

Minutes of the Town of Olds Special CLOSED Council meeting held on Thursday, February 20, 2020 at 3:30 p.m. in the Town of Olds Council Chambers, 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:

Michael Merritt, Chief Administrative Officer; Scott Chant, Director of Operations; Doug Wagstaff, Director of Community Services; Director Sheena Linderman and Marcie McKinnon, Legislative Clerk.

ABSENT– ELECTED OFFICIALS:

1. CALL TO ORDER

Mayor Muzychka called the meeting to order at 3:31 p.m.

2. ADOPTION OF THE AGENDA

Moved by Councillor Overwater, “to accept the Special Council meeting agenda for February 20, 2020 as presented.”

Motion Carried 20-54

3. CLOSES SESSION

3A) FOIP Section 21 – Disclosure harmful to intergovernmental relations

Moved by Councillor Ryan, “that Council move to closed session in accordance with section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under sections 21 at 3:32 p.m., with CAO Michael Merritt, Directors Chant, Linderman and Wagstaff along with Craig Teal and Natasha Wright of PCPS in attendance.”

Motion Carried 20-55

Legislative Clerk, Marcie McKinnon left the chambers at 3:32 p.m.

Moved by Councillor Blatz, “that this meeting reconvene to the regular Council meeting.”

Motion Carried 20-56

The regular Council meeting reconvened at 4:26 p.m.

Moved by Councillor Bennett, “that based on the information presented, Council directs Administration to proceed.”

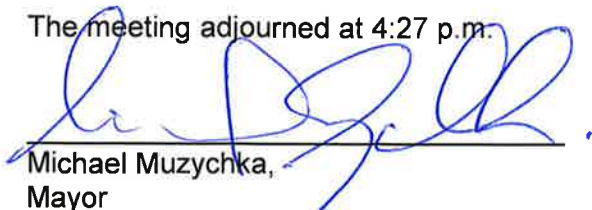
Motion Carried 20-57

4. ADJOURNMENT

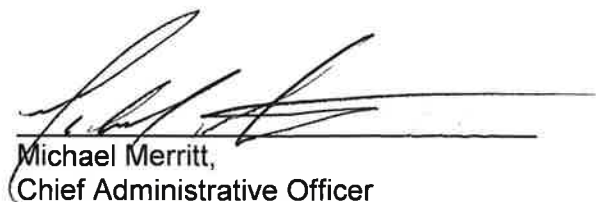
Moved by Councillor Harper, “that this meeting adjourn.”

Motion Carried 20-58

The meeting adjourned at 4:27 p.m.



Michael Muzychka,
Mayor



Michael Merritt,
Chief Administrative Officer

These minutes approved the 24th day of February, 2020.