

**Meeting:** Connectivity Committee  
**Date:** July 22, 2021  
**Time:** 2:00 p.m.  
**Location:** Council Chambers/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  
 Justin Pennings, Community Member  
 Joshua Kiirya, Community Member (joined the meeting in progress)

**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 22<sup>nd</sup> day of July, 2021. The meeting was called to order at 2:00 p.m.

### 2. Approval of Agenda

Moved by: Mike Andrews  
 Seconded by: Councillor Giguère

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 June 17, 2021 Minutes

Moved by: Councillor McPhail

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. Community Connectivity Engagement Strategy – Director of ITS

The Director of ITS presented the engagement strategy for the Connected Elgin Community Connectivity project. The strategy will ensure that public engagement is transparent, focused and accessible and will serve as a guiding document detailing the County’s approach to external public engagement.

### 6. Current State Assessment – IBI Group

IBI Group presented the current state assessment for connectivity in Elgin. The assessment looked at the number of served versus underserved areas at the municipal level and assessed the served versus underserved areas based on premises and road network length. The assessment found that while just over

half of County premises are served with minimum broadband speeds, the gap to meet minimum speeds for underserved areas is roughly 1,500 km of underserved road segments, or roughly 71% of County road segments.

## 7. Correspondence

None.

## 8. New Business

None.

## 9. Date of Next Meeting

The Committee will meet again on August 19<sup>th</sup> at 2 p.m.

## 10. Adjournment

Moved by: Justin Pennings

Seconded by: Mike Andrews

RESOLVED THAT the meeting be adjourned at 3:09 p.m.

### Recorded Vote

	Yes	No
Councillor Giguère	Yes	
Councillor McPhail	Yes	
Mike Andrews	Yes	
Justin Pennings	Yes	
Joshua Kiirya	Yes	
Warden Marks	Yes	
	6	0

- Motion Carried.

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Julie Gonyou,  
Chief Administrative Officer/Clerk.

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Tom Marks,  
Chair.