



Memorandum

TO: Finance & Administration Committee

FROM: Sarah Ciani, Committee Clerk

DATE: March 6, 2023

RE: Resolution adopted by the Durham OneNet Inc. Board of Directors at their meeting held on March 6, 2023

Corporate Services
Department –
Legislative Services

Durham OneNet Inc. Regional Broadband Business Plan and Budget

Moved by D. Stevens, Seconded by C. Rosebrugh,
That we recommend to the Finance & Administration Committee for
subsequent recommendation to Regional Council:

That the 2023 Durham OneNet Inc. Regional Broadband Business Plan and
Budget, be approved.

CARRIED

Sarah Ciani

S. Ciani
Committee Clerk

- c. S. Clarke, Chief Financial Officer, Durham OneNet Inc.
P. Frizado, Acting President, Durham OneNet Inc.
A. Harras, Director of Legislative Services/Regional Clerk
N. Pincombe, Director, Business Planning and Budgeting
M. Simpson, Director, Risk Management, Economic Studies, &
Procurement
N. Taylor, Commissioner of Finance