



**Date:** 03/10/2022

**To:** Chair and Directors, Cariboo Regional District Board

**And To:** John MacLean, Chief Administrative Officer

**From:** Lore Schick, Deputy Corporate Officer/Executive Assistant

**Date of Meeting:** Cariboo Regional District Board\_Oct06\_2022

**File:** 540-01

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## Short Summary:

Report from Connectivity Committee

## Voting:

Corporate Vote - Unweighted

## Memorandum:

At its October 3, 2022, meeting, the Cariboo Regional District's Connectivity Committee passed the following resolution:

*"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."*

In accordance with this resolution, the subject report is being presented to the Board for receipt and endorsement of the recommendations contained therein.

## Attachments:

CRD Connectivity Committee Report to the Board

## Financial Implications:

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## Policy Implications:

n/a

## Alignment with Strategic Plan:

- Communication:** Facilitate communication strategies throughout the entire Cariboo Regional District that meet the needs of residents, community stakeholders, and other levels of government.
- Planning:** Intentionally plan services and activities of the CRD to prepare for future needs of residents and community stakeholders.
- Economic Sustainability:** Foster an environment to ensure the economic sustainability of CRD communities and the region.
- Governance:** Ensure that CRD governance policy and practices are intentional, transparent, and respectful.

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### **CAO Comments:**

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### **Options:**

1. Receipt and endorse recommendations contained in the report;
2. Receipt and other action;
3. Defer.

### **Recommendation:**

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated October 3, 2022, with attached Cariboo Regional District Connectivity Committee Report to the Board, be received. Further, that the following recommendations contained within the report be endorsed:

1. That the CRD Board, through the Connectivity Committee, establish criteria for approving Letters of Support for ISPs funding applications.
2. That the CRD Board send requests for Connectivity funding LOS to the Connectivity Committee for review and comment, so that this committee can ensure requests align with CRD Connectivity Strategy goals; that the Connectivity Committee invite telecoms and ISP to periodically present to the Committee on its long-term plans for the region. Acknowledging that, due to the competitive nature of the sector, presentations could be done in-camera; and that the Board delegate authority to provide letters of support, to the Connectivity Committee.
3. That additional Cariboo Regional District staff be authorized to participate in Connectivity Committee meetings, as occasion arises. e.g., Emergency Services and Community Services Managers.
4. That the Cariboo Regional District Board invite a representative from Connected Communities BC to participate ex-officio on the Connectivity Committee.