

Minutes of the Olds Fibre Ltd. – Board of Directors meeting held on Wednesday, February 23, 2022 at 8:30 a.m.

DIRECTORS Present

In the Chair – Director Wilson

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

Director James Cummings arrived at 9:01 a.m.

Participating virtually invited guests were:

Marlena Paul, Brownlee Representative

David Lewis, BDO Representative

Chris Thompson, General Manager O-NET

TOWN ADMINISTRATION Present

Chief Administrative Officer, Michael Merritt; Sheena Linderman, Doug Wagstaff and Marcie McKinnon.

1. CALL TO ORDER

Chair Wilson called the meeting to order at 8:36 a.m.

A.) ADDED ITEMS

None were added.

B.) ADOPTION OF THE AGENDA

Moved by Director Blatz, "that the Board accept the agenda, as presented."

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 Monday, January 28, 2022 be accepted, as presented."

Carried Unanimously

3. PRESENTATIONS AND DELEGATIONS

4. NEW BUSINESS

Sections 3 and 4 were conducted under closed session.

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 8:38 a.m. with CAO Merritt, Sheena Linderman, Doug Wagstaff, Marcie McKinnon, Marlena Paul, Brownlee Representative, David Lewis, BDO Representative and Chris Thompson, General Manager O-NET to remain in attendance."

Carried Unanimously

Marlena Paul, Brownlee Representative left the meeting at 9:05 a.m.

Director Cummings joined the meeting at 9:06 a.m.

David Lewis, BDO Representative left the meeting at 9:16 a.m.

Director Dahl left the meeting at 9:26 a.m.

Director Dahl rejoined the meeting at 9:28 a.m.

Director Blatz left the meeting at 9:57 a.m.

Director Blatz rejoined the meeting at 9:59 a.m.

Sheena Linderman left the meeting at 10:02 a.m.
Chris Thompson, General Manager O-NET left the meeting at 10:02 a.m.
Chair Wilson recessed the meeting at 10:04 a.m.
Chair Wilson reconvened the meeting at 10:12 a.m.

Moved by Director Daley, "that the meeting reconvene to the regular board meeting at 10:35 a.m."

Carried Unanimously

Moved by Director Dahl, "that Chris Thompson be appointed Chief Administrative Officer (CAO) of Olds Fiber Limited."

Carried Unanimously

5. ADJOURNMENT

Moved by Director Cummings, "that the meeting be adjourned at 10:40 a.m."

Carried Unanimously



Darren Wilson
Chairperson of OFL – BoD



Chris Thompson
Chief Administrative Officer

These minutes were approved on the 15th day of March, 2022.