

Meeting: Connectivity Committee
Date: March 11, 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
 Justin Pennings, Community Member

Regrets: 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 11th day of March, 2021. The meeting was called to order at 2:12 p.m.

2. Approval of Agenda

Moved by: Councillor Giguère
 Seconded by: Justin Pennings

RESOLVED THAT the agenda be approved.

Recorded Vote

	Yes	No
Councillor Giguère	Yes	
Councillor McPhail	Yes	

Mike Andrews	Yes	
Justin Pennings	Yes	
Warden Marks	Yes	
	5	0

- Motion Carried.

3. Adoption of February 25, 2021 Minutes

Moved by: Mike Andrews

Seconded by: Justin Pennings

Resolved that the minutes of the previous meeting be adopted.

Recorded Vote

	Yes	No
Councillor Giguère	Yes	
Councillor McPhail	Yes	
Mike Andrews	Yes	
Justin Pennings	Yes	
Warden Marks	Yes	
	5	0

- Motion Carried.

4. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

5. Review of Draft RFP for Technical Consultant

The Chief Administrative Officer presented the Draft RFP for Technical Consultant, and the Committee provided feedback. Staff were directed to incorporate Committee feedback and issue the revised RFP with a closing date of April 9, 2021.

6. Correspondence

i. Email from Alvin Burkhart regarding Starlink Satellite

The Committee received the email from Alvin Burkhart.

7. Date of Next Meeting

The Committee will meet again on April 8, 2021 at 2:00 pm.

8. Adjournment

Moved by: Councillor McPhail

Seconded by: Justine Pennings

RESOLVED THAT the meeting be adjourned at 3:08 p.m.

Recorded Vote

	Yes	No
Councillor Giguère	Yes	
Councillor McPhail	Yes	
Mike Andrews	Yes	
Justin Pennings	Yes	
Warden Marks	Yes	
	5	0

- Motion Carried.

