

Minutes of the Olds Fibre Ltd. – Board of Directors meeting held virtually on Friday, October 1, 2021 at 2:15 p.m.

Participating Virtually from the Board of Directors:

Director Michael Muzychka; Director Wanda Blatz, Director Mary Jane Harper, Director Mary Anne Overwater, Director Heather Ryan and Director Debbie Bennett

Invited Guests: Brownlee Representative, Mr. Rodd Thorkelsson

Town of Olds STAFF Participating Virtually

Michael Merritt, Chief Administrative Officer; Sheena Linderman, Director of Finance; Monica Leatherdale, Communications Coordinator, and Marcie McKinnon, Legislative Clerk

1. CALL TO ORDER

CAO Merritt chaired the inaugural meeting of the Board of Directors of Olds Fibre Limited. CAO Merritt indicated the business for this meeting was to appoint a Chairperson and a Vice-Chairperson.

- a) Mr. Thorkelsson asked for the Board of Directors by show of hands to waive the requirement for notice of the meeting in accordance with the Bylaws of the Corporation.
All Directors agreed by show of hands to the requested waiver.

- b) CAO Merritt asked for nominations for the Chairperson for the Board of Directors of Olds Fibre Ltd.

Director Harper nominated Director Muzychka; who accepted the nomination.
The board voted on the nomination.

Carried Unanimously


- c) Chairperson Muzychka asked for nominations for the Vice-Chairperson for the Board of Directors of Olds Fibre Ltd.

Director Blatz nominated Director Harper; who accepted the nomination.
The board voted on the nomination.

Carried Unanimously

3, ADJOURNMENT

Chair Muzychka adjourned the meeting at 2:30 p.m.



Chairperson



Michael Merritt,
Chief Administrative Officer

These minutes were approved on the 5th day of November, 2021.