

Minutes

Rural Access to Broadband Internet Technology (RABIT) Task Force

Meeting Date: February 17, 2021

Meeting Time: 11:00 a.m.

Location: Microsoft Teams Meeting

Prepared by Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order

Deputy Mayor Rob Potter called the meeting to order at 11:03 a.m. with Councillor Rob Sampson and Mayor Alar Soever present.

Staff present were Chief Administrative Officer Shawn Everitt and Director of Operations Shawn Carey.

- 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.1 Follow-up from Internet Service Provider Public Information Centre

Review of session

- Noted the Public Information Centre went very well, with enthusiasm demonstrated by participating Internet Service Providers
- It was agreed that one-on-one next step and in-person interviews should be conducted shortly to ensure momentum continues

Next steps

- Email "Thank You" Notes to participating Internet Service Providers
- Ensure Internet Service Provider presentations are loaded onto the Town's website, and amend the RABIT Task Force page to be more appealing and contain more relevant detail about the initiatives
- Issue a Press Release
- National Broadband Internet Service Availability mapping included on webpage
- Partner with CIRA to develop a "TBM Competition" that seeks 2,500-3,000 Internet Service Tests
- Build relationship with CENGN and upper levels of government
- Request for Information issued which includes "one on one" with Internet Service Providers (Councillor Sampson to begin developing the draft RFI)
- Story for The Blue Mountains Review or similar publication about the work of the Task Force (Deputy Mayor Potter to develop this)
- Set-up time for CENGN representative to attend a RABIT Task Force meeting
- Publicly held RABIT meeting
 - To be held the week of April 15th or April 22nd

Action Items to be provided by Deputy Mayor Potter to Council for endorsement

C.2 Eh!Tel Universal Broadband Fund Application

- Funding information
- Application due by March 15, 2021
 - Eh!Tel request to be sent to Council for consideration at the March 8,
 2021 meeting

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

March 3, 2021

G. Adjournment

Meeting was adjourned at 12:14 p.m.