

Minutes of the Town of Olds Council Committee on Broadband Investment meeting held through electronic communications, on Thursday, January 28, 2021 at 1:30 p.m. in the Council Chambers, at the Town Municipal Office.

The Broadband Investment Committee Meeting was held without the public body present at meeting location and was 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 897 9768 2692 and then Password 101378 to listen in to the live meeting.

### **PRESENT – COMMITTEE MEMBERS**

In the Chair, Mayor Michael Muzychka (from Chambers)

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

### **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 1:31 p.m.

### **1A. ADDED ITEMS**

Mayor Muzychka called for any Added Items – none were brought forward.

### **1B. ADOPTION OF THE AGENDA**

Moved by Councillor Harper, "to accept the Broadband Investment Committee Meeting agenda for the Thursday, January 28, 2021, as presented."

Motion Carried BIC21-06

### **2. ADOPTION OF PREVIOUS MINUTES**

#### **2A) Adoption of January 13, 2021 Previous Meeting Minutes**

Moved by Councillor Blatz, "that the Committee adopt the previous meeting minutes from January 13, 2021, as presented."

Motion Carried BIC21-07

### **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 Ryan, "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. With CAO Merritt, Director Linderman, Director Wagstaff, Rodd Thorkelsson from Brownlee, and Mr. Dave Lewis with BDO in attendance to remain in the closed session."

Motion Carried BIC21-08

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

Administration moved the Legislative Clerk and all non-committee members into the waiting room at 1:35 p.m.

Moved by Councillor Blatz, "that the meeting reconvene to the regular committee meeting at 3:55 p.m."

Motion Carried BIC21-09

Mayor Muzychka recessed the meeting at 3:55 p.m.  
Mayor Muzychka reconvened the meeting at 4:06 p.m.

Administration moved the Legislative Clerk and all non-committee members back into the meeting room at 4:06 p.m.

#### RISE AND REPORT

Moved by Councillor Blatz, "that the Committee instruct the Mayor to proceed as directed during the discussion."

Motion Carried BIC21-10

#### 4. BUSINESS ARISING OUT OF THE MINUTES

None

#### 5. NEW BUSINESS

None

#### 6. ADJOURNMENT

Moved by Councillor Overwater, "that this meeting be adjourned at 4:07 p.m."

Motion Carried BIC21-11



Michael Muzychka,  
Mayor



Michael Merritt,  
Chief Administrative Officer

These minutes were approved on the eighth day of February, 2021.