

Minutes of the Town of Olds Special Closed Council meeting held on Tuesday, July 20, 2021 at 9:00 a.m. in the Council Chambers, at the Municipal Office at 4512 – 46 Street in Olds, with the public body present at meeting location. The meeting was LIVE STREAMED on the Town's website and can be found on the Town of Olds YouTube Channel.

PRESENT – ELECTED OFFICIALS:

In the Chair, Mayor Michael Muzychka

ELECTRONICALLY PRESENT – ELECTED OFFICIALS:

Councillor Debbie Bennett, Councillor Wanda Blatz, Councillor Mary Jane Harper, Councillor Mary Anne Overwater, and Councillor Mitch Thomson.

ABSENT– ELECTED OFFICIALS:

Councillor Heather Ryan

PRESENT for the Regular meeting of Council – STAFF:

Michael Merritt, Chief Administrative Officer; Doug Wagstaff, Director of Community Services; and Marcie McKinnon, Legislative Clerk.

1. CALL TO ORDER

Mayor Michael Muzychka called the meeting to order at 9:07 a.m.

A.) ADOPTION OF THE AGENDA

Moved by Councillor Harper, "to accept the agenda for the Special Closed Council meeting on Tuesday, July 20, 2021, as presented."

Motion Carried 21-305

2. CLOSED SESSION

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

Moved by Councillor Overwater, "that Council 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, 25 and 27 at 9:07 a.m. with CAO Merritt, Director Wagstaff and Marcie McKinnon to remain in attendance."

Motion Carried 21-306

Meeting was closed to the public on live stream at 9:08 a.m.

CAO Merritt left the meeting at 9:14 a.m.

Marcie McKinnon left the meeting at 9:19 a.m.

Doug Wagstaff left the meeting at 10:15 a.m.

Moved by Councillor Blatz, "that the meeting reconvene to the regular Council meeting at 10:49 a.m."

Motion Carried 21-307

Mayor Muzychka recessed the meeting at 10:49 a.m.

Mayor Muzychka reconvened the meeting at 10:50 a.m.

Meeting was re-opened up to public on the live stream at 10:50 a.m.

RISE AND REPORT

Moved by Councillor Overwater, "that all of Council accept for information the confidential report of the BDO Financial Advisor on Olds Institute (OI) and Olds Fibre Ltd (OFL) as presented in the closed session."

Motion Carried 21-308

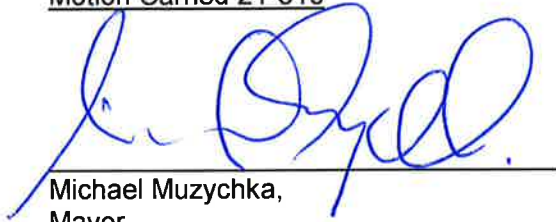
Moved by Councillor Harper, "that Council set a Special Closed Council Meeting for Monday, July 26, 2021, at 9:00 a.m. in Council Chambers"

Motion Carried 21-309

3, ADJOURNMENT

Moved by Councillor Blatz, "that this meeting be adjourned at 10:52 a.m."

Motion Carried 21-310



Michael Muzychka,
Mayor



Michael Merritt,
Chief Administrative Officer

These minutes were approved on the twenty-third day of August, 2021.