

Meeting: Connectivity Committee
Date: September 9, 2021
Time: 1:00 p.m.
Location: Council Chambers/Webex

The meeting was held in a hybrid in-person/electronic format with Committee Members and staff participating as indicated below.

Attendees: Tom Marks, Warden and Committee Chair (in-person)
Dominique Giguère, Councillor and Committee Vice Chair (electronic)
Duncan McPhail, Councillor (electronic – joined the meeting in progress)
Mike Andrews, Community Member (electronic)
Justin Pennings, Community Member (electronic)

Regrets: Joshua Kiirya, Community Member
Cecil Coxen, IT Manager – Township of Malahide

Staff: Julie Gonyou, Chief Administrative Officer (in-person)
Brian Lima, General Manager of Engineering, Planning & Enterprise (in-person)
Jeff Brock, Director of Information Technology Services (in-person)
Jeremy Sharkey, IT Coordinator (electronic)
Katherine Thompson, Supervisor of Legislative Services (in-person)
Jenna Fentie, Legislative Services Coordinator (in-person)
Carolyn Krahn, Legislative Services Coordinator (in-person)

MINUTES

1. Call to Order

The Connectivity Committee met this 9th day of September, 2021. The meeting was called to order at 1:00 p.m.

2. Adoption of August 26, 2021 Minutes

Moved by: Justin Pennings
Seconded by: Mike Andrews

RESOLVED THAT the minutes of the previous meeting be adopted.

Recorded Vote

	Yes	No
Councillor Giguère	Yes	
Mike Andrews	Yes	
Justin Pennings	Yes	
Warden Marks	Yes	
	4	0

- Motion Carried.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

4. Elgin County Options Analysis Discussion - IBI

IBI presented an overview of the mapped survey results and led discussions on the tower co-location process and funding options.

5. Discussion of Next Steps – Director of ITS

The Director of ITS led the Committee in a discussion of next steps. The Committee requested that IBI present a discussion paper outlining their findings and draft recommendations to County Council. The Committee further requested that the draft recommendations be presented to the Committee prior to the Council presentation and that staff make the necessary arrangements to facilitate the presentation.

6. Correspondence

None.

7. New Business

None.

8. Date of Next Meeting

Staff will consult with IBI to determine report timelines, and the Chair will call the next meeting based on those timelines.

9. Adjournment

Moved by: Justin Pennings

Seconded by: Councillor McPhail

RESOLVED THAT the meeting be adjourned at 1:55 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.

Julie Gonyou,
Chief Administrative Officer/Clerk.

Tom Marks,
Chair.