

Minutes of the Town of Olds Special Closed Council meeting held on Monday, July 26, 2021 at 10:00 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 (from Chambers)

**PRESENT – ELECTED OFFICIALS:**

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

Invited Guests: Brownlee Representative Mr. Rodd Thorkelsson and BDO Representative Mr. David Lewis.

**ABSENT– ELECTED OFFICIALS:**

**STAFF PRESENT for the Regular meeting of Council**

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

**1. CALL TO ORDER**

Mayor Michael Muzychka called the meeting to order at 10:04 a.m.

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

None

**B.) ADOPTION OF THE AGENDA**

Moved by Councillor Blatz, "to accept the Special Closed Council meeting agenda for the Monday, July 26, 2021 at 10 AM, as presented."

Motion Carried 21-311

**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 10:05 a.m. with CAO Merritt, Director Wagstaff, Director Linderman, Rodd Thorkelsson, David Lewis and Marcie McKinnon to remain in attendance."

Motion Carried 21-312

Mayor Muzychka explained the process to the meeting participants for when Council moves in and out of the Closed Session.

Moved by Councillor Harper, "that the meeting reconvene to the regular Council meeting at 11:02 a.m."

Motion Carried 21-313

Mayor Muzychka reconvened the meeting at 11:02 a.m.

**RISE AND REPORT**

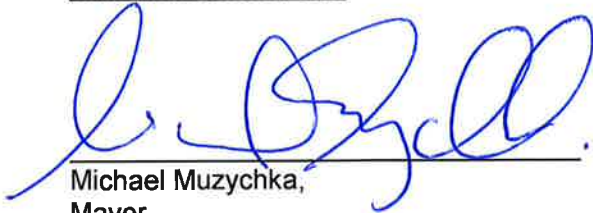
Moved by Councillor Blatz, "that Council accept the Brownlee correspondence, dated July 26, 2021, as information."

Motion Carried 21-314

**3, ADJOURNMENT**

Moved by Councillor Harper, "that this meeting be adjourned at 11:08 a.m."

Motion Carried 21-315



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Michael Muzychka,  
Mayor



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Michael Merritt,  
Chief Administrative Officer

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