



PEACE RIVER REGIONAL DISTRICT

Broadband Internet and Mobility Committee

April 24, 2024, 10:00 a.m.

1981 Alaska Avenue, Dawson Creek, BC

	Pages
1. CALL TO ORDER	
2. ADOPTION OF AGENDA	
3. GALLERY COMMENTS OR QUESTIONS	
4. ADOPTION OF MINUTES	
4.1 Broadband Internet and Mobility Committee Draft Meeting Minutes of January 26, 2024	3
5. BUSINESS ARISING FROM THE MINUTES	
6. DELEGATIONS	
6.1 Connected Communities and Networks BC Presentation	8
11:00 a.m. - 12:00 noon	
Susan Stanford, Assistant Deputy Minister, Connectivity Division (in person)	
Rachel Greenspan, Executive Director Network BC (in person)	
Megan Chadwick, Director, Community Engagement Connected Communities BC, Connectivity Division (via Zoom)	
Jeanne Holliss, Executive Director, Connected Communities (via Zoom)	
Committee Invited	
7. CORRESPONDENCE	
8. REPORTS	
8.1 Contract Award – Planetworks Consulting (RFP 12-2024), ADM-BIMC-023	14
9. NEW BUSINESS	
10. CONSENT CALENDAR	
11. ITEMS OF INFORMATION	
11.1 Telecom Decision CRTC 2024-69	16
11.2 Northeast Connectivity NDIT Funded Projects	27
11.3 Terms of Reference	30
11.4 Broadband Internet and Mobility Committee - Guiding Principles	34

11.5	Bylaw No. 2487, 2022	35
12.	RECESS TO CLOSED SESSION	
12.1	Notice of Closed Broadband Internet and Mobility Committee Meeting – April 24, 2024, ADM-BIMC-022	38
13.	ADJOURNMENT	