



REPORT

To: Chair and Directors

Report Number: ADM-BRD-055

From: Crystal Brown, Electoral Area Manager

Date: June 29, 2020

Subject: June 18, 2020 Electoral Area Directors Committee Meeting Recommendations

The following recommendations from the June 18, 2020 Electoral Area Directors Committee meeting are presented to the Regional Board for its consideration:

RECOMMENDATION #1: *[Corporate Unweighted]*

That the Regional Board approve the preparation of a report with options for bringing Grant Writer Services in house, inclusive of a work plan and budget implications; further, that the report be provided to the Electoral Area Directors Committee.

RECOMMENDATION #2: *[Corporate Unweighted]*

That the Regional Board authorize the compilation and issuance of a Request for Proposal (RFP) for qualified professionals to conduct a feasibility study on expanding the sewage collection capacity along the eastern portion of Charlie Lake.

RECOMMENDATION #3: *[Corporate Unweighted]*

That the Regional Board authorize the compilation and issuance of a Request for Proposal (RFP) for qualified professionals to design a water reclaim system at the Charlie Lake Waste Water Treatment Facility.

RECOMMENDATION #4: *[Corporate Unweighted]*

That the Regional Board authorize provision of information on the establishment of an electoral area economic development function to an Electoral Area Directors Committee meeting, prior to the Regional Grant-in-Aid and Economic Development Grants Workshop.

BACKGROUND/RATIONALE:

The draft minutes of the June 18, 2020 Electoral Area Directors Committee meeting are on the Consent Calendar.

ALTERNATIVE OPTIONS:

1. That the Regional Board provide further direction.

STRATEGIC PLAN RELEVANCE:

☒ Not Applicable to Strategic Plan.

FINANCIAL CONSIDERATION(S):

None at this time.

COMMUNICATIONS CONSIDERATION(S):

None at this time.

OTHER CONSIDERATION(S):

The Regional Grants in Aid and Economic Development Grants Workshop is scheduled for August 18, 2020.

Attachments:

1. PRRD Grant Writer Services Report
2. Charlie Lake Sewage Collection Network Feasibility Study Report
3. Charlie Lake Reclaimed Water Facility Design Report