



CONNECTIVITY COMMITTEE MINUTES

April 15, 2024

1:30 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

STAFF : J. Code, Manager of IT, L. Schick, Deputy Corporate Officer / Executive Assistant

1. CALL TO ORDER

1.1 Adoption of Agenda

CC.2024-4-1

Moved Director Bachmeier

Seconded Director Pare

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Connectivity Committee Meeting - November 10, 2023

CC.2024-4-2

Moved Director Pare

Seconded Director de Vries

That the minutes of the Connectivity Committee meeting held November 10, 2023 be adopted.

Carried

3. DELEGATIONS

3.1 1:30 Delegation - Ministry of Citizen's Services

Jeanne Holliss, Rachel Greenspan and Megan Chadwick from the Ministry of Citizens' Services will attend remotely to discuss status of applications, planned activity within the Cariboo Regional District, and Connecting Communities BC funding

5. ADJOURNMENT

CC.2024-4-3

Moved Director Pare

Seconded Director Bachmeier

That the meeting of the Connectivity Committee be adjourned at 2:37 p.m., April 15, 2024.

Carried

Chair

Manager of Corporate Services