



**Broadband Investment Committee Meeting Agenda
for Wednesday, February 10, 2021 at 1:00 p.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 829 7552 8983 and then Password 521754 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 February 8, 2021 Previous Meeting Minutes

3. PRESENTATIONS AND DELEGATIONS

4. BUSINESS ARISING OUT OF THE MINUTES

5. NEW BUSINESS

**Section (5) 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.

6. ADJOURNMENT

PUBLIC INFORMATION:

Media Scrum: any questions arising from the media can be sent to our 'Communications Coordinator' at 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

PRIOR TO ADOPTION

Minutes of the Town of Olds Council Committee on Broadband Investment meeting held through electronic communications, on Monday, February 8, 2021 at 10:00 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 810 4133 1111 and then Password 066843 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 10:00 a.m.
(No public in waiting room.)

A.) ADDED ITEM(s)

Mayor Muzychka called for any Added Items
Councillor Harper requested addition of discussion of addition of member to committee in closed session under FOIP Section 17 Disclosure harmful to personal privacy.

B.) ADOPTION OF THE AGENDA

Moved by Councillor Ryan, “to accept the Broadband Investment Committee Meeting agenda for the Monday, February 8, 2021.”
Motion Carried BIC21-12

2. ADOPTION OF PREVIOUS MINUTES

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

Moved by Councillor Blatz, “that the Committee adopt the previous meeting minutes from January 28, 2021, as presented.”
Motion Carried BIC21-13

3. PRESENTATIONS AND DELEGATIONS

4. BUSINESS ARISING OUT OF THE MINUTES

5. NEW BUSINESS

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 Harper, “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 FOIP Section 25 and FOIP Section 27, with CAO Merritt, Director Linderman, Director Wagstaff and Legislative Clerk, Marcie McKinnon in attendance for the closed session.”

Motion Carried BIC21-14

Administration closed the meeting to all non-committee members at 10:05 am.

Mayor Muzychka recessed the closed session of the meeting at 11:58 a.m., and indicated the Committee would reconvene, fifteen (15) minutes after the conclusion of today’s regular council meeting.

Mayor Muzychka reconvened the closed session of the meeting at 3:34 p.m.

Moved by Councillor Ryan “that the meeting reconvene to the regular committee meeting at 4:12 p.m.”

Motion Carried BIC21-15

Mayor Muzychka reconvened the meeting at 4:12 p.m.

RISE AND REPORT

Moved by Councillor Blatz “that the Committee instruct the Mayor to proceed as directed during our discussion.”

Motion Carried BIC21-16

6. ADJOURNMENT

Moved by Councillor Harper, “that this meeting be adjourned at 4:14 p.m.”

Motion Carried BIC21-17

Michael Muzychka,
Mayor

Michael Merritt,
Chief Administrative Officer

These minutes were approved on the _____ day of _____, 2021.