

Minutes of the Town of Olds Council Committee on Broadband Investment meeting held electronically on Wednesday, January 13, 2021 at 2:30 p.m. through Zoom Meetings in the Council Chambers, at the Town Municipal Office.

The Broadband Investment Committee Meeting was conducted through electronic communications and was held without the public body present at meeting location and was electronically communicated through ZOOM MEETINGS. The PUBLIC had the opportunity to HEAR the meeting by calling this number 1 587 328 1099 (within Canada) and when prompted enter the Meeting ID 848 4797 8186 and then Password 671557 to listen in to the live meeting.

PRESENT – ELECTED OFFICIALS:

In the Chair, Mayor Michael Muzychka (from Chambers)

ELECTRONICALLY PRESENT – ELECTED OFFICIALS:

Councillor Debbie Bennett, Councillor Wanda Blatz, Councillor Mary Jane Harper, Councillor Mary Anne Overwater and Councillor Heather Ryan.

ABSENT– ELECTED OFFICIALS:

ELECTRONICALLY PRESENT for the Regular meeting of Council – STAFF:

Michael Merritt, Chief Administrative Officer, Sheena Linderman, Director of Finance, Doug Wagstaff, Director Of Community Service and Legislative Clerk, Marcie McKinnon.

1. CALL TO ORDER

Mayor Michael Muzychka called the meeting to order at 2:30 p.m.

Mayor Muzychka called for any Added items – none brought forward.

2. ADOPTION OF THE AGENDA

Moved by Councillor Harper, "to accept the Broadband Investment Committee Meeting agenda for the Wednesday, January 13, 2021, as presented."

Motion Carried BIC21-01

Councillor Bennett left the meeting at 2:32 p.m.

3. PRESENTATIONS AND DELEGATIONS

CLOSED SESSION

FOIP Section 16 – Disclosure harmful to business interests of a third party

FOIP Section 25 – Disclosure harmful to economic and other interests of a public body

FOIP Section 27 – Privileged Information

Moved by Councillor Overwater, "that Broadband Investment Committee move to closed session in accordance with section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under FOIP Section 16 Disclosure harmful to business interests of a third party, FOIP Section 25 Disclosure harmful to economic and other interests of a public body and FOIP Section 27 Privileged Information."

CAO Merritt spoke about the Broadband Investment Committee being created on direction of the Town's legal advisors, he requested Director Linderman, Director Wagstaff and Legislative Clerk Marcie McKinnon remain in the closed session.

Councillor Overwater finalized her motion with closed session attendees to be: CAO Merritt Director Linderman, Director Wagstaff and Legislative Clerk, Marcie McKinnon, Rodd Thorkelsson from Brownlee, and Mr. Dave Lewis with BDO in attendance."

Motion Carried BIC21-02

Mayor Muzychka provided meeting participants information on how the Committee will move in and out of closed session.

Administration moved all non-committee members into the waiting room at 2:40 p.m.

Moved by Councillor Harper "that the meeting reconvene to the regular committee meeting at 3:25 p.m."

Motion Carried BIC21-03

Mayor Muzychka recessed the meeting at 3:25 p.m.
Mayor Muzychka reconvened the meeting at 3:35 p.m.

Administration moved the public from the waiting room back into the meeting.

RISE AND REPORT

Moved by Councillor Blatz, "that the committee accept the information as presented and that the next Broadband Investment Committee meeting be set for Tuesday, January 26, 2021 at 2 pm."

Motion Carried BIC21-04

4. ADJOURNMENT

Moved by Councillor Overwater, "that this meeting be adjourned at 3:36 p.m."

Motion Carried BIC21-05



Michael Muzychka,
Mayor



Michael Merritt,
Chief Administrative Officer

These minutes were approved on the twenty-eighth day of January, 2021.