



Committee Terms of Reference

Connectivity Committee

Effective Date: March 15, 2023

Review: Annually

Revised:

The Connectivity Committee's purpose is to advance and facilitate/develop broadband and cellular services throughout the Cariboo Chilcotin. The Connectivity Committee is a Standing Committee of the Board of Directors.

Members: The Connectivity Committee is made up of the following members:

- Four Electoral Area Directors, one of each representing the South, Central, North and Chilcotin, as appointed by the Cariboo Regional District Chair
- Jeri Wilkins, CCBC Director, Community Engagement, Connected Communities BC, Connectivity Division (ex-officio)

The Chair of the Committee shall be appointed by the CRD Chair.

Staff:

- The Chief Administrative Officer and/or the Manager of Information Technology may participate in the meetings to provide support and guidance;
- The Manager of Community Services or designated staff may participate in the meetings, as needed.
- The Deputy Corporate Officer shall be responsible for agendas and minutes.

Duties: The Committee is responsible to:

- Identify priorities, options and recommendations as to how the Cariboo Regional District can facilitate development/expansion of connectivity (cellular and broadband) in the Cariboo Regional District
- Invite delegations from agriculture, education and tourism to inform the Committee on sector perspectives, priorities and challenges related to connectivity, to inform the work of the Committee
- The work of the Committee shall at all times be guided by the Cariboo Regional District Regional Broadband Strategy prepared by TANEx Engineering and presented to the Board in May 2021, in conjunction with ISP providers.

Minutes of meetings will be recorded and kept by CRD staff and approved by the Committee.

Duties of the Chair: Duties of the Chair include liaising with staff, agenda development, and facilitation of meetings.