

REGIONAL DISTRICT OF BULKLEY-NECHAKO

CONNECTIVITY COMMITTEE MEETING (VIA ZOOM)

Thursday July 13, 2023

PRESENT: Chair Michael Riis-Christianson

Directors Judy Greenaway
Shirley Moon
Stoney Stoltenberg

Directors Clint Lambert, Electoral Area E (Francois/Ootsa Lake Rural)
Absent Chris Newell, Electoral Area G (Houston/Granisle Rural)
Mark Parker, Electoral Area D (Fraser Lake Rural)

Staff Curtis Helgesen, Chief Administrative Officer
Cheryl Anderson, Director of Corporate Services
Nellie Davis, Manager of Regional Economic Development
John Illes, Chief Financial Officer

Others Carley Zenner, Strategy Manager – Government Relations and Rural
Connectivity – TELUS
Amanda Smedley, Manager, Community & Service Excellence,
Customer Solutions Delivery, TELUS
Martin Elphee, District of Fort St. James
Audrey Fennema, Village of Fraser Lake
Linda McGuire, Village of Granisle
Kevin Moutray, District of Vanderhoof – arrived at 9:06 a.m.

CALL TO ORDER Chair Riis-Christianson called the meeting to order at 9:02 a.m.

FIRST NATIONS ACKNOWLEDGEMENT

AGENDA Moved by Director Stoltenberg
Seconded by Director Moon

C.C.2023-2-1 "That the Connectivity Committee Agenda for July 13, 2023 be approved."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Connectivity Committee Meeting Minutes -February 9, 2023

Moved by Director Greenaway
Seconded by Director Stoltenberg

C.C. 2023-2-2

"That the Connectivity Committee Meeting Minutes of February 9, 2023 be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORT

Funding Agreement for Broadband Projects

Moved by Director Stoltenberg
Seconded by Director Greenaway

C.C.2023-2-3

"That the Committee receives the Manger of Regional Economic Development's Funding Agreement for Broadband Projects memorandum."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place regarding regular progress reports from proponents.

CAO Helgesen indicated that the agreement could be modified to include conditions on reporting requirements.

IN-CAMERA MOTION

Moved by Director Greenaway
Seconded by Director Stoltenberg

C.C.2023-2-4

"That this meeting be closed to the public pursuant to 90(2)(b) of the Community Charter for the Board to deal with matters relating to Connectivity Projects."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Stoltenberg
Seconded by Director Greenaway

C.C.2023-2-5

"That the meeting be adjourned at 9:13 a.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Michael Riis-Christianson, Chair

Cheryl Anderson, Director of Corporate Services