

Rural Budgets Administration Committee Meeting Revised Agenda

February 18, 2021, Immediately Following EADC 1981 Alaska Avenue, Dawson Creek, BC

			Pages	
1.	Call to Order			
	1.1.	Meeting Chair - Director Rose		
2.	Directors' Notice of New Business			
3.	Adoption of Agenda			
4.	Gallery Comments or Questions			
5.	Adoption of Minutes			
	5.1.	Rural Budgets Administration Committee Draft Meeting Minutes of January 21, 2021	3	
6.	Business Arising from the Minutes			
7.	Delegations			
8.	Corre	Correspondence		
	8.1.	COFI 2021 Virtual Convention		
	8.2.	2021 Civic Governance Forum "High Ground"	14	
	8.3.	District of Taylor - North Peace Rural Roads Coalition - Draft Memorandum of Understanding	16	
9.	Reports			
	9.1.	Grant Request – Flatrock Community Cemetery Society, FN-RBAC-057	20	
	9.2.	Grant Request – Village of Pouce Coupe, Cemetery, FN-RBAC-015	26	
	9.3.	COVID-19 Safe Re-Start Grant, FN-RBAC-060	35	
	9.4.	2021 Recreational and Cultural Grants-in-Aid – Annual Grant Allocations, FN-RBAC-058	38	
	9.5.	January 2021 Financial Report, FN-RBAC-059	59	

10.	Discussion Items			
	10.1.	Draft Cemetery Grants Policy 0340-59	67	
11.	New Business			
	*11.1.	Sport Court		
	*11.2.	Pouce Coupe Fire Hall		
	*11.3.	NCLGA Membership Fee Structure		
	*11.4.	Clearview Arena Dehumidification Project		
12.	Diary			
	12.1.	Diary Items	70	
13.	Item(s) for Information			
	13.1.	RBAC Establishing Bylaw	71	
14.	Adjour	Adjournment		