



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.

Director Sperling, Meeting Chair

Kori Elden, Recording Secretary