



## PEACE RIVER REGIONAL DISTRICT

# SPECIAL RURAL BUDGETS ADMINISTRATION COMMITTEE MEETING MINUTES

DATE: April 21, 2020

PLACE: Regional District Office Boardroom, Dawson Creek, BC/Conference Call

PRESENT: **Directors**

Director Sperling, Meeting Chair  
Director Goodings  
Director Hiebert  
Director Rose

**Staff**

Crystal Brown, Electoral Area Manager  
Kelsey Bates, Deputy Corporate Officer  
Kori Elden, Recording Secretary  
Lyle Smith, Chief Financial Officer  
Teri Vetter, Financial Services Manager  
Trevor Ouellette, IT Manager

**Others**

David Gust, Manager of Government & Regulatory Affairs, Valo Networks Ltd.  
Karim Punja, CFO, Valo Networks Ltd.  
Mark Blake, President & COO, Canadian Fiber Optics Ltd.  
Mike Stelck, President, Valo Networks Ltd.  
Mike Colberg, VP Customer Experience, Valo Networks Ltd.  
Rebecca Lagos, Community Engagement Lead, Valo Networks Ltd.

1. **CALL TO ORDER** The Chair called the meeting to order at 2:00 pm.

2. **ADOPTION OF AGENDA:**

MOVED by Director Hiebert, SECONDED by Director Rose,  
That the Rural Budgets Administration Committee agenda for the April 21, 2020  
meeting be adopted:

1. **CALL TO ORDER**
  - 1.1 Meeting Chair - Director Sperling
2. **ADOPTION OF AGENDA**
3. **REPORTS**
  - 3.1 Verbal Report from the Electoral Area Manager - Connectivity Update
4. **ADJOURNMENT**

**CARRIED**

**3. REPORTS:**

3.1  
Verbal Report from  
the Electoral Area  
Manager –  
Connectivity Update

MOVED by Director Goodings, SECONDED by Director Sperling,  
That the Rural Budgets Administration Committee authorize Valo Networks to  
prepare a connectivity grant application on behalf of the Electoral Area Directors for  
a pilot project in Tomslake and Wonowon at a cost of \$5,000, payable from  
Legislative Electoral Area.

**CARRIED**

**4. ADJOURNMENT**

The Chair adjourned the meeting at 2:53 p.m.

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Director Sperling, Meeting Chair

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Kori Elden, Recording Secretary