

Minutes of the Olds Fibre Ltd. – Board of Directors meeting held on Monday, January 24, 2022 at 10:00 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:

David Lewis, BDO Representative

John McDonnell, Brownlee Representative

Chris Huygen, Brownlee Representative

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 10:03 a.m.

A.) ADDED ITEMS

Chair Wilson requested two items be added (*BIL Update* and *Admin Support*) and proposed the following order for agenda items.

4A) *BIL Update*

4B) *MVP Discussion*

4C) *OFL – remove from receivership claim*

4D) *Admin Support*

B.) ADOPTION OF THE AGENDA

Moved by Director Ryan, "that the Board accept the January 24, 2022 OFL – Board of Directors agenda, as amended."

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 January 12, 2021 be accepted, as amended." (*Chris Thompson was present at the meeting.*)

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 10:05 a.m. with CAO Merritt, Director Linderman, Director Wagstaff, John McDonnell and Chris Huygen, Brownlee Representatives and David Lewis, BDO Representative and Marcie McKinnon to remain in attendance."

Carried Unanimously

David Lewis, John McDonnell, and Chris Huygen left the meeting at 10:50 a.m.

Director Dahl left the meeting at 10:50 a.m.
Director Dahl rejoined the meeting at 10:54 a.m.
Director Blatz left the meeting at 11:10 a.m.
Director Blatz rejoined the meeting at 11:13 a.m.

Moved by Director Cummings, "that the meeting reconvene to the regular board meeting at 11:31 p.m."

Carried Unanimously

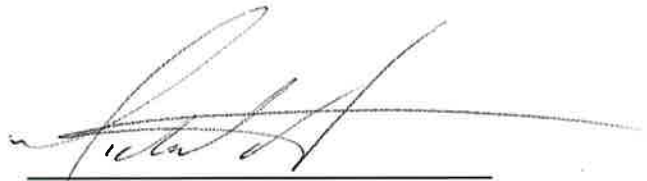
5. ADJOURNMENT

Moved by Director Cummings, "that the meeting be adjourned at 11:32 a.m."

Carried Unanimously



Chairperson of OFL – BoD



Chief Administrative Officer

These minutes were approved on the 24th day of January, 2022.