

# **AGENDA ITEM SUMMARY**



**Date:** 31/10/2022

To: Chair and Directors, Cariboo Regional District Board

And To: Alice Johnston, Deputy CAO

From: Beth Holden, Regional Economic & Community Development Officer

Date of Meeting: Cariboo Regional District Board\_Nov10\_2022

**File:** 1855-04

# **Short Summary:**

NDIT Application - Cariboo Ski Touring Club - Hallis Lake Project 2023

## **Voting:**

Corporate Vote - Unweighted

#### Memorandum:

For consideration of the Cariboo Regional District Board; please find the attached application to Northern Development Initiative Trust (NDIT) from the Cariboo Ski Touring Club. The request is for \$30,611 in funding under the Recreation Infrastructure stream to support improvements at the Hallis Lake facility. The total project cost is \$43,730 with a \$13,119 contribution from various sources, including the ski club, West Fraser and the Credit Union.

Prior to forwarding the proposal to NDIT for the Regional Advisory Committee's consideration, all Regional Development Account applications require a resolution of support from the local government with jurisdiction of the project.

#### **Attachments:**

NDIT Recreation Infrastructure - Cariboo Ski Touring Club - 2023

# **Financial Implications:**

None

## **Policy Implications:**

Cariboo Regional District Policy No. 2017-3A-33 (Northern Development Initiative Trust Applications Policy) states: That in the absence of knowledge of material legal, ethical, or other improprieties, the CRD will support all applications to the NDIT for funding, without regard to the project's merit.

# **Alignment with Strategic Plan:**

	<b>Communication</b> : Facilitate communication strategies throughout the entire Cariboo Regional District that meet the needs of residents, community stakeholders, and other levels of government.
	<b>Planning</b> : Intentionally plan services and activities of the CRD to prepare for future needs of residents and community stakeholders.
☒	<b>Economic Sustainability</b> : Foster an environment to ensure the economic sustainability of CRD communities and the region.
	<b>Governance</b> : Ensure that CRD governance policy and practices are intentional, transparent, and respectful.

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#### **CAO Comments:**

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# **Options:**

- 1. Endorse recommendation;
- 2. Receipt and other action;
- 3. Defer.

#### **Recommendation:**

That the agenda item summary from Beth Holden, Regional Economic & Community Development Officer, dated October 31, 2022, regarding the Cariboo Ski Touring Club's application to Northern Development Initiative Trust's Recreation Infrastructure stream for \$30,611 to the Hallis Lake cross country ski facility, be received. Further, that the grant application be supported.