



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.

PRESENT: Chair M. LeBourdais, Director B. Bachmeier, Director T. Pare, Director E. de Vries, J. Wilkins, Ministry of Citizens Services

STAFF: 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

Chair

Manager of Corporate Services