

Minutes of the Olds Fibre Ltd. – Board of Directors meeting held on Friday, January 28, 2022 at 12:30 p.m.

DIRECTORS Present

In the Chair: Director Darren Wilson

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

Invited guests: Chris Thompson, General Manager O-NET

Regrets: Director James Cummings

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 12:34 p.m.

A.) ADDED ITEMS

Chair Wilson requested that all items on the agenda be held in closed session.

B.) ADOPTION OF THE AGENDA

Moved by Director Dahl, "that the Board accept the January 28, 2022 OFL – Board of Directors agenda, as amended." (Moving all items to closed.)

Carried Unanimously

2. ADOPTION OF PREVIOUS MINUTES

2A) Adoption of Previous Meeting Minutes

Moved by Director Ryan, "that the Board of Directors meeting minutes from January 24, 2021 be accepted, as present."

Carried Unanimously

3. PRESENTATIONS AND DELEGATIONS

4. NEW BUSINESS

Moved by Director Ryan, "that the board move to closed session to discuss matters exempt from disclosure under FOIP Section 16 disclosure harmful to third party business interests and FOIP 27 Privileged Information; at 12:40 p.m. with CAO Merritt, Director Linderman, Director Wagstaff and Marcie McKinnon to remain in attendance."

Carried Unanimously

Director Blatz left the meeting at 1:32 p.m.

Director Blatz rejoined the meeting at 1:34 p.m.

Chair Wilson recessed the meeting at 2:08 p.m.

Chair Wilson reconvened the meeting at 2:16 p.m.

Moved by Director Blatz, "that the meeting reconvene to the regular board meeting at 3:23 p.m."

Carried Unanimously

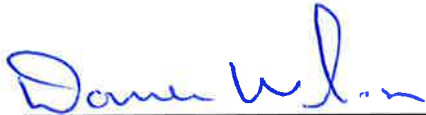
Moved by Director Walsh, "that the board request Mr. Thompson to prepare a business plan for Mountain View Power to bring to a future OFL Board of Directors meeting."

Carried Unanimously

5. ADJOURNMENT

Moved by Director Ryan, "that the meeting be adjourned at 3:25 p.m.

Carried Unanimously



Chairperson of OFL – BoD



Chief Administrative Officer

These minutes were approved on the 23rd day of February, 2022.