

Memorandum

CL-C 110-2024

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

Date: December 12, 2024

To: Regional Council

From: Ann-Marie Norio, Regional Clerk

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 Annual General Meeting (AGM). This appointment is a two-year term ending at the 2027 AGM.

Councillor Foster was appointed as Niagara Region's representative on the SWIFT Board by Regional Council on January 19, 2023, and has expressed an interest in continuing in this role. Should Council be supportive of Councillor Foster continuing as Niagara Region's representative on the Board, the following motion would be required:

That Councillor Foster **BE APPOINTED** as Niagara Region's representative on the SWIFT Board of Directors for a two-year term ending at the SWIFT Board Annual General Meeting in 2027.

Respectfully submitted and signed by

Ann-Marie Norio
Regional Clerk