

**Meeting:** Connectivity Committee  
**Date:** June 17, 2021  
**Time:** 2:00 p.m.  
**Location:** Webex

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**Attendees:** Tom Marks, Warden and Committee Chair  
 Dominique Giguère, Councillor and Committee Vice Chair  
 Duncan McPhail, Councillor  
 Mike Andrews, Community Member  
 Joshua Kiirya, Community Member (joined the meeting in progress)

**Regrets:** Justin Pennings, Community Member

**Staff:** Julie Gonyou, Chief Administrative Officer  
 Brian Lima, General Manager of Engineering, Planning & Enterprise  
 Jeff Brock, Director of Information Technology Services  
 Jeremy Sharkey, IT Coordinator  
 Cecil Coxen, IT Manager – Township of Malahide  
 Katherine Thompson, Supervisor of Legislative Services  
 Carolyn Krahn, Legislative Services Coordinator

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## MINUTES

### 1. Call to Order

The Connectivity Committee met this 17<sup>th</sup> day of June, 2021. The meeting was called to order at 2:00 p.m.

### 2. Approval of Agenda

Moved by: Councillor Giguère  
 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 April 29, 2021 Minutes

Moved by: Mike Andrews

Seconded by: Councillor Giguère

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. Connectivity Committee Analysis of Data and Local Resources – IBI Group

IBI Group provided an analysis of data and local resources related to connectivity in Elgin County. The presentation included introductions, an overview of the project objectives and deliverables, a summary of available information, basis of analysis, and next steps.

Committee members expressed concerns that the current data does not always represent conditions on the ground. The Director of Information Technology Services answered that these concerns have been discussed with IBI Group during their weekly project meetings and that solutions such as distributing surveys via direct mail out and sending out County staff to validate data are being considered. Staff are also working closely with the local municipalities to

gather information and develop localized solutions that will work for the County as a whole.

## 6. Correspondence

None.

## 7. New Business

The Warden brought to the Committee's attention recent news on the decision by Canadian Radio-television and Telecommunications (CRTC) to forgo the implementation of the lower internet wholesale rates it set in 2019.

## 8. Date of Next Meeting

The Committee will meet again on July 15, 2021 at 2:00 pm and again on July 22, 2021 at 2:00 pm.

## 9. Adjournment

Moved by: Councillor Giguère

Seconded by: Councillor McPhail

RESOLVED THAT the meeting be adjourned at 2:55 p.m.

## Recorded Vote

	Yes	No
Councillor Giguère	Yes	
Councillor McPhail	Yes	
Mike Andrews	Yes	
Joshua Kiirya	Yes	
Warden Marks	Yes	
	5	0

- Motion Carried.



Julie Gonyou,  
Chief Administrative Officer/Clerk.



Tom Marks,  
Chair.