



**CONNECTIVITY COMMITTEE
MEETING AGENDA**

April 15, 2024

1:30 p.m.

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

Pages

1. CALL TO ORDER

(The meeting is scheduled to commence at 1:30 p.m.)

1.1 Adoption of Agenda

That the agenda be adopted as presented.

2. ADOPTION OF MINUTES

2.1 Minutes of the Connectivity Committee Meeting - November 10, 2023

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That the minutes of the Connectivity Committee meeting held November 10, 2023 be adopted.

3. DELEGATIONS

3.1 1:30 Delegation - Ministry of Citizen's Services

Jeanne Holliss, Rachel Greenspan and Megan Chadwick from the Ministry of Citizens' Services will attend remotely to discuss status of applications, planned activity within the Cariboo Regional District, and Connecting Communities BC funding

4. DISCUSSION ITEMS

4.1 Plans for addressing unserved gaps/last mile

4.2 Provincial perspective on local government relationships with TELUS

5. ADJOURNMENT

That the meeting of the Connectivity Committee be adjourned at TIME, April 15, 2024.



CONNECTIVITY COMMITTEE MINUTES

November 10, 2023

10:00 a.m.

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

PRESENT : Chair M. LeBourdais, Director B. Bachmeier, Director T. Pare, Director E. de Vries, J. Wilkins, Ministry of Citizens Services (Ex Officio)(via TEAMS)

STAFF : L. Schick, Deputy Corporate Officer / Executive Assistant

1. CALL TO ORDER

(The meeting is scheduled to commence at 10:00 a.m.)

1.1 Adoption of Agenda

Moved Director Bachmeier
Seconded Director de Vries

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Connectivity Committee Meeting - September 12, 2023

Moved Director Pare
Seconded Director de Vries

That the minutes of the Connectivity Committee meeting held September 12, 2023, be received and adopted.

Carried

3. DELEGATIONS

3.1 10:00 - Ivan Rincon - Ministry of Citizens' Services

Ivan Rincon, Executive Director Project Management, Connectivity Division, Ministry of Citizens' Services provided a presentation regarding NextGen 911.

4. DISCUSSION ITEMS

4.1 Mapping the Gaps

4.2 Regional Connectivity Knowledge Network Update

4.3 Next Steps

5. ADJOURNMENT

Moved Director Bachmeier

Seconded Director Pare

That the meeting of the Connectivity Committee be adjourned at 11:41 a.m. November 10, 2023.

Carried

Chair

Manager of Corporate Services