Date: 19/06/2018

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Regional District Board **And To:** John MacLean, Chief Administrative Officer

From: Alice Johnston, Corporate Officer

Date of Meeting: Cariboo Regional District Board_Jun22_2018

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Short Summary:

Request for Support from ABC Communications for its Connecting BC Funding Program Application

Voting:

Corporate Vote - Unweighted

Memorandum:

ABC Communications is submitting an application to the Connecting BC funding program to develop a proposal to build modernized LTE networks into the communities of Deka Lake and Wells, as explained in the attached letter.

This request has been included as a late agenda item as the funding program opens July 1st and ABC Communications is asking for the CRD's support of the application.

Attachments:

Letter from Falko Kadenbach, Vice-President, ABC Communications, dated June 18, 2018

Financial Implications:

n/a

Policy Implications:

n/a

Alignment with Strategic Plan:

☐ Ensuring Sufficient and Sustainable Funding
☐ Building on our Relationships
\square Providing Cost Effective High Quality Services
☐ Focusing on Being Well Governed

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CAO Comments:

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Options:

1) Receipt and provide letter of support; 2) Receipt only.

Recommendation:

That the agenda item summary from Alice Johnston, Corporate Officer, dated June 19, 2018, regarding a request from ABC Communications, for support of its application to the Connecting BC funding program, be received. *Further action at the discretion of the Board*.