



CONNECTIVITY COMMITTEE MINUTES

September 12, 2023

10:01 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 : J. Code, Manager of IT, Carrie Davis, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

CC.2023-9-1

Moved Director de Vries

Seconded Director Bachmeier

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Connectivity Committee Meeting - June 21, 2023

CC.2023-9-2

Moved Director Bachmeier

Seconded Director Pare

That the minutes of the Connectivity Committee meeting held June 21, 2023, be received and adopted.

Carried

3. DELEGATIONS

3.1 Rogers/Shaw Presentation

Courtney Cathcart, Government Relations, Corporate Affairs and Sam Sugita, Manager for Real Estate and Municipal Affairs BC of Rogers presented to the Committee via Teams.

4. DISCUSSION ITEMS

4.1 Mapping Service Gaps in the CRD

CC.2023-9-3

Moved Director Bachmeier

Seconded Director de Vries

That Chair LeBourdais forward an email to rural Directors regarding tracking connectivity coverage gaps within their communities.

Carried

CC.2023-9-4

Moved Chair M. LeBourdais

Seconded Director Pare

That Ivan Rincon be invited to the next committee meeting to discuss Next Generation 9-1-1.

Carried

5. ADJOURNMENT

CC.2023-9-5

Moved Director Bachmeier

Seconded Director Pare

That the meeting of the Connectivity Committee be adjourned at 11:23a.m., September 12, 2023.

Carried

Chair

Manager of Corporate Services