



CONNECTIVITY COMMITTEE MINUTES

October 3, 2022

10:13 a.m.

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

PRESENT : Chair M. LeBourdais, Director B. Bachmeier (via telephone), Director M. Wagner, Director G. Kirby, Rehan Siddiqui

ABSENT : Nirach Suapa, Robin Hunt

STAFF : J. MacLean, CAO, L. Schick, Deputy Corporate Officer / Executive Assistant

1. CALL TO ORDER

1.1 Adoption of Agenda

CC.2022-1

Moved Director M. Wagner

Seconded Director G. Kirby

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Connectivity Committee Meeting - September 7, 2022

CC.2022-2

Moved Director G. Kirby

Seconded Director Bachmeier

That the minutes of the Connectivity Committee meeting held September 7, 2022, be received and adopted.

Carried

3. REPORTS AND CORRESPONDENCE

3.1 Draft Report to Committee of the Whole

CC.2022-3

Moved Director G. Kirby

Seconded Director Bachmeier

That the CRD Connectivity Committee September 2022 Draft Report to Committee of the Whole, as prepared by Connectivity Committee Chair, Maureen LeBourdais, be received. Further, that a final copy of the report, incorporating the changes discussed by the Connectivity Committee, be submitted to the Cariboo Regional District Board, for receipt and endorsement of the recommendations contained therein, at the October 6, 2022 Board meeting.

Carried

4. ADJOURNMENT

CC.2022-4

Moved Director G. Kirby

Seconded Director Bachmeier

That the meeting of the Connectivity Committee be adjourned at 11:14 a.m., October 3, 2022.

Carried

Chair

Manager of Corporate Service