



Central Cariboo Joint Committee

ACTION PAGE



Meeting Date: February 28, 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	Completed
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	ongoing
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	Report will be brought forward to March Central Cariboo Joint Committee Meeting
5.	That staff be directed to investigate the background of the Williams Lake Airshed Quality Management Committee, and bring back a report to the Central Cariboo Joint Committee as to next steps and key targets. (January 24, 2024 meeting)	Present report to a future meeting	City	In progress

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6.	That staff investigate options for transitioning back to a joint grants for assistance process between the City of Williams Lake and Cariboo Regional District and bring forward a report prior to the start of the 2025 grants for assistance intake. (January 24, 2024 meeting)	Present options to a future meeting	City/CRD	In progress
7.	That the location of the Rotary Club's Kiwanis Greenspace Proposal for a Seniors Activity Park be endorsed, and that staff bring forward additional information about the project before a decision is made regarding potential financial contributions.	Present additional information to a future meeting	City	In progress