



## **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**

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Chair

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Manager of Corporate Services