



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

Chair

Manager of Corporate Services