

Minutes

Rural Access to Broadband Internet Technology (RABIT) Task Force

Meeting Date: December 16, 2020

Meeting Time: 2:00 p.m.

Location: Microsoft Teams Meeting

Prepared by Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order

Mayor Alar Soever chaired the meeting as Deputy Mayor Rob Potter joined via teleconference.

- 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

Review of Minutes (December 2, 2020)

Minutes were reviewed and deemed sufficient

B. Staff Reports and Deputations

B.1 Deputations, if any

None

C. Matters for Discussion

C.1 Minister's Briefing Note on Broadband Internet – Mayor Soever

 Draft briefing will be supplemented with SWIFT projects recently announced in Windsor and Simcoe County

C.2 Finalize Details: Letters to Internet Service Providers and Public Information Centre

- Internet Service Provider letter provided to Task Force members, with edits to be provided to Executive Assistant Committees of Council Sarah Merrifield
- Public Information Centre date being postponed from January 18, 2021 to February 2021
 - Materials: map showing SWIFT coverage, map of internet speeds in The Blue Mountains, background on The Blue Mountains, map showing existing coverage, Town presentation
- Update provided directly to Council on January 11, 2021 seeking Council's approval for the mid-February Public Information Centre

C.4 Branding Mock-Ups – Councillor Sampson

Deferred to January 4, 2021 meeting date

D. Correspondence

None

E. New and Unfinished Business

E.1 Additions to the Agenda

E.2 Items Identified for Discussion at Next Meeting

- Public Information Centre Planning
- RABIT Branding Mock-Ups

F. Upcoming Meeting Dates

January 4, 2021

G. Adjournment

Meeting was adjourned at 2:25 p.m.