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## MEMORANDUM

CL-C 03-2019

**Subject: Appointment to Southwestern Integrated Fibre Technology (SWIFT) Board**

**Date: January 17, 2019**

**To: Regional Council**

**From: Ann-Marie Norio, Regional Clerk**

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The Southwestern Integrated Fibre Technology (SWIFT) Board has requested Regional Council appoint a member to its Board of Directors.

The primary role of the SWIFT Board of Directors is to govern and foster the development of SWIFT to ensure long-term organizational stability by providing strategic direction and oversight for the corporation. The board plays a key role in helping build #broadbandforeveryone in Southwest Ontario, Caledon and Niagara.

Applicants must demonstrate a commitment to dedicate the time required to attend Board meetings, participate on committees when required and attend annual events such as the Annual Strategic Planning session and AGM.

Should Council wish to put forward a member to sit on the SWIFT Board the following motion would be required:

That Councillor <name> **BE APPOINTED** as Niagara Region's representative on the SWIFT Board of Directors.

Respectfully submitted and signed by

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Ann-Marie Norio  
Regional Clerk