



**KANANASKIS
IMPROVEMENT
DISTRICT**

TELECOMMUNICATIONS COMMITTEE

Dates in Effect: March 8, 2022 – Oct 2023

Authority (Legislative Context):

Municipal Government Act, Section 145.

A council may pass bylaws in relation to the following:

- a. the establishment and functions of council committees and other bodies;*
- b. procedures to be followed by council, council committees and other bodies established by the council.*

KID Procedural Order, Section 31.a.

Council may establish Committees as are necessary or advisable for the orderly and efficient handling of the affairs of KID and shall establish the Terms of Reference for said Committees.

Committee Type: **Ad hoc**

Purpose:

The purpose of the Telecommunications Committee is to develop a plan for telecommunications infrastructure (i.e., connectivity and broadband) within Kananaskis Improvement District (KID), with the goal of increasing: (a) safety for visitors, residents, and businesses; (b) digital accessibility; (c) economic prosperity; (d) potential revenue sources for KID; and (e) labour attraction and retention.

To achieve this purpose, the objectives would include:

- 1) Confirmation of Options (between infrastructure/connectivity and broadband options);
- 2) Narrowing down of Options to bring forward to Council;
- 3) Phasing Approach to building connectivity and broadband;
- 4) Funding Options, including potential grants;
- 5) Timing of Deliverables;
- 6) Partnerships (Government and/or Private);
- 7) Stakeholder Engagement; and
- 8) Playing an Advocacy Role to move this initiative forward as a priority.

Roles and Responsibilities (update annually until the completion of the Committee work):

1. To oversee and coordinate the aforementioned objectives;
2. Review and advise on proposals, policies, and legislation affecting telecommunications and broadband;
3. Review and advise on funding options and grants;
4. Build relationships with other government partners and stakeholders;
5. Seek public input regarding telecommunications as deemed appropriate; and

- 6. Provide advice and recommendations to Council on the status of Telecommunications Committee work.

Membership:

The Telecommunications Committee shall be made up of the following:

- 1. Two (2) KID Councillors: Claude Faerden (Chair), Erum Afsar (Vice Chair).
- 2. The KID Councillor appointments will be reviewed annually at the Organizational Meeting in October.

Designated KID Administrative Representative: Kie Shiroma (Municipal Advisor)

Procedures

- 1. The Telecommunications Committee will meet bi-weekly on Thursdays, from 12-1pm.
- 2. The business of the Committee shall be in accordance with Ministerial Orders, the *Municipal Government Act*, and the KID Procedural Order No. 1-2019 and 01-2021 (Amendment).
- 3. The Committee shall review its TOR annually in October and update them to reflect required changes in mandate or operating procedures.

Approved on behalf of KID:



Melanie Gnyp, KID Council Chair

January 3, 2023

Date



Kieran Dowling, KID Chief Administrative Officer

January 12, 2023

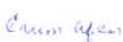
Date



Claude Faerden, Telecommunications Committee Chair

Dec 21, 2022

Date

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Erum Afsar, Telecommunications Committee Vice-Chair

12/22/2022

Date

Approval Date: March 8, 2022	Resolution: 2022/03/08_08
Amendment Date(s): December 13, 2022	Resolution: 2022/12/13_11