
Meeting: Connectivity Committee
Date: January 28, 2021
Time: 2:00 p.m.
Location: Webex

Attendees: Tom Marks, Warden and Committee Chair
Dominique Giguère, Councillor and Committee Vice Chair
Duncan McPhail, Councillor
Mike Andrews, Community Member

Regrets: Shawn Southern, Community Member
Justin Pennings, Community Member
Joshua Kiirya, Community Member

Staff: Julie Gonyou, Chief Administrative Officer
Jim Bundschuh, Director of Financial Services
Al Reitsma, Manager of IT
Jeremy Sharkey, IT Coordinator
Cecil Coxen, IT Manager – Township of Malahide
Katherine Thompson, Supervisor of Legislative Services
Carolyn Krahn, Legislative Services Coordinator

DRAFT MINUTES

1. Call to Order

The Connectivity Committee met this 28th day of January, 2021. The meeting was called to order at 2:00 p.m.

2. Approval of Agenda

Moved by: Mike Andrews
Seconded by: Councillor McPhail

RESOLVED THAT the agenda be approved.

Recorded Vote

	Yes	No
Councillor Giguère	Yes	
Councillor McPhail	Yes	
Mike Andrews	Yes	
Warden Marks	Yes	
	4	0

- Motion Carried.

3. Adoption of January 14, 2021 Minutes

Moved by: Councillor Giguère

Seconded by: Mike Andrews

Resolved that the minutes of the previous meeting be adopted.

Recorded Vote

	Yes	No
Councillor Giguère	Yes	
Councillor McPhail	Yes	
Mike Andrews	Yes	
Warden Marks	Yes	
	4	0

- Motion Carried.

4. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

5. Delegations – Brad Mousseau, UpLink Wireless

Brad Mousseau presented an Internet Solution Proposal for Elgin County. The presentation provided an overview of UpLink’s current services and how they would solve the connectivity problem in Elgin County, including what they would need to implement a solution and how they would implement that solution.

Moved by: Councillor Giguère
 Seconded by: Councillor McPhail

RESOLVED THAT the presentation from UpLink Wireless be received and filed.

Recorded Vote

	Yes	No
Councillor Giguère	Yes	
Councillor McPhail	Yes	
Mike Andrews	Yes	
Warden Marks	Yes	
	4	0

- Motion Carried.

6. Connectivity Committee Action Plan – Developing a Strategy for 2021

The Chief Administrative Officer presented an overview of the Connectivity Strategy: Discussion Guide. The Guide included sections for Committee follow-up. The Committee agreed to review the document and provide feedback on the follow-up sections at the next meeting.

7. Date of Next Meeting

The Committee will meet again on February 11, 2021 at 2:00 pm.

8. Adjournment

Moved by: Mike Andrews
 Seconded by: Councillor McPhail

RESOLVED THAT the meeting be adjourned at 2:53 pm.

Recorded Vote

	Yes	No
Councillor Giguère	Yes	
Councillor McPhail	Yes	
Mike Andrews	Yes	

Warden Marks	Yes	
	4	0

- Motion Carried.

