

Minutes of the Town of Olds Special Closed Council meeting held on Thursday, September 23, 2021 at 10:30 a.m. in the Council Chambers, at the Municipal Office at 4512 – 46 Street in Olds, without the public body present at meeting location.

This Special Closed Council Meeting was conducted through electronic communications and was held without the public body present at meeting location and was electronically 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 **820 1313 7415** and then Password **343566** to listen in to the live meeting

Electronical PRESENT – ELECTED OFFICIALS:

In the Chair, Mayor Michael Muzychka (from his office)

Participating Virtually – ELECTED OFFICIALS:

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
 BDO Representative, Mr. David Lewis

ABSENT– ELECTED OFFICIALS:

Councillor Debbie Bennett

STAFF Participating Virtually

Michael Merritt, Chief Administrative Officer; Sheena Linderman, Director of Finance; Monica Leatherdale, Communications Coordinator, Shaun Fox, HR Advisor and Marcie McKinnon, Legislative Clerk

1. CALL TO ORDER

Mayor Michael Muzychka called the meeting to order at 10:30 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 Thursday, September 23, 2021, as presented.”

Motion Carried 21-380

2. CLOSED SESSION

Section three (2) 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 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 Section 16, 25 and 27 at 10:32 a.m. with CAO Merritt, Director Linderman, Director Wagstaff, Rodd Thorkelsson, David Lewis, Monica Leatherdale and Marcie McKinnon to remain in attendance.”

Motion Carried 21-381

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

Public participants were moved to the waiting room of the meeting platform.

Moved by Councillor Ryan, "that the meeting reconvene to the regular Council meeting."
Motion Carried 21-382

Mayor Muzychka recessed the meeting at 11:58 a.m.
Public participants were moved from the waiting room back to the meeting.
Mayor Muzychka reconvened the meeting at 12:11 p.m.

3, ADJOURNMENT

Moved by Councillor Blatz, "that this meeting be adjourned at 12:11 p.m."
Motion Carried 21-383



Michael Muzychka,
Mayor

Michael Merritt,
Chief Administrative Officer

These minutes were approved on the 27th day of September, 2021.