



CONNECTIVITY COMMITTEE

MINUTES

March 10, 2022

10:05 a.m.

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

PRESENT : Director M. LeBourdais, Director M. Wagner, Director G. Kirby,
Director B. Bachmeier, Nirach Suapa, Rehan Siddiqui, Robin Hunt

STAFF : J. MacLean, CAO, L. Schick, Deputy Corporate Officer / Executive
Assistant, J. Code, Manager of IT

1. CALL TO ORDER

1.1 Election of Chair

The meeting was called to order by the Deputy Corporate Officer / Executive Assistant.

First call by the Deputy Corporate Officer / Executive Assistant for nominations for the position of Chair of the Connectivity Committee.

Director Wagner nominated Director LeBourdais for the position of Chair of the Connectivity Committee.

Director LeBourdais accepted the nomination.

Second call by the Deputy Corporate Officer / Executive Assistant for nominations for the position of Chair of the Connectivity Committee.

Third call by the Deputy Corporate Officer / Executive Assistant for nominations for the position of Chair of the Connectivity Committee.

There being no further nominations, the Deputy Corporate Officer / Executive Assistant declared nominations closed and declared Director Maureen LeBourdais Chair of the Connectivity Committee.

1.2 Adoption of Agenda

CC.2022-3-1

Moved Director Bachmeier

Seconded Nirach Suapa

That the agenda be adopted as presented.

Carried

1.3 Roundtable Introductions

The Committee members introduced themselves and briefly stated their interest in participating in the Connectivity Committee.

2. DELEGATIONS

2.1 10:30 a.m. - Tanex Engineering

Mike Thomas of Tanex Engineering was in attendance to provide an overview of the Cariboo Regional District's Broadband Strategy and its recommendations.

CC.2022-3-2

Moved Director Bachmeier

Seconded Director G. Kirby

That the Cariboo Regional District Regional Broadband Strategy, dated May 19, 2021, be received.

Carried

4. ADJOURNMENT

CC.2022-3-3

Moved Director Bachmeier

Seconded Chair M. LeBourdais

That the meeting of the Connectivity Committee be adjourned at 12:00 p.m., March 10, 2022.

Carried

Chair