



CONNECTIVITY COMMITTEE MINUTES

June 21, 2023

11:00 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, J. Wilkins, Ministry of Citizens Services (Ex Officio)

STAFF : M. Daly, Chief Administrative Officer, L. Schick, Deputy Corporate Officer / Executive Assistant

1. CALL TO ORDER

1.1 Adoption of Agenda

CC.2023-6-1

Moved Director Bachmeier

Seconded Director de Vries

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Connectivity Committee Meeting - April 19, 2023

CC.2023-6-2

Moved Director Pare

Seconded Director de Vries

That the minutes of the Connectivity Committee meeting held April 19, 2023, be received and adopted.

Carried

3. DELEGATIONS

3.1 TELUS Presentation

Carly Zenner, TELUS Strategy Manager, Government Relations and Rural Connectivity, Western Canada and Newton Choy, General Manager, Northern BC presented to the Committee.

4. REPORTS AND CORRESPONDENCE

4.1 Rural Connectivity Knowledge Network Update

Committee Chair Maureen LeBourdais and Jerri Wilkins provided an update regarding the Rural Connectivity Knowledge Network discussions with Shaw/Rogers and the Province.

5. DISCUSSION ITEMS

5.1 Next Steps

6. ADJOURNMENT

CC.2023-6-3

Moved Director Bachmeier
Seconded Director Pare

That the meeting of the Connectivity Committee be adjourned at 12:31 p.m., June 21, 2023.

Carried

Chair

Manager of Corporate Services