

Minutes of the Olds Fibre Ltd. – Board of Directors meeting held on Monday, April 11, 2022 at 10:30 a.m. from 4512 – 46 Street in Olds, Alberta.

### **DIRECTORS Present**

Chairing the meeting: Director Darren Wilson  
Director Wanda Blatz, Director James Cummings, Director Judy Dahl; Director Dan Daley, and Director Heather Ryan

Late: Director Harvey Walsh arrived at 11:16 a.m.

Guests participating virtually:  
John McDonnell, Brownlee Representative  
David Lewis, BDO Representative

Guests present:  
Matthew Anderson, B.I.L. Representative

### **ADMINISTRATION Present**

Chris Thompson, Primary Office of O-NET  
Sheena Linderman, Town Financial Advisor  
Doug Wagstaff, Town Advisor  
Marcie McKinnon, Recording Clerk

## **1. CALL TO ORDER**

Chair Wilson called the meeting to order at 10:33 a.m.

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

None were requested.

### **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 Ryan, "that the Board of Directors meeting minutes from March 15, 2022 be accepted, as presented."  
**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 at 10:33 a.m. with Chris Thompson, John McDonnell, David Lewis, Sheena Linderman, Doug Wagstaff, Mathew Anderson and Marcie McKinnon, to remain in attendance."  
**Carried Unanimously**

*Director Walsh joined the meeting at 11:16 a.m.*  
*Director Blatz left the meeting at 11:41 a.m.*  
*Director Blatz rejoined the meeting at 11:44 a.m.*

*Chair Wilson recessed the meeting at 12:01 p.m.*  
*Mr. Anderson left the meeting at 12:01 p.m.*  
*Chair Wilson reconvened the meeting at 12:14 p.m.*

Moved by Director Blatz, "that the meeting reconvenes to the regular board meeting at 12:35 p.m."

**Carried Unanimously**

Chair Wilson indicated that with the consensus of the Board that agenda items 4B and 4C be deferred to the April 20<sup>th</sup> OFL Board of Directors meeting.

#### **5. ADJOURNMENT**

Moved by Director Daley, "that the meeting be adjourned at 12:35 p.m."

**Carried Unanimously**



Chairperson of OFL – BoD



Chief Administrative Officer

These minutes were approved on the 20<sup>th</sup> day of April 2022.