



## Brant Connects Committee Minutes

**Date:** September 4, 2024  
**Time:** 1:00 p.m.  
**Location:** Council Chambers  
7 Broadway Street West  
Paris, ON

**Present:** Mayor Bailey, Councillor Miller, Members Morton, Farrant, and Hunter

**Staff:** Gable, Rickert, and Allison

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### 1. Attendance

Attendance was taken.

### 2. Approval of Agenda

Moved by Member Farrant  
Seconded by Brad Hunter

That the Brant Connects Committee agenda for September 4, 2024, be approved, as amended.

**Carried**

### 3. Declaration of Pecuniary Interests

None.

### 4. Delegations / Petitions / Presentations

#### 4.1 AHSIP Progress Update - B. Robinson

Braeden Robinson, Engineering Technologist, appeared before the committee and presented quick facts from the contractor and the County on the AHSIP progress. He also presented an updated mapping of currently served areas.

In response to questions, B. Robinson advised locate flags are installed by a third party

The committee requested B. Robinson be invited to the subsequent committee meeting for an additional update.

**5. Adoption of Minutes from Previous Meetings**

5.1 Brant Connects Committee Minutes of June 5, 2024

Moved by David Miller  
Seconded by David Bailey

That the Brant Connects Committee Minutes of June 5, 2024 be approved.

**Carried**

**6. Business Arising from the Minutes**

None.

**7. New Business**

7.1 SWIFT Update

Councillor Miller provided an update to the Committee on SWIFT noting a listing of underserved premises is being compiled to be addressed.

7.2 Brant Connects Committee Terms of Reference Review

The committee discussed the County's recent advisory committee and boards review and noted the value the committee continues to provide including the online reporting tool, identification of underserved premises, and collaboration with external agencies.

7.3 CIRA Partnership

James Rickert, Director of Business and Technology Solutions, presented the CIRA tool with the branded website.

The committee discussed the importance of an accompanying communication program.

**8. Staff Reports**

None.

**9. Communications**

Moved by Member Farrant  
Seconded by David Bailey

That all communications and presentations from the Brant Connects Committee meeting of September 4, 2024, be received as information.

**Carried**

**10. Other Business**

Member Farrant advised of a recent CRTC decision required ISPs to share their infrastructure including ground lines.

**11. Next Meeting and Adjournment**

Committee adjourned at 2:10 p.m. to meet again on November 6, 2024 at 1:00 pm at the County of Brant Council Chambers.

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Secretary