

10.

CONSENT CALENDAR

PEACE RIVER REGIONAL DISTRICT

Broadband Internet and Mobility Committee

July 17, 2024, 10:00 a.m. 1981 Alaska Avenue, Dawson Creek, BC

			Pages		
1.	CALL	CALL TO ORDER			
2.	ADOP	ADOPTION OF AGENDA			
3.	GALLI	GALLERY COMMENTS OR QUESTIONS			
4.	ADOPTION OF MINUTES				
	4.1	Broadband Internet and Mobility Committee Draft Meeting Minutes of April 24, 2024	3		
5.	BUSIN	BUSINESS ARISING FROM THE MINUTES			
6.	DELEGATIONS				
	6.1	Planetworks Consulting Ltd. Re: PRRD Connectivity Study	9		
		Susanna Reardon, Senior Consultant Peter Breen, Senior Consultant Duncan Sharp, Senior Consultant			
		(By Invitation of the Committee)			
7.	CORRESPONDENCE				
8.	REPORTS				
	8.1	NorthwesTel Request for Letter of Support	12		
		Previously received by the Electoral Area Directors Committee (May 9, 2024 and June 13, 2024) and referred to the Regional Board (June 20, 2024).			
		"That the Regional Board refer the NorthwesTel Residential Fiber Deployment Project in Peace River District Letter of Support request to the July 17, 2024 Broadband Internet and Mobility Committee meeting for further review and consideration; further, that the Regional Board invite NorthwesTel to present the proposed NorthwesTel last mile project at the July 17, 2024 Broadband Internet and Mobility Committee meeting."			
9.	NEW	NEW BUSINESS			

	10.2	Rural B.C. Connectivity Benefits Study - Report 5 Summer 2024	47
	10.3	Letter from Ministry of Citizen's Services re: Connected Communities	77
	10.4	Broadband Internet and Mobility Committee Terms of Reference	78
	10.5	Broadband Internet and Mobility Committee Guiding Principles	82
	10.6	Regional Connectivity Service Establishment Bylaw No. 2487, 2022	83
11.	L. RECESS TO CLOSED SESSION		
	11.1	Notice of Closed Broadband Internet and Mobility Meeting – July 17, 2024, ADM-BIMC-024	86

12. ADJOURNMENT