



BOARD REPORT

TO: Chair and Directors

File No: 1850 40 18

SUBJECT: Area F Community Works Fund – North Shuswap Chamber of Commerce

DESCRIPTION: Report from Jodi Pierce, Manager, Financial Services dated October 24, 2018.

RECOMMENDATION #1: THAT: in accordance with Policy F-3 "Electoral Area Community Works Fund – Expenditure of Monies", access to the Community Works Fund be approved up to \$6,369 plus applicable taxes from the Area F Community Works Fund to the North Shuswap Chamber of Commerce for completion of three Visitor Information Kiosks.

SHORT SUMMARY:

Information relating to this request is attached and is supported by the Electoral Area F Director. The North Shuswap Chamber of Commerce had received \$42,900 plus applicable taxes in April 2018, however, the quote for some components of the project were higher than anticipated and despite a contribution from the North Shuswap Chamber, they are still short \$6,369 to complete the project.

VOTING:	Unweighted Corporate	<input type="checkbox"/>	LGA Part 14 (Unweighted)	<input type="checkbox"/>	Weighted Corporate	<input checked="" type="checkbox"/>	Stakeholder (Weighted)	<input type="checkbox"/>
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POLICY:

This request meets the criteria for support in relation to CSR D Policy *F-3, Community Works Fund – Expenditure of Monies*. Eligible recipients for Gas Tax funding include tourism infrastructure. These permanent kiosks will be available for public use and benefit.

FINANCIAL:

The balance of the Area F Community Works Fund (Gas Tax) at October 24, 2018 is approximately \$197,000 after all previously approved commitments. The 2018 distribution is included in the above amount. Expenditure of the funds will be in accordance with the 2014-2024 Agreement between the UBCM and CSR D, dated July 7, 2014.

IMPLEMENTATION:

Upon Board approval, a Use of Community Works Funds Agreement will be forwarded to the North Shuswap Chamber of Commerce for signature and funding will be made available upon submission of copies of eligible invoices for payment at the end of the project, anticipated for completion in 2018.

COMMUNICATIONS:

The CSR D will enter into an agreement with the North Shuswap Chamber of Commerce that transfers CSR D obligations on ownership and reporting to the Association (e.g. the Association will need to

maintain records, provide access to auditors, spend funding on eligible costs of eligible projects, report to the CSRD on outcomes achieved, etc.).

DESIRED OUTCOMES:

The Board will approve the recommendation.

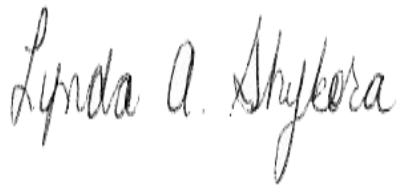
BOARD'S OPTIONS:

1. *Endorse the Recommendation.*
2. *Deny the Recommendation.*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

Report Approval Details

Document Title:	2018-11-15 Board_FIN_Community Works Funds - North Shuswap Chamber of Commerce.docx
Attachments:	- Cover Letter for Additional Funds Request for KiosksOct 172018.pdf
Final Approval Date:	Oct 30, 2018

This report and all of its attachments were approved and signed as outlined below:



Lynda Shykora - Oct 29, 2018 - 11:16 AM



Charles Hamilton - Oct 30, 2018 - 9:01 AM