

REPORT

To: Electoral Area Directors Committee Report Number: ADM-EADC-011

From: Kelsey Bates, Deputy Corporate Officer Date: June 11, 2020

Subject: Item Previously Released from a Closed Committee Meeting

For Information

The following resolution has been authorized for release to the public from a prior closed Electoral Area Directors Committee Meeting:

June 4, 2020

MOVED, SECONDED, AND CARRIED

That the Electoral Area Directors Committee research further options for the distribution of connectivity across the region, inclusive of a work plan.

BACKGROUND/RATIONALE:

The above resolution was authorized for release, and is provided in this report as the official disclosure of the item to the regular committee agenda, as per the 'Closed Meetings and Proactive Disclosure Policy'.

ALTERNATIVE OPTIONS: N/A

STRATEGIC PLAN RELEVANCE:

FINANCIAL CONSIDERATION(S): N/A

COMMUNICATIONS CONSIDERATION(S): N/A

OTHER CONSIDERATION(S): N/A

Staff Initials: Dept. Head: CAO: Shawn Dahlen Page 1 of 1