

Minutes of the Town of Olds Council Committee on Broadband Investment meeting held through electronic communications, on Tuesday, February 23, 2021 at 10:00 a.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 826 6827 4344 and then Password 324094 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 10:07 a.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 Blatz, “to accept the Broadband Investment Committee Meeting agenda for the Monday, February 23, 2021, as presented.”

Motion Carried BIC21-23

2. ADOPTION OF PREVIOUS MINUTES

2A) Adoption of Previous Meeting Minutes

Moved by Councillor Ryan, “that the Committee adopt the previous meeting minutes from February 10, 2021, as presented.”

Motion Carried BIC21-24

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 Blatz, “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, Section 25 and 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 BIC21-25

Administration closed the meeting to all non-committee members at 10:09 a.m.

Mr. Lewis and Mr. Thorkeisson left the meeting at 10:51 a.m.

Mayor Muzychka stepped away for a phone call, Deputy Mayor Ryan took over as Chair at 10:55 a.m.

Mayor Muzychka returned to the meeting and resumed the Chair role at 10:57 a.m.

Mayor Muzychka stepped away for a phone call, Deputy Mayor Ryan took over as Chair at 11:39 a.m.

Mayor Muzychka returned to the meeting and resumed the Chair role at 11:40 a.m.

Mayor Muzychka stepped away for a phone call, Deputy Mayor Ryan took over as Chair at 10:55 a.m.

Moved by Harper, "that the meeting reconvene to the regular committee meeting at 11:45 a.m."
Motion Carried BIC21-26

Mayor Muzychka reconvened the meeting at 11:55 a.m. (No public was in the waiting room.)

RISE AND REPORT

Moved by Councillor Blatz, "that the Broadband Investment Committee set the next meeting of the committee for Thursday, March 11, 2021 at 1:00 p.m., via ZOOM Meetings"

Motion Carried BIC21-27

6. ADJOURNMENT

Moved by Councillor Blatz, "that this meeting be adjourned at 11:56 a.m."

Motion Carried BIC21-28



Michael Muzychka,
Mayor



Michael Merritt,
Chief Administrative Officer

These minutes were approved on the eleventh day of March, 2021.