



**INFRASTRUCTURE - BROADBAND/CELL COMMITTEE
MEETING AGENDA**

February 8, 2017

11:00 a.m.

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

Pages

1. CALL TO ORDER

(The meeting is scheduled to commence at 11:00 a.m.)

1.1 Adoption of Agenda

That the agenda items be adopted as presented.

2. ADOPTION OF MINUTES

2.1 Minutes of the Infrastructure - Broadband/Cell Committee Meeting - November 24, 2016

1 - 2

That the minutes of the Infrastructure - Broadband/Cell Committee meeting, held November 24, 2016, be received and adopted.

3. DELEGATIONS

3.1 11:00 a.m. - ABC Communications

Falko Kadenbach, Vice-President of ABC Communications, will be in attendance to speak about a grant application for internet services in the South Cariboo and request for support.

4. REPORTS AND CORRESPONDENCE

4.1 ABC Communications - Request for Letter of Support

3 - 4

That the letter from Falko Kadenbach, Vice-President of ABC Communications, dated February 2, 2017, requesting support for ABC Communications application to the Connect to Innovate Program, be received. *Further action at the discretion of the Committee.*

5. ADJOURNMENT

That the meeting of the Infrastructure - Broadband/Cell Committee be adjourned at TIME, February 8, 2017.



**INFRASTRUCTURE - BROADBAND/CELL COMMITTEE
MINUTES**

November 24, 2016

10:00 a.m.

**Cariboo Regional District Board Room
Suite D - 180 Third Avenue North
Williams Lake, B.C.**

PRESENT : Chair B. Coakley, Director S. Forseth, Director Wagner

ABSENT : Director D. Cash, Director T. Armstrong

STAFF : J. Bell, Chief Administrative Officer, L. Schick, Deputy Corporate Officer, J. Code, Manager of Information Technology

1. CALL TO ORDER

1.1 Adoption of Agenda

IBC.2016-11-1

Moved Director Wager

Seconded Director Forseth

That the agenda items be adopted as presented.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of the Infrastructure - Broadband/Cell Committee Meeting - July 25, 2016

IBC.2016-11-2

Moved Director Wagner

Seconded Director Forseth

That the minutes of the Infrastructure - Broadband/Cell Committee meeting, held July 25, 2016, be received and adopted.

Carried Unanimously

3. DELEGATIONS

3.1 Delegation - Falko Kadenbach, ABC Communications

Falko Kadenbach, Vice-President of ABC Communications, appeared before the Committee to discuss how ABC Communications and the Cariboo Regional District can work together.

4. REPORTS AND CORRESPONDENCE

**4.1 Regional District of East Kootenay - Regional Broadband Committee
IBC.2016-11-3**

Moved Director Forseth

Seconded Director Wagner

That the documentation from the Regional District of East Kootenay regarding the Regional Broadband Committee in the Columbia Basin-Boundary region, be received.

Carried Unanimously

5. ADJOURNMENT

IBC.2016-11-4

Moved Director Forseth

Seconded Director Wagner

That the meeting of the Infrastructure - Broadband/Cell Committee be adjourned at 11:25 a.m., November 24, 2016.

Carried Unanimously

Chair

Corporate Officer

February 2, 2017

Al Richmond
Cariboo Regional District
Suite D, 180 North 3rd Avenue
Williams Lake, BC
V2G 2A4

Re: Letter of support for ABC Communications ISED - Connect to Innovate

Dear Al,

As you may be aware of, the Government of Canada has launched their Connect to Innovate program. Under this program, the Government of Canada will work with Internet Service Providers across Canada to build the needed infrastructure to extend and enhance broadband services to rural Canadians.

ABC Communications is applying for provincial network improvements to increase backhaul access, distribution and infrastructure to provide Affordable, Reliable and Sustainable Internet services well into the future. ABC's platform for this development is based on the latest technologies in Fibre and 4G LTE distribution systems. By working with the technology leaders in our industry we are able to deploy best in class services to the province. Our technology partners are; Huawei, Cisco, DragonWave, Radwin and TELUS. Our Project will provide an Open Access Network and the Next Generation Networks of tomorrow. By building these networks we will not only deliver a future proof last mile solution but also a solution for public services like; Education, health, and public safety.

ABC believes that with the support of the Cariboo Regional District, we will be successful in our funding applications to build the needed infrastructure to extend and enhance broadband connectivity to the underserved households within G / Lac La Hache - 108 Mile Ranch. ABC is requesting that a letter of support from the Cariboo Regional District accompany ABCs application to the Connect to Innovate Program.

We sincerely appreciate your support in our efforts to build the future of Broadband in British Columbia

Kind regards,



Falko Kadenbach, Vice-President
ABC Communications



About ABC

Formed in 1989, ABC Communications is the largest interior BC-based provider of integrated telecommunications products and services. ABC has provided connectivity services for over 25 years to communities, businesses and public institutions throughout British Columbia. ABC provides Internet services to over 6,000 customers in over 100 communities in BC, with an extensive communications infrastructure of over 175 communications sites across the province of BC; from the US border to Northern BC. ABC provides a wide range of services, including Internet gateway service, layer-2 and layer-3 WAN service, private fibre connections, wide area networks, microwave backhaul, machine-to-machine connectivity, remote monitoring, residential broadband, and Huawei 4G LTE.