

Minutes

Rural Access to Broadband Internet Technology (RABIT) Task Force

Meeting Date: March 8, 2021 Meeting Time: 11:30 a.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 11:33 a.m. with Councillor Sampson and Mayor Soever present.

Town 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. Matters for Discussion

C.1 Internet Service Provider Requests for Letter of Support

NOTE: These letters of support are being provided to Council for consideration March 8, 2021

- Eh!Tel
- GBTEL Inc.

The Task Force discussed the Eh!Tel and GBTEL Inc. applications and reviewed the draft letters of support, as provided by CAO Shawn Everitt. Deputy Mayor Potter will advise Council when they consider the letters that any letter of support by the municipality should not be considered approval or pre-approval for the project. The Town reserves the right and opportunity to further review in detail your final proposed plan. A fulsome consultation process that properly informs the community would be required.

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 9, 2021

G. Adjournment

Meeting was adjourned at 11:42 p.m.