



## **CONNECTIVITY COMMITTEE MINUTES**

**April 19, 2023**

**1:02 p.m.**

**Cariboo Regional District Board Room**

**Suite D - 180 Third Avenue North**

**Williams Lake, B.C.**

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

J. Wilkins, Ministry of Citizens Services, J. Code, Manager of IT, L. Schick, Deputy Corporate Officer / Executive Assistant

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

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

##### **CC.2023-4-1**

Moved Director Pare

Seconded Director de Vries

That the agenda be adopted as presented.

**Carried**

### **2. ADOPTION OF MINUTES**

#### **2.1 Minutes of the Connectivity Committee Meeting - March 23, 2023**

##### **CC.2023-4-2**

Moved Director Pare

Seconded Director de Vries

That the minutes of the Connectivity Committee meeting held March 23, 2023, be received and adopted.

**Carried**

### **3. DISCUSSION ITEMS**

#### **3.1 Responses to Questions Posed at Previous Meeting**

Jerry Wilkens responded to and discussed questions raised at the March 23, 2023, meeting of the Connectivity Committee.

#### **3.2 Revisiting the Connectivity Strategy**

##### **3.2.1 Next Steps**

###### **CC.2023-4-3**

Moved Director Bachmeier

Seconded Director Pare

That the following next steps be undertaken:

1. Connectivity Committee Chair will reach out to Telus and Shaw/Rogers to invite them as a delegation to a Connectivity Committee meeting.
2. Connectivity Committee will collect and compile anecdotal information from Electoral Area Directors, as available, on 'last mile' connectivity gaps.

**Carried**

### **4. ADJOURNMENT**

#### **CC.2023-4-4**

Moved Director Pare

Seconded Director Bachmeier

That the meeting of the Connectivity Committee be adjourned at 2:10 p.m., April 19, 2023.

**Carried**

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Chair

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Manager of Corporate Services