

Minutes of the Town of Olds Special Closed Council Meeting held on Thursday, October 15, 2020 at 10:00 a.m. electronically via ZOOM, through the Town of Olds Boardroom, at 4512 – 46 Street, Olds AB.

PRESENT – ELECTED OFFICIALS:

In the Chair, Mayor Michael Muzychka (from the Town office)
Councillor Heather Ryan; Councillor Mary Jane Harper; Councillor Mary Anne Overwater; Councillor Wanda Blatz; Councillor Debbie Bennett and Councillor Mitch Thomson (virtually attended)

PRESENT for the Regular meeting of Council – STAFF:

Chief Administrative Office, Michael Merritt; Director of Community Services, Doug Wagstaff; and Director of Finance, Sheena Linderman participated virtually.

ABSENT– ELECTED OFFICIALS:

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Councillor Overwater, "to accept the Special Closed Council meeting agenda for October 15, 2020 at 10:00 a.m., as presented."

Motion Carried 20-399

3. CLOSED SESSION

FOIP Section 16 Disclosure harmful to business interests of a third party

Councillor Thomson declares pecuniary interest as the Executive Director of the Olds Institute and leaves the meeting at 10:05 a.m.

Moved by Councillor Blatz, "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 at 10:05 a.m. with CAO Merritt, Director Wagstaff, Director Linderman, and Mr. Rodd Thorkelsson from Brownlee Law and Mr. David Lewis from Binder Dijker Otte in attendance."

Motion Carried 20-400

Mr. Thorkelsson and Mr. Lewis left the meeting at 12:22 p.m.

Moved by Councillor Harper, "that the meeting reconvene to the regular Council meeting at 12:23 p.m."

Motion Carried 20-401

Councillor Thomson rejoined the meeting at 12:23 p.m.

RISE AND REPORT

Moved by Councillor Overwater, "that Council directs the Mayor to call a Special Meeting of Council for October 26, 2020 at 6:00 p.m. with the Board of Directors for Olds Fiber Limited and Olds Institute at the Pomeroy Hotel. This will be a closed meeting due to Section 16 of FOIP."

Motion Carried 20-402

4. ADJOURNMENT

Moved by Councillor Blatz, "that this meeting adjourn at 12:24 p.m."

Motion Carried 20-403


Michael Muzychka,
Mayor


Michael Merritt,
Chief Administrative Officer

These minutes were approved the twenty-sixth day of October, 2020.