



## **CONNECTIVITY COMMITTEE MINUTES**

**March 23, 2023**

**10:00 a.m.**

**Cariboo Regional District Board Room**

**Suite D - 180 Third Avenue North**

**Williams Lake, B.C.**

**PRESENT:** Chair M. LeBourdais, Director B. Bachmeier, Director T. Pare,  
Director E. de Vries

**ABSENT:** L. Schick, Deputy Corporate Officer / Executive Assistant,  
B. Holden, Regional Economic Development Officer

### **1. CALL TO ORDER**

#### **1.1 Adoption of Agenda**

**CC.2023-3-1**

Moved Director Bachmeier

Seconded Director de Vries

That the agenda be adopted as presented.

**Carried**

### **2. DISCUSSION ITEMS**

#### **2.1 Review of Committee Terms of Reference**

#### **2.2 Canadian Internet Registration Authority (CIRA) Broadband Map**

#### **2.3 Regional Connectivity Knowledge Network**

#### **2.4 Connectivity Committee Next Steps**

#### **2.5 Provincial Program Overview**

**CC.2023-3-2**

Moved Director Bachmeier  
Seconded Director Pare

That the Province of BC's Connectivity in BC information deck, dated February 28, 2022, be received.

**Carried**

**3. ADJOURNMENT**

**CC.2023-3-3**

Moved Director Pare  
Seconded Director Bachmeier

That the meeting of the Connectivity Committee be adjourned at 11:25 a.m., March 23, 2023.

**Carried**

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Chair

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Manager of Corporate Services