



REGIONAL DISTRICT OF BULKLEY-NECHAKO

**CONNECTIVITY COMMITTEE
AGENDA
Thursday, November 9, 2023**

<u>PAGE NO.</u>		<u>ACTION</u>
	<u>AGENDA- November 9, 2023</u>	Approve
	<u>Supplementary Agenda</u>	Receive
	<u>MINUTES</u>	
2-3	Connectivity Committee Meeting Minutes - July 13, 2023	Approve
	<u>SUPPLEMENTARY AGENDA</u>	
	<u>NEW BUSINESS</u>	
	<u>IN-CAMERA MOTION</u>	
	That this meeting be closed to the public pursuant to 90(2)(b) of the <i>Community Charter</i> for the Board to deal with matters relating to the following:	
	<ul style="list-style-type: none"> • Connectivity Projects 	
	<u>ADJOURNMENT</u>	

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 Absent	Clint Lambert, Electoral Area E (Francois/Ootsa Lake Rural) 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