



**Broadband Investment Committee Meeting Agenda
for Wednesday, January 13, 2021 at 2:30 p.m.
To be held electronically through the Council Chambers,
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 Council meetings.

This Regular Council 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 848 4797 8186 and then Password 671557 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

First meeting, no previous meeting minutes to adopt.

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

3A) BDO Advisor

3B) BROWNLEE Advisor

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 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