



## **CONNECTIVITY COMMITTEE MINUTES**

**September 7, 2022**

**1:00 p.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, Director B. Bachmeier

**ABSENT :** 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 Adoption of Agenda**

##### **CC.2022-9-1**

Moved Director G. Kirby

Seconded Director Bachmeier

That the agenda be adopted as presented.

**Carried**

### **2. ADOPTION OF MINUTES**

#### **2.1 Minutes of the Connectivity Committee Meeting - May 25, 2022**

##### **CC.2022-9-2**

Moved Director M. Wagner

Seconded Director Bachmeier

That the minutes of the Connectivity Committee meeting held May 25, 2022, be received and adopted.

**Carried**

**3. REPORTS AND CORRESPONDENCE**

**3.1 Summary of CRD Connectivity Committee Meetings to September 7, 2022**

**CC.2022-9-3**

Moved Director M. Wagner

Seconded Director Bachmeier

That the Summary of Cariboo Regional District Connectivity Committee Meetings to September 7, 2022, as prepared by Committee Chair, Director Maureen LeBourdais, be received.

**Carried**

**4. DELEGATIONS**

**4.1 Jerri Wilkins - Ministry of Citizens' Services**

Jerry Wilkins, Director of Community Engagement and Planning for the Ministry of Citizens' Services, was in attendance to discuss the Provincial Government's role in rural connectivity.

**6. ADJOURNMENT**

**CC.2022-9-4**

Moved Director G. Kirby

Seconded Director Bachmeier

That the meeting of the Connectivity Committee be adjourned at 2:45, September 7, 2022.

**Carried**

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Chair

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Manager of Corporate Services