

Minutes of the Town of Olds Council Committee on Broadband Investment meeting held through electronic communications, on Wednesday, February 10, 2021 at 1:00 p.m. in the Council Chambers, at the Town Municipal Office.

The Broadband Investment Committee Meeting was held without the public body present at meeting location and was 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 829 7552 8983 and then Password 521754 to listen in to the live meeting.

#### **PRESENT – COMMITTEE MEMBERS**

In the Chair, Mayor Michael Muzychka (from Chambers)

Participating virtually; Councillor Debbie Bennett, Councillor Wanda Blatz, Councillor Mary Jane Harper, Councillor Mary Anne Overwater and Councillor Heather Ryan.

#### **ELECTRONICALLY PRESENT for the Regular meeting of Council – STAFF:**

Michael Merritt, Chief Administrative Officer; Sheena Linderman, Director of Finance; Doug Wagstaff, Director Of Community Service; Monica Leatherdale, Communications Coordinator and Legislative Clerk, Marcie McKinnon.

#### **1. CALL TO ORDER**

Mayor Michael Muzychka called the meeting to order at 1:00 p.m.  
(No public in waiting room.)

#### **A.) ADDED ITEM(s)**

Mayor Muzychka called for any Added Items – none were added.

#### **B.) ADOPTION OF THE AGENDA**

Moved by Councillor Harper, “to accept the Broadband Investment Committee Meeting agenda for the Monday, February 10, 2021.”

Motion Carried BIC21-18

#### **2. ADOPTION OF PREVIOUS MINUTES**

##### **2A) Adoption of Previous Meeting Minutes**

Moved by Councillor Blatz, “that the Committee adopt the previous meeting minutes from February 8, 2021, as presented.”

Motion Carried BIC21-19

#### **3. PRESENTATIONS AND DELEGATIONS**

#### **4. BUSINESS ARISING OUT OF THE MINUTES**

#### **5. NEW BUSINESS**

CLOSED SESSION

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 Ryan, “that Broadband Investment Committee 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 FOIP Section 25 and FOIP Section 27, with CAO Merritt, Director Linderman, Director Wagstaff, Monica Leatherdale, Rodd Thorkelsson from Brownlee, and Dave Lewis with BDO and Legislative Clerk, Marcie McKinnon in attendance for the closed session.”

Motion Carried BIC21-20

Administration closed the meeting to all non-committee members at 1:05 pm.

Mr. Lewis left the meeting at 1:58 p.m.

Mr. Thorkelsson left the meeting at 2:13 p.m.

CAO Merritt, Director Linderman and Wagstaff, Monica Leatherdale and Marcie McKinnon left the meeting at 2:33 p.m.

Moved by Overwater "that the meeting reconvene to the regular committee meeting at 2:54 p.m."

Motion Carried BIC21-21

Mayor Muzychka reconvened the meeting at 2:54 p.m.

**6. ADJOURNMENT**

Moved by Councillor Overwater, "that this meeting be adjourned at 2:55 p.m."

Motion Carried BIC21-22



Michael Muzychka,  
Mayor



Michael Merritt,  
Chief Administrative Officer

These minutes were approved on the twenty-third day of February, 2021.