

PRIOR TO ADOPTION

Minutes of the Town of Olds Special Closed Council meeting held on Wednesday, September 9, 2020 at 3:00 P.M. in the Town of Olds Boardroom, at 4512 – 46 Street, Olds AB.

PRESENT – ELECTED OFFICIALS:

In the Chair, Mayor Michael Muzychka
Councillor Heather Ryan; Councillor Mary Jane Harper; Councillor Mary Anne Overwater;
Councillor Wanda Blatz; Councillor Debbie Bennett and Councillor Mitch Thomson.

PRESENT for the Regular meeting of Council – STAFF:

CAO Michael Merritt was present via phone.

ABSENT– ELECTED OFFICIALS:

1. CALL TO ORDER

Mayor Muzychka called the meeting to order at 3:01 p.m.

2. ADOPTION OF THE AGENDA

Moved by Councillor Overwater, “to accept the Special Closed Council meeting agenda for September 9, 2020 as presented.”

Motion Carried 20-317

3. CLOSED SESSION

3A) FOIP Section 16 - Disclosure harmful to business interests of a third party FOIP Section 27 - Privileged Information

Councillor Thomson declared pecuniary interest and left the meeting at 3:03 p.m.

Moved by Councillor Harper, “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 Sections 16 & 27 at 3:05 p.m. with CAO Merritt, Directors Linderman and Wagstaff and Brownlee Law Representative, Rodd Thorkelsson, to attend virtually.”

Motion Carried 20-318

Councillor Blatz, joined the meeting, in person at 3:10 p.m.

Councillor Bennett, joined the meeting via teleconference at 3:12 p.m.

Councillor Bennett, left the meeting at 4:08 p.m.

Brownlee Representative, Mr. Thorkelsson, left the meeting at 4:15 p.m.

Moved by Councillor Ryan, “that the meeting reconvene to the regular Council meeting at 4:26 p.m.”

Motion Carried 20-319

Councillor Thomson returned to the meeting at 4:27 p.m.

4. ADJOURNMENT

Moved by Councillor Overwater, “that this meeting adjourn at 4:28 p.m.”

Motion Carried 20-320

Michael Muzychka
Mayor

Michael Merritt,
Chief Administrative Officer

These minutes were approved this day of September, 2020.