



United Counties of
Stormont, Dundas & Glengarry

MINUTES

A special virtual meeting of the Council of the Corporation of the United Counties of Stormont, Dundas and Glengarry was held at 6:00 p.m., May 19, 2021 with Warden Prevost in the Chair.

Present: Warden Prevost
Councillors: Landry, MacDonald, McGillis, Smith, Wert, Williams
CAO: Simpson
Clerk: Casselman

Various local Councillors were also in attendance and participated in the discussion on the EORN Gig Project and the EORN Cell Gap Project.

1. Call Meeting to Order by Resolution
Resolution No. 2021-SM

Moved by Councillor Smith
Seconded by Councillor Landry

THAT the Special meeting of the Council of the United Counties of Stormont, Dundas and Glengarry be hereby called to order.
CARRIED

2. Adoption of Agenda
Resolution No. 2021-SM

Moved by Councillor MacDonald
Seconded by Councillor Wert

THAT Council approve the agenda.
CARRIED

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Agenda Items

- 4.1 Presentation: Eastern Ontario Regional Network & Rogers Communications – EORN Cell Gap Project

- Invited Participants: SDG Local Municipal Councillors

Jim Pine, EORN Indigenous Lead and Government Relations, spoke to a presentation which provided an update on the EORN Gig Project. The presentation provided an overview of the project goals, the Gig demand area, project timeline, and project impacts and funding.

Lisa Severson, EORN Director of Communications, spoke to a presentation which provided information on the EORN Cell Gap Project. The presentation provided an overview of the project timeline, project goals, technology, financial information, project benefits and the impact within the County.

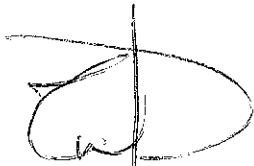
Sameer Sheth, Senior Director, Product Management and Linnae Mackenzie, Director, Regional Mobile Network Strategy, Rogers Communications, spoke to a presentation which provided further information on the EORN Cell Gap project. The presentation provided an overview of Roger's role in the project, 5G technology, the process for tower uplifts and new site builds, the project timeline, and the projected coverage area.

County Council members and local SDG municipal Councillors posed questions to EORN and Rogers Communications representatives regarding the EORN projects.

5. Adjournment by Resolution
Resolution No. 2021-SM

Moved by Councillor McGillis
Seconded by Councillor Williams

THAT Council adjourn to the call of the chair.
CARRIED



Acting
Warden



Clerk