

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council

August 11th, 2017

12:30 P. M.

PRESENT: MAYOR: Virginia Rook

COUNCILLORS: Eileen Lewis Nancy Wirtz
Jim Rook Michael Reider

ABSENT: Pierre Paquette

DISCLOSURE: Nil

STAFF: Deputy Clerk-Treasurer – Gilles Legault

MEMBERS OF PUBLIC: Nil

GUESTS: Marc Serre, Nickel Belt M. P. and Amelie Cyr,
Assistant

DELEGATIONS: Nil

Mayor Rook called the meeting to order at 12:34 P. M.

Marc Serre informed Council for Phase 1, the government had \$500 million allocated with the deadline of April 24th, 2017 for broadband and they have received \$4.4 billion in proposals.

CRTC have stated internet is an essential and the government minimum requirement is 5 megs (which is 5 megs within a 25 mile area).

There will be a Step 2 for applicants that the municipality can apply for to provide improved cell coverage in our municipality along with improved broadband.

Marc Serre suggested that we work with indigenous and private businesses to make our business case to FedNor for the next phase.

Marc will talk to FedNor for any further updates regarding proposals.

Mayor Rook thanked Mr. Serre for his presentation and assistance to the municipality.

17-344 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT the Special Meeting of Council held August 11th, 2017 be adjourned at 1:37 P.M.

CARRIED

ORIGINAL DOCUMENT SIGNED

Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

Gilles G. Legault, Deputy-Clerk Treasurer