

Minutes of the Town of Olds Special Closed Council meeting held on Friday, October 1, 2021 at 1:00 p.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

Participating Virtually – ELECTED OFFICIALS:

In the Chair, Mayor Michael Muzychka (from his office)
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; Doug Wagstaff, Director of Operations, Monica Leatherdale, Communications Coordinator, and Marcie McKinnon, Legislative Clerk

1. CALL TO ORDER

Mayor Michael Muzychka called the meeting to order at 1:12 p.m.
Apologized for the late start due to technical difficulties.

A.) ADDED ITEM(s)

None

B.) ADOPTION OF THE AGENDA

Moved by Councillor Blatz, “to accept the Special Closed Council meeting agenda for the Friday, October 1, 2021, as presented.”

Motion Carried 21-402

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 1:15 p.m. with CAO Merritt, Director Linderman, Director Wagstaff, Rodd Thorkelsson, David Lewis, Monica Leatherdale and Marcie McKinnon to remain in attendance.”

Motion Carried 21-403

There were no public or staff participants in the meeting to be moved to the waiting room.

Moved by Councillor Ryan, "that the meeting reconvene to the regular Council meeting."
Motion Carried 21-404

Mayor Muzychka reconvened the meeting at 2:12 p.m.

There were no public or staff participants in the waiting room to be moved back to the meeting.

Rise and Report

Moved by Councillor Harper, "that council direct Brownlee Law/BDO to write a letter for CAO signature regarding support to be sent to the OFL Manager."

Motion Carried 21-405

3, ADJOURNMENT

Moved by Councillor Thomson, "that this meeting be adjourned at 12:14 p.m."

Motion Carried 21-406



Michael Muzychka,
Mayor



Michael Merritt,
Chief Administrative Officer

These minutes were approved on the 12th day of October, 2021.