



Central Cariboo Joint Committee

ACTION PAGE



Meeting Date: January 24, 2024

Project #	Summary of Resolution	Action Required	Delegation	Status
1.	<i>Discussion Item – Central Cariboo Arts & Culture and Recreation Facilities</i> That the topic of additional arts, culture and recreation facilities be included as a standing item on the Action Page. (<i>Standing Item</i> per CCJC Nov 23, 2022 mtg)			Discussed at November 23/22 CCJC meeting and directed to add as standing item on Action Page.
2.	That the Council Report from Kaitlyn Atkinson, Manager of Recreation and Leisure Services, dated January 16, 2023, regarding renewal of the Joint Use Facilities Agreement, be received. Further, that the agreement be renewed as presented and that the appropriate signatories be authorized to enter into the agreement. (CCJC Jan 25, 2023 mtg)	Execution of agreements following endorsement by all parties	City staff	Pending signatures
3.	That the Central Cariboo Joint Committee commit to prioritizing the Esler Fields Access Road Project for future grant opportunities. (CCJC Dec 18, 2023 mtg)		staff	
4.	That the report of Stacey Miranda, Director of Community Services, City of Williams Lake dated December 12, 2023 be received and staff be directed to bring back an updated report to the January 24, 2024 Joint Committee meeting following finalization of the Central Cariboo Recreation and Leisure Services updated 2024 financial plan in early January. (CCJC Dec 18, 2023 mtg)		City/CRD staff	

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5.	That the 2024 Grant-in-Aid application from the Social Planning Council to the City of Williams Lake be received for discussion and the Joint Committee give preliminary support to a \$10,000 contribution by the City and a \$10,000 contribution by the Central Cariboo Rural Caucus (\$5,000 Area 'D', \$2,500 Area 'E', \$2,500 Area 'F'), subject to final endorsement by City of Williams Lake Council and the CRD Board; and further, representatives from the Social Planning Council be invited to present to a Central Cariboo Joint Committee meeting early in 2024 regarding their proposed project. (CCJC Dec 18, 2023 meeting)	Endorsement by City / CRD Invite Social Planning Council to present at a CCJC meeting in early 2024	City / CRD	CRD Board has approved \$10,000. Social Planning Council is presenting at January 24 CCJ meeting.