
Meeting: Connectivity Committee
Date: September 24, 2020
Time: 1:00 p.m.
Location: Webex

Attendees: Dave Mennill, Warden
Tom Marks, Councillor
Dominique Giguère, Councillor
Shawn Southern, Community Member
Justin Pennings, Community Member
Joshua Kiirya, Community Member
Mike Andrews, Community Member

Staff: Julie Gonyou, Chief Administrative Officer
Jim Bundschuh, Director of Financial Services
Alan Smith, General Manager of Economic Development
Al Reitsma, Manager of Information Technology
Cecil Coxen, IT Manager – Township of Malahide
Katherine Thompson, Supervisor of Legislative Services and
Community Relations
Carolyn Krahn, Legislative Services Coordinator

Facilitator: Jennifer Kirkham, Mischevious Cat Productions Inc.

DRAFT MINUTES

1. Call to Order

The Connectivity Committee Orientation Session met this 24th day of September, 2020. The meeting was called to order at 1:00 p.m.

2. Approval of Agenda

Moved by: Councillor Marks
Seconded by: Councillor Giguère

Resolved that the agenda be approved as presented.

Recorded Vote

	Yes	No
Councillor Tom Marks	Yes	
Councillor Dominique Giguère	Yes	
Shawn Southern	Yes	
Justin Pennings	Yes	
Mike Andrews	Yes	
Warden Mennill	Yes	
	6	0

- Motion Carried.

3. Adoption of September 9, 2020 Minutes

Moved by: Councillor Giguère

Seconded by: Councillor Marks

Resolved that the minutes of the previous meeting be adopted.

Recorded Vote

	Yes	No
Councillor Tom Marks	Yes	
Councillor Dominique Giguère	Yes	
Shawn Southern	Yes	
Justin Pennings	Yes	
Mike Andrews	Yes	
Warden Mennill	Yes	
	6	0

- Motion Carried.

4. Election of Chair

The Warden called for nominations for the position of Chair. Councillor Giguère nominated Councillor Marks. Councillor Marks accepted the nomination. No further nominations were received.

Moved by: Councillor Giguère

Seconded by: Shawn Southern

Resolved that nominations for the position of Chair be closed.

Recorded Vote

	Yes	No
Councillor Tom Marks	Yes	
Councillor Dominique Giguère	Yes	
Shawn Southern	Yes	
Justin Pennings	Yes	
Mike Andrews	Yes	
Warden Mennill	Yes	
	6	0

- Motion Carried.

5. Election of Vice Chair

The Chair called for nominations for the position of Vice Chair. Warden Mennill nominated Councillor Giguère. Councillor Giguère accepted the nomination. No further nominations were received.

Moved by: Warden Dave Mennill

Seconded by: Justin Pennings

Resolved that nominations for the position of Chair be closed.

Recorded Vote

	Yes	No
Councillor Tom Marks	Yes	
Councillor Dominique Giguère	Yes	
Shawn Southern	Yes	
Justin Pennings	Yes	
Mike Andrews	Yes	
Warden Mennill	Yes	
	6	0

- Motion Carried.

6. Developing an Action Plan – Facilitated Discussion

Jennifer Kirkham facilitated the development of an action plan to develop a program to help solve Elgin’s connectivity challenges.

7. Date of Next Meeting

The Committee will meet again on Thursday, October 8 at 1:00 p.m.

8. Adjournment

Moved by: Warden Mennill

Seconded by: Shawn Southern

Resolved that the meeting adjourn at 2:52 p.m.

Recorded Vote

	Yes	No
Councillor Tom Marks	Yes	
Councillor Dominique Giguère	Yes	
Shawn Southern	Yes	
Joshua Kiirya	Yes	
Mike Andrews	Yes	
Warden Mennill	Yes	
	6	0

- Motion Carried.