

Minutes of the Town of Olds Special Closed Council meeting held on Friday, October 29, 2021 at 1:00 p.m. in the Council Chambers, at the Municipal Office at 4512 – 46 Street in Olds.

This Special Closed Council Meeting was held with 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 **813 9817 1393** and then Password **944830** to listen in to the live meeting

ELECTED OFFICIALS:

In the Chair, Mayor Judy Dahl

Councillor Wanda Blatz, Councillor James Cummings, Councillor Dan Daley, Councillor Heather Ryan, Councillor Harvey Walsh and Councillor Darren Wilson

Participating virtually invited guests:

Brownlee Representative, Mr. Rodd Thorkelsson
BDO Representative, Mr. David Lewis

ABSENT– ELECTED OFFICIALS:

STAFF Participating Virtually

Michael Merritt, Chief Administrative Officer; Sheena Linderman, Director of Finance; Doug Wagstaff, Acting Director of Operations, and Marcie McKinnon, Legislative Clerk

1. CALL TO ORDER

Mayor Dahl called the meeting to order at 1:10 p.m.

A.) ADDED ITEM(s)

None

B.) ADOPTION OF THE AGENDA

Moved by Councillor Ryan, “to accept the Special Closed Council meeting agenda for the Friday, October 29, 2021, as presented.”

Motion Carried 21-432

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 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, 25 and 27 at 1:14 p.m. with CAO Merritt, Director Linderman, Director Wagstaff, Rodd Thorkelsson, David Lewis, John McDonnell and Marcie McKinnon to remain in attendance.”

Motion Carried 21-433

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

Moved by Councillor Blatz, "that the meeting reconvene to the regular Council meeting."
Motion Carried 21-434

Mayor Dahl reconvened the meeting at 3:39 p.m.

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

Rise and Report

Councillor Daley made the following resolutions of the sole shareholder of Olds Fibre Ltd., effective October 29, 2021;

WHEREAS the shareholder of the Corporation wishes to remove the following persons from the Board of Directors of the Corporation:

MICHAEL MUZYCHKA
DEBRA BENNETT
MARY JANE HARPER
MARY ANNE OVERWATER

AND WHEREAS the following persons have signed Consents to Act as Directors of the Corporation:

JUDY DAHL
DANIEL DALEY
DARREN WILSON
JAMES CUMMINGS
HARVEY WALSH

AND WHEREAS it is in the best interests of the Corporation to confirm the new Board of Directors of the Corporation, being the following persons:

JUDY DAHL
DANIEL DALEY
DARREN WILSON
JAMES CUMMINGS
HARVEY WALSH
WANDA BLATZ
HEATHER RYAN

NOW THEREFORE BE IT RESOLVED THAT:

1. The following persons are removed from the Board of Directors:
MICHAEL MUZYCHKA
DEBRA BENNETT
MARY JANE HARPER
MARY ANNE OVERWATER

2. The appointment of the following Board of Directors is hereby confirmed:
JUDY DAHL
DANIEL DALEY
DARREN WILSON
JAMES CUMMINGS
HARVEY WALSH
WANDA BLATZ

HEATHER RYAN

3. The solicitors for the Corporation, as its agents, are authorized to, without further action or authorization from the Corporation, its Directors or Officers, as the case may be, to execute and file with Alberta Corporate Registry a Notice of Change of Directors.
4. These resolutions may be signed by the shareholder of the Corporation in as many counterparts as may be necessary and delivered by electronic means, including facsimile and email, and such counterparts shall constitute one and the same original instrument, each of which so signed shall be deemed to be an original.

These resolutions have been signed in accordance with the provisions of the *Business Corporations Act* (Alberta) by the sole shareholder of the Corporation to take effect on October 29, 2022.

Motion Carried 21-435

3, ADJOURNMENT

Moved by Councillor Walsh, "that this meeting be adjourned at 3:42 p.m."

Motion Carried 21-436



Judy Dahl,
Mayor



Michael Merritt,
Chief Administrative Officer
DOUG WAGSTAFF, ACTING CAO

These minutes were approved on the 8th day of November, 2021.