

Date: 25/01/2023

To: Chair and Directors, Committee of the Whole

And To: Brian Carruthers, Interim Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: Committee of the Whole_Feb02_2023

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Short Summary:

Connectivity Committee – Moving Forward

Background:

The Board endorsed the attached Terms of Reference for a Select Connectivity Committee in November of 2021 and appointed members to the Committee in December of 2021.

As the select committee has now fulfilled the mandate set out in its Terms of Reference, it has been dissolved.

This matter is brought forward to the Committee of the Whole for discussion regarding how to move forward now that the select Committee has been dissolved.

Some options that the Committee may wish to consider are:

1. The Board creates and appoints a new Select Committee (note that a Select Committee is one formed to undertake a specific task(s))
2. Chair Wagner appoints a Standing Connectivity Committee
3. Director LeBourdais undertakes Connectivity activities on behalf of the Board under the Broadband Portfolio

Attachments:

Connectivity Committee Terms of Reference

Receipt Only:

That the memorandum from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 25, 2023, regarding the Connectivity Committee, be received.