# AGENDA ITEM SUMMARY



Date: 01/06/2023

To: Chair and Directors, Cariboo Regional District Board
And To: Murray Daly, Chief Administrative Officer
From: Alice Johnston, Manager of Corporate Services/Deputy CAO
Date of Meeting: Cariboo Regional District Board\_Jun02\_2023
File: 1855-01

### **Short Summary:**

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Support in Principle - School District 27 / Marie Sharpe Fieldhouse

# Voting:

Corporate Vote - Unweighted

#### Memorandum:

School District 27 is working with the Ministry Capital Team to have Marie Sharpe qualify for new school funding. SD27 is asking for support in principle from the Cariboo Regional District for the construction of a new Fieldhouse for Marie Sharpe Elementary School.

This item is included at late publishing as the request was just received and is time sensitive.

#### **Attachments:**

1) SD27 Marie Sharpe Fieldhouse Concept

# **Financial Implications:**

n/a

# **Policy Implications:**

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# Alignment with Strategic Plan:

- □ Infrastructure and Asset Management: To establish a systematic, predictable approach to managing the regional district's assets and infrastructure that builds on current asset management data and condition assessments.
- Enhanced Communications and Engagement: To build trust and credibility of the regional district by enhancing our communications and engagement with citizens, stakeholders, and volunteers.

- □ Effective and Responsive Land Use Planning and Development: To ensure our land use planning and development is responsive to future growth and housing needs, anticipates risks and hazards associated with climate change and provides efficient and consistent processes for landowners and developers.
- **Relationships with First Nations**: To foster a healthy and inclusive region by building and strengthening our relationships with First Nations and embracing the principles of reconciliation.

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#### **CAO Comments:**

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#### **Options:**

- 1) Receipt and provide approval in principle;
- 2) Receipt only;
- 3) Deferral.

#### **Recommendation:**

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated June 1, 2023, regarding a request from School District 27 for support in principle for the new Fieldhouse project for Marie Sharpe Elementary School, be received. *Further action at the discretion of the Board.*