

Meeting Date: February 16, 2021

Meeting Time: 3:30 p.m.

Location: Microsoft Teams Meeting

Prepared by Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order

Task Force Member Attendance

Additions to the Agenda

Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2019-56, Rural Access to Broadband Internet Technology (RABIT) Task Force members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

B. Public Information Centre

Under the authority of the *Municipal Act, 2001* and in accordance with Ontario's *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA), The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports, and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town's website and/or made available to the public upon request.

C.1 Internet Service Provider Public Information Centre

- Introductory remarks by Town of The Blue Mountains
- Presentations by Internet Service Providers
 - Grant Street, IPT Product Manager, Canadian Internet Registration Authority ("CIRA")
 - Kirby Koster, Senior Manager Broadband Projects, CENGN
 - Heiner Phillip, P.Eng., President, Joanne Wilke, Customer Service Representative and Job Scheduler, and Rick Hamminga, Field Operations Manager, Rural Net
 - Mitchel Freedman, President, Gentek Marketing
 - Richard Gils, President, GBTEL Inc.

- Antonio Peeters, Chief Executive Officer, and Wendy Peeters, Sales Manager/Coordinator, Eh!Tel
- Mark Morelli, Chief Executive Officer, MaxISP
- Blair Almond, President, and Rob Uhrig, Sales and Marketing Manager, Bruce Street Technologies
- Ted Baker, Manager Enterprise, Broadcasting and Carrier Sales, Telesat

C. New and Unfinished Business

- E.1 Additions to the Agenda
- **E.2** Items Identified for Discussion at Next Meeting
- D. Adjournment

Time of adjournment