



REPORT

To: Chair and Directors

Report Number: ADM-BRD-052

From: Kelsey Bates, Deputy Corporate Officer

Date: June 29, 2020

Subject: June 25, 2020 – Committee of the Whole Recommendations

The following recommendations from the June 25, 2020 Committee of the Whole meeting are presented to the Regional Board for its consideration:

RECOMMENDATION #1: *[Corporate Unweighted]*

That the Regional Board refer the June 15, 2020 report titled 'Transferring Community Recreation Facilities' to the Electoral Area Directors' Committee for further investigation into the initiative; further, that the Committee provide the Regional Board with progressive update reports on the initiative.

RECOMMENDATION #2: *[Corporate Unweighted]*

That the Regional Board investigate the Food Security Task Force report titled 'The Future of BC's Food System', specifically the progression of the report through provincial decision making bodies, and impacts of the report as it relates to the potential guidance of provincial policy.

BACKGROUND/RATIONALE:

The draft minutes of the June 25, 2020 Committee of the Whole meeting are on the July 9, 2020 Regional Board meeting agenda.

ALTERNATIVE OPTIONS:

1. That the Regional Board provide further direction.

STRATEGIC PLAN RELEVANCE:

☒ Not Applicable to Strategic Plan.

FINANCIAL CONSIDERATION(S):

None.

COMMUNICATIONS CONSIDERATION(S):

None.

OTHER CONSIDERATION(S):

None.

Attachment:

1. Recommendation 1 – CoW Report 'Transferring Community Recreation Facilities'