

Minutes of the Olds Fibre Ltd. – Board of Directors meeting held on Wednesday, January 12, 2022 at 8:30 a.m.

#### **DIRECTORS Present**

In the Chair: Director Darren Wilson

Director Wanda Blatz, Director James Cummings, Director Judy Dahl; Director Dan Daley, Director Heather Ryan and Director Harvey Walsh

Participating virtually were invited guests:

John McDonnell, Brownlee Representative

David Lewis, BDO Representative

Liz Brodie, Finance Manager O-NET

Chris Thompson, General Manager O-NET was present at the meeting.

#### **TOWN ADMINISTRATION Present**

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

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

Chair Wilson called the meeting to order at 8:32 a.m.

#### **A.) ADDED ITEMS**

None

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

Moved by Director Ryan, "that the Board accept the January 12, 2022 OFL – Board of Directors agenda, as amended." (Remove Item 4G) – and defer it to a future meeting.)

**Carried Unanimously**

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

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

Moved by Director Dahl, "that the Board of Directors meeting minutes from December 14, 2021 be accepted, as presented."

**Carried Unanimously**

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

### **4. NEW BUSINESS**

Section 4 business was conducted under a closed session; FOIP Section 16(1) Disclosure harmful to third party business interests.

Moved by Director Blatz, "that the board move to closed session to discuss matters exempt from disclosure under FOIP Section 16 disclosure harmful to third party business interests at 8:37 a.m. with CAO Merritt, Director Linderman, Director Wagstaff, John McDonnell, Brownlee Representative David Lewis, BDO Representative, Chris Thompson, General Manager O-NET Liz Brodie, Finance Manager O-NET, and Marcie McKinnon to remain in attendance."

**Carried Unanimously**

*Chris Thompson and Liz Brodie joined the meeting at 8:48 a.m.*

*Chair Wilson recessed the meeting at 10:09 a.m.*

*John McDonnell left the meeting at 10:10 a.m.*

*Chair Wilson reconvened the meeting at 10:21 a.m.*

*Director Dahl left meeting at 11:46 a.m.*  
*Director Dahl rejoined meeting at 11:48 a.m.*  
*David Lewis left the meeting at 11:57 a.m.*  
*Liz Brodie left the meeting at 12:07 p.m.*  
*Director Daley left the meeting at 12:30 p.m.*

Moved by Director Blatz, "that the meeting reconvene to the regular board meeting at 12:43 p.m."

**Carried Unanimously**

Moved by Director Cummings, "that the Board approve the immunization policy amended to include; the option for employers to provide regular negative rapid antigen test results as an option to Proof of Vaccinations, at their own costs."

**Carried Unanimously**

Moved by Director Cummings, "that the Board approve the Olds Fibre Ltd. 2022 Interim Budget, as presented."

**Carried Unanimously**

#### **5. ADJOURNMENT**

Chair Wilson adjourned the meeting at 12:46 p.m.

**Carried Unanimously**



Chairperson of OFL – BoD



Chief Administrative Officer

These minutes were approved on the 24<sup>th</sup> day of January, 2022.