



Minutes

Rural Access to Broadband Internet Technology (RABIT) Task Force

Meeting Date: February 12, 2021
Meeting Time: 2:00 p.m.
Location: Microsoft Teams Meeting
Prepared by Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order

Deputy Mayor Potter called the meeting to order at 2:00 p.m. with Mayor Soever and Councillor Sampson present. Town staff present were Director of Operations Shawn Carey, Manager of Information Technology Cathy Bailey, and GIS Specialist Steve Aldred.

Regrets were sent by Chief Administrative Officer Shawn Everitt.

- **Task Force Member Attendance**
- **Additions to the Agenda**

None

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.

None

B. Staff Reports and Deputations

B.1 Deputations, if any

None

C. Matters for Discussion

C.1 Internet Service Provider Public Information Centre Update

- **Review of Submitted materials and introductory presentation**
 - Edits made based on feedback received by Task Force members
- **Finalize PIC meeting agenda**

D. Correspondence

None

E. New and Unfinished Business

E.1 Additions to the Agenda

E.2 Items Identified for Discussion at Next Meeting

F. Upcoming Meeting Dates

February 16, 2021 Public Information Centre – Internet Service Providers

February 17, 2021 Regular RABIT Task Force meeting

G. Adjournment

Meeting was adjourned at 3:07 p.m.