



CONNECTIVITY COMMITTEE MINUTES

May 25, 2022

10:00 a.m.

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

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

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

1. CALL TO ORDER

1.1 Adoption of Agenda

CC.2022-5-1

Moved Director G. Kirby

Seconded Director M. Wagner

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Connectivity Committee Meeting - April 22, 2022

CC.2022-5-2

Moved Director G. Kirby

Seconded Nirach Suapa

That the minutes of the Connectivity Committee meeting held April 22, 2022, be received and adopted.

Carried

3. DELEGATIONS

3.1 10:00 - Regional District of Bulkley Nechako

Nellie Davis, Manager of Regional Economic Development, for the Regional District of Bulkley Nechako (RDBN), will be in attendance to discuss the RDBN's Connectivity service

Nellie Davis, Manager of Regional Economic Development, for the Regional District of Bulkley Nechako (RDBN), was in attendance to discuss the RDBN's Connectivity service.

Robin Hunt joined the meeting at 10:04 am.

3.2 10:30 - Peace River Regional District

Trevor Oulette, Information Technology Manager and Crystal Brown Electoral Area Manager, from the Peace River Regional District (PRRD), will be in attendance to discuss Connectivity initiatives in the PRRD.

Trevor Oulette, Information Technology Manager and Crystal Brown Electoral Area Manager, from the Peace River Regional District (PRRD), were in attendance to discuss Connectivity initiatives in the PRRD.

4. REPORTS AND CORRESPONDENCE

4.1 TELUS - Request for Comment - Spotlight on Cariboo Connectivity

CC.2022-5-3

Moved Director M. Wagner

Seconded Director G. Kirby

That the email from Julia Dillabough, Manager - Community & Service Excellence, Cariboo Chilcotin, TELUS, dated May 16, 2022, regarding a Request for Comment: Spotlight on Cariboo Connectivity, be received.

Carried

5. ADJOURNMENT

CC.2022-5-4

Moved Director G. Kirby

Seconded Director M. Wagner

That the meeting of the Connectivity Committee be adjourned at 11:20 a.m., May 25, 2022.

Carried

Chair

Manager of Corporate Services