

July 8/20  
(20-16)  
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**Ad Hoc Broadband Committee**

**June 20, 2020  
Meeting 20-02**

The Committee convened in Council Chambers at 12:42 p.m.

PRESENT WERE: Councillor Nancy Jones and Helen Bilodeau

REGRETS: Councillor Darlene Walsh

ALSO PRESENT: Mayor Georges Bilodeau and Clerk/Administrator Debbie Tonelli

Nancy was unanimously appointed as Chair of the Committee.

Moved by: N. Jones-Scissons  
Seconded by: H. Bilodeau

BE IT RESOLVED THAT the Committee recommends to Council that Mayor Bilodeau's letter to municipalities along the north shore, to discuss and seek support respecting the need for effective and affordable broadband, also be forwarded to First Nations and businesses within the same area. Carried.

Moved by: N. Jones-Scissons  
Seconded by: H. Bilodeau

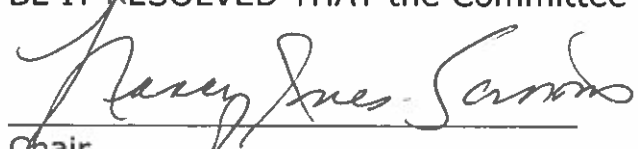
BE IT RESOLVED THAT the Committee recommends to Council that it pass a resolution authorizing the Clerk/Administrator to submit broadband application(s) to seek funding for a business case and high level engineering study, to assess the feasibility of implementing a community owned regional broadband network along the north shore. Carried.

The Committee reviewed the draft letter proposed to go to HNCEA seeking its support of the Municipality's endeavors to find funding for a business plan and high level engineering study to determine the feasibility of creating a community owned regional broadband network.

The Committee reviewed the Northeast Superior Regional Broadband Network Collaboration Agreement.

Moved by: H. Bilodeau  
Seconded by: N. Jones-Scissons

BE IT RESOLVED THAT the Committee does adjourn at 2:35 p.m.

  
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Chair

  
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Secretary