

# **REPORT**

To: Chair and Directors Report Number: CS-BRD-396

From: North Peace Leisure Facility Replacement Steering Committee Date: February 26, 2025

Subject: North Peace Leisure Facility Replacement Steering Committee Recommendation from

January 30, 2025

The following recommendation from the North Peace Leisure Replacement Steering Committee meeting held on January 30, 2025 is presented to the Regional Board for consideration:

## **RECOMMENDATION:** [Corporate Weighted]

That the Regional Board include the draft 2025 **project** budget totalling \$1,188,700 for the North Peace Leisure Facility Replacement Project in Function 220 – Regional Recreation in the 2025 Financial Plan; and further that only Electoral Area B, Electoral Area C, Fort St. John and Taylor be requisitioned for the cost of the project in 2025.

### **BACKGROUND/RATIONALE:**

The draft minutes of the January 30, 2025 North Peace Leisure Facility Replacement Steering Committee Meeting are provided under the Consent Calendar section of the February 20, 2025 Regional Board Agenda.

#### **ALTERNATIVE OPTIONS:**

1. That the Regional Board provide further direction.

#### STRATEGIC PLAN RELEVANCE:

## FINANCIAL CONSIDERATION(S):

As above.

# COMMUNICATIONS CONSIDERATION(S):

None at this time.

## **OTHER CONSIDERATION(S):**

None at this time.

#### External Links:

 <u>Draft 2025 Project Budget – North Peace Leisure Facility Replacement</u> – See Item 8.1 on the North Peace Leisure Facility Replacement Steering Committee Meeting dated January 30, 2025.

Staff Initials: BC Dept. Head: KC CAO: Shawn Dahlen Page 1 of 1