CCCC/DICDA Regular Meeting

**Sept 22, 2021**

**MINUTES**

1. Members called to order: 18:34

2. Members present: Steve, Sharkey, Charlotte, Mark, Jean, Krista. Also Dan Bertrand and Chris Leckobit-Carpenter from HTC Ec. Dev.

3. Agenda (amended and approved)

M/S Sharkey/Mark Passed

4. Approval of minutes from last meeting

M/S Charlotte/Mark Passed

5. Treasurer’s report

Motion to approve treasurer’s report

-receipt of Grant in Aid cheque from CCRD - $5135

M/S Sharkey/Jean Passed

6. Correspondence

-Steve Dishkin was notified re: hall rent increase to $600/mo.

7. Old business

Note: please refer to Aug 18 meeting minutes under Old and New business

-welcome letter to HTC

-community garden grant: review budget and plan at next meeting (Krista will print and bring)

-emergency supplies container: invite Kathy to next meeting

-hall access and scheduling policy: Mark will send draft, Steve will handle requests

-include Covid policy and responsibility for following current public health orders

-Covid plan for building and other orders: Krista will do with specs from Sharkey

8. New business, including committee reports

-Community hall maintenance needs: handle for inside hall door, gutters, dowels for window. **10 am Sunday 22nd work bee.**

-AGM: pancake breakfast, 30 days notice, posting, on a Sunday, Nov. 7, post by Oct. 7: Mark will post

-Connectivity update (Dan): Connected Coast – joint venture of CitiWest and ... to put in the subsea cable, has started laying cable between HG and Rupert. Say that in 2022 cable will be brought down here to a landing site that various internet providers (ISPs) will be able to hook into it. Grants from Feds and Province have been offered for ISPs to distribute to homes. Citiwest working as ISP for Bella Coola with a partner but failed to submit funding application for DI and BB. Telus has been approached. -Contact Ministry of Citizen Services to see if there are any ISPs that might do it. NDIT Connected BC fund – CFN accessed for last mile, approaching last mile independently. Too expensive to run fibre to each home in BB, but instead will install some hubs. Citiwest will partner with Heiltsuk on various levels – flexible with contracts. Heiltsuk looking to have control over services rather than external ownership by Citiwest. Looking for partnership to attend to back end/administration. Citiwest offers revenue sharing to local gov’t. Chris will check if Heiltsuk (Waglisla Cable) would be interested in providing to DI, and if they want a letter of support. Rogers team will be here for the Music Festival (sponsoring); can meet with them then.

-Fireworks

**Motion to provide $500 for Hallowe’en fireworks.**

M/S Charlotte/Krista Passed

-Corporate filing: file after the AGM

9. Next meeting date: Oct 20: 18:30

10. Adjournment: 20:12

M/S Sharkey/Mark Passed