



## CONNECTIVITY COMMITTEE MINUTES

November 10, 2023

10:00 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)(via TEAMS)

STAFF : L. Schick, Deputy Corporate Officer / Executive Assistant

### 1. CALL TO ORDER

(The meeting is scheduled to commence at 10:00 a.m.)

#### 1.1 Adoption of Agenda

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 - September 12, 2023

Moved Director Pare

Seconded Director de Vries

That the minutes of the Connectivity Committee meeting held September 12, 2023, be received and adopted.

**Carried**

**3. DELEGATIONS**

**3.1 10:00 - Ivan Rincon - Ministry of Citizens' Services**

Ivan Rincon, Executive Director Project Management, Connectivity Division, Ministry of Citizens' Services provided a presentation regarding NextGen 911.

**4. DISCUSSION ITEMS**

**4.1 Mapping the Gaps**

**4.2 Regional Connectivity Knowledge Network Update**

**4.3 Next Steps**

**5. ADJOURNMENT**

Moved Director Bachmeier  
Seconded Director Pare

That the meeting of the Connectivity Committee be adjourned at 11:41 a.m. November 10, 2023.

**Carried**

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Chair

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Manager of Corporate Services