

**Special Board Meeting
January 10, 2021
1:00 p.m.
Zoom**

TRUSTEES PRESENT: Sandy Szwaluk, Tiffany Priestley, Dana Barteaux, Patsy Chuhai, James Roszell, Tanya Thompson, Lisa Makwebak

Trustees ABSENT: Debby Lee, Jennifer Andrew

ADMIN PRESENT: Stephen David, Dorelle Fulton

RECORDER: Dorelle Fulton

VISITORS:

The meeting was called to order at 1:00 pm.

It was decided to adopt the agenda as presented.

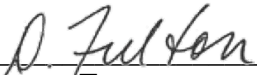
Trustees met to discuss an application to the federal government's Universal Broadband Fund to expand PWFOC's fibre network. The trustees present agreed unanimously that PWSD's representatives on the PWFOC board should vote in favour of applying for the federal funding and directed its representatives to do so.

It was decided by consensus to adjourn the meeting at 2:00 pm. The next Regular Board Meeting will be at 6:00 pm on Thursday, January 14, 2021.

ADOPTED: January 14, 2021



Chairperson



Secretary-Treasurer