

Minutes of the Olds Fibre Ltd. – Board of Directors meeting held on Monday, December 13, 2021 at 11:00 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

TOWN ADMINISTRATION Present

Chief Administrative Officer, Michael Merritt and Marcie McKinnon, Legislative Clerk

1. CALL TO ORDER

Chair Wilson called the meeting to order at 11:00 a.m.

A.) ADDED ITEMS

None

B.) ADOPTION OF THE AGENDA

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

(By adding FOIP Section 16(1) Disclosure harmful to third party business interests to item 3.)

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 December 3, 2021 be accepted, as amended." *(By deletion of comments under 4B.)*

Carried Unanimously

3. PRESENTATIONS AND DELEGATIONS

FOIP Section 16(1) Disclosure harmful to third party business interests

Moved by Director Dahl, "that Council move to closed session in accordance with Section

197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under FOIP

Section 16 Disclosure harmful to third party business interests at 11:06 a.m. with CAO Michael Merritt, Stirling McLeod, Joe Gustafson and Warren Smith to be in attendance."

Carried Unanimously

Community Volunteers Stirling McLeod, Joe Gustafson and Warren Smith were brought into the meeting at 11:07 am.

Marcie McKinnon left the meeting at 11:07 a.m.

Director Dan Daley joined the meeting at 11:57 a.m.

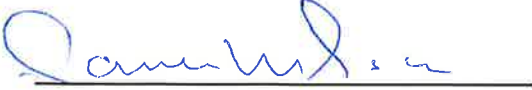
Moved by Director Blatz, "that the meeting reconvene to the regular board meeting."

Carried Unanimously

4. ADJOURNMENT

Moved by Director Dahl, "that this meeting be adjourned at 12:17 p.m."

Carried Unanimously



Chairperson of OFL – BoD



Chief Administrative Officer

These minutes were approved on the 14th day of December, 2021.