

Corporation of the County of Elgin

CONNECTIVITY COMMITTEE

MINUTES

For Wednesday, June 29, 2022 at 2:00 p.m.

The Elgin County Connectivity Committee met this 29th day of June, 2022. The meeting was held in a hybrid in-person/electronic format with Committee Members and staff participating as indicated below.

Attendees: Deputy Warden Tom Marks, Chair (in-person)
Councillor Dominique Giguère (electronic)
Councillor Duncan McPhail (electronic)
Justin Pennings, Community Member (electronic)
Mike Andrews, Community Member

Staff: Julie Gonyou, Chief Administrative Officer (in-person)
Brian Lima, General Manager of EPE/Deputy CAO (in-person)
Delany Leitch, Legislative Services Coordinator (in-person)

Regrets: Jeremy Sharkey, IT Coordinator
Joshua Kiirya, Community Member

1. CALL TO ORDER

The meeting convened at 2:05 p.m. with Councillor McPhail the Chair. Deputy Warden Marks was delayed due to an event and later resumed the Chair.

2. APPROVAL OF THE AGENDA

Moved by: Councillor Giguère
Seconded by: Councillor McPhail

RESOLVED THAT the agenda for the June 29, 2022 meeting be approved as presented.

Recorded Vote

	Yes	No	Abstain
Councillor Dominique Giguère	X		
Councillor Duncan McPhail	X		
Justin Pennings	X		
Mike Andrews	X		
Deputy Warden Tom Marks, Chair	X		
TOTAL	5	0	

- Motion Carried.

3. ADOPTION OF MINUTES

Moved by: Councillor Giguère
Seconded by: Justin Pennings

RESOLVED THAT the minutes of the meeting held February 17, 2022 be adopted.

Recorded Vote

	Yes	No	Abstain
Councillor Dominique Giguère	X		
Councillor Duncan McPhail	X		
Justin Pennings	X		
Mike Andrews	X		
Deputy Warden Tom Marks, Chair	X		
TOTAL	5	0	

- Motion Carried.

4. DISCLOSURE OF PECUNIARY INTEREST OR THE GENERAL NATURE THEREOF

None.

5. DELEGATIONS

None.

6. BRIEFINGS

6.1 **Whites Station Operations Centre Antenna Communications Tower Optional Replacement Report – General Manager of Engineering, Planning and Enterprise**

The General Manager of Engineering, Planning and Enterprise presented the report providing the Committee with a review of the recently completed structural inspection undertaken on the County's Whites Station Operations Centre antenna communication tower.

Moved by: Councillor Giguère
Seconded by: Justin Pennings

RESOLVED THAT the report titled "Whites Station Operations Centre Antenna Communications Tower - Optional Replacement Report" from the General Manager of Engineering, Planning, & Enterprise (EPE) / Deputy CAO, dated June 21, 2022 be received and filed; and

THAT follow-up information with respect to the option of providing space at Whites Station for prospective ISPs to install towers be provided to the Connectivity Committee at a future meeting.

Recorded Vote

	Yes	No	Abstain
Councillor Dominique Giguère	X		
Councillor Duncan McPhail	X		
Justin Pennings	X		
Mike Andrews	X		
Deputy Warden Tom Marks, Chair	X		
TOTAL	5	0	

- Motion Carried.

6.2 **Connectivity Advocacy Plan – Chief Administrative Officer**

The Chief Administrative Officer presented the report containing a draft *Connectivity Advocacy Plan* for the Committee's review and comment.

Moved by: Mike Andrews
Seconded by: Justin Pennings

RESOLVED THAT the report from the Chief Administrative Officer, entitled "Connectivity Advocacy Plan", dated June 22, 2022 be received and filed; and

THAT feedback from the Committee be incorporated into the Connectivity Advocacy Plan; and

THAT a revised Connectivity Advocacy Plan be presented to the Connectivity Committee at a future meeting.

Recorded Vote

	Yes	No	Abstain
Councillor Dominique Giguère	X		
Councillor Duncan McPhail	X		
Justin Pennings	X		
Mike Andrews	X		
Deputy Warden Tom Marks, Chair	X		
TOTAL	5	0	

- Motion Carried.

7. OTHER BUSINESS

None.

8. CORRESPONDENCE

None.

9. DATE OF NEXT MEETING

The Connectivity Committee will meet again on July 20, 2022 at 2:00 p.m.

10. ADJOURNMENT

Moved by: Councillor Giguère
Seconded by: Justin Pennings

RESOLVED THAT we do now adjourn at 3:15 p.m. to meet again at the call of the Chair.

Recorded Vote

	Yes	No	Abstain
Councillor Dominique Giguère	X		
Councillor Duncan McPhail	X		
Justin Pennings	X		
Mike Andrews	X		
Deputy Warden Tom Marks, Chair	X		
TOTAL	5	0	

- Motion Carried.

Julie Gonyou,
Chief Administrative Officer.

Tom Marks,
Chair.