

**Date:** 07/07/2023

**To:** Chair and Directors, Committee of the Whole

**And To:** Murray Daly, Chief Administrative Officer

**From:** Lore Schick, Deputy Corporate Officer/Executive Assistant

**Date of Meeting:** Committee of the Whole\_Jul13\_2023

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## **Short Summary:**

Allocation of Remaining Growing Communities Fund

## **Background:**

At its June 22, 2023, meeting, the Committee of the Whole passed a resolution that the allocation of remaining monies received through the Growing Communities Fund be brought forward to July 13, 2023, Committee of the Whole meeting for discussion.

The Agenda Item Summary (AIS) regarding this topic, that was received at the March 24, 2023 Board meeting, is attached to facilitate the discussion.

Please note the following allocations that have been made since the writing of the original AIS, and the updated unallocated amount.

South Cariboo Airport Services - Runway Overlay Project

**\$1,450,000** (Board Resolution 2023-3c-16)

Alexis Creek and Lac La Hache Water Systems - New Wells and Pumphouses

50/50

**\$1,449.500** (Board Resolution 2023-3c-17)

Horse Lake, Gateway, Benjamin Water systems Bench-Scale Manganese Treatment

**\$30,000** (Board Resolution 2023-5-23)

Residual left unallocated: **\$1,017,500**

## **Attachments:**

1. March 16, 2023, AIS from Kevin Erickson, CFO

2. March 16<sup>th</sup> letter from Minister Kang, Ministry of Municipal Affairs
3. Growing Communities Fund allocations by Regional District and Municipality

**Receipt Only:**

That the memorandum from Lore Schick, Deputy Corporate Officer/Executive Assistant dated July 7, 2023, regarding the allocation of remaining Growing Communities Fund, be received.