



**Broadband Investment Committee Meeting Agenda  
for Monday, February 8, 2021 at 10:00 a.m.  
To be held electronically through the Zoom Meetings,  
at the Town Office at 4512 – 46 Street, Olds, AB**

As of March 27, 2020 the *Meeting Procedures (COVID-19 Suppression) Regulation* was enacted to assist local municipal governments meet *Municipal Government Act* legislative requirements for holding meetings.

This Council Committee Meeting will be held without the public body present at meeting location and is being electronically communicated through **ZOOM MEETINGS**. **The PUBLIC will have opportunity to HEAR the meeting by calling this number 1 587 328 1099 (within Canada) and when prompted enter the Meeting ID 810 4133 1111 and then Password 066843 to listen in to the live meeting.**

**1. CALL TO ORDER**

**A.) ADDED ITEM(s)**

**B.) ADOPTION OF THE AGENDA**

**2. ADOPTION OF PREVIOUS MINUTES**

**2A) Adoption of January 28, 2021 Previous Meeting Minutes**

**3. PRESENTATIONS AND DELEGATIONS**

Section (3) business will be conducted in a **CLOSED SESSION** under FOIP as follows:  
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

Upon completion of closed session, meeting will reconvene in public forum.

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

**5. NEW BUSINESS**

**6. ADJOURNMENT**

**PUBLIC INFORMATION:**

**Media Scrum:** any questions arising from the media can be sent to our 'Communications Coordinator' at [communications@olds.ca](mailto:communications@olds.ca) and they will be forwarded on to the person addressed.

**CLOSED SESSION INFORMATION:**

When Council goes into a **CLOSED SESSION**, meeting attendees have two options for continued participation in the virtual Council meeting:

- 1) You may click on the 'leave meeting' button and leave the meeting and then watch our Town of Olds Website and Facebook pages for **LIVE Updates** as to when Council will return. Administration will post when the meeting will reconvene and the meeting attendees are able to re-join the virtual meeting at that time; *or you may*
  
- 2) Stay online in the virtual meeting platform, and Administration will move all meeting attendees into the meeting 'waiting room', while Council is in their **CLOSED SESSION**. Once Council has returned, all meeting attendees in the 'waiting room' will be brought back into the open meeting forum.

**Queries to Council can be sent via email during the Council meeting to [legislative@olds.ca](mailto:legislative@olds.ca)**