

Minutes of the Olds Fibre Ltd. – Board of Directors meeting held on Tuesday, December 14, 2021 at 10:00 a.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

Director James Cummings arrived at 10:39 a.m.

Participating virtually invited guest: David Lewis, BDO 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**

None

### **B.) ADOPTION OF THE AGENDA**

Moved by Director Blatz, "that the Board accept the December 14<sup>th</sup> OFL – Board of Directors 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 December 13, 2021 be accepted, as presented."

**Carried Unanimously**

## **3. PRESENTATIONS AND DELEGATIONS**

### **4. NEW BUSINESS**

#### **4A) Discussion and preparation for delegations**

Chair Wilson held discussion with relation to preparations for the delegations that were to follow.

Mr. Lewis provided a high level summary of today's presenters' interactions with BDO through this process.

### **CLOSED SESSION for items 4B) & 4C)**

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

Moved by Director Daley, "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 10:14 a.m. with CAO Merritt, Director Linderman, Director Wagstaff, and Marcie McKinnon to remain in attendance."

**Carried Unanimously**

*Mrs. Linderman left the meeting at 10:27 a.m.*

*Director Cummings joined the meeting at 10:39 a.m.*

*Mrs. Linderman returned to the meeting at 10:42 a.m.*

*Director Daley left the meeting at 10:58 a.m.*  
*Director Daley returned to the meeting at 11:22*  
*Debrief/Break and Lunch from 11:22 a.m. until 11:45 a.m.*  
*Director Daley left the meeting at noon*  
*Debrief/Break from 12:17 p.m. until 12:50 p.m.*  
*CAO Merritt left the meeting at 12:31 p.m.*  
*CAO Merritt returned to the meeting at 12:38 p.m.*  
*Director Blatz left the meeting at 12:45 p.m.*  
*Director Blatz returned to the meeting at 12:49 p.m.*  
*Director Daley returned to the meeting at 12:54 p.m.*  
*Mr. David Lewis left the meeting at 2:24 p.m.*  
*Chair Wilson recessed the meeting at 2:25 p.m.*  
*Chair Wilson reconvened the meeting at 2:45 p.m.*

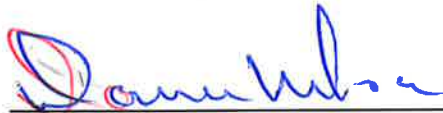
Moved by Director Blatz, "that the meeting reconvene to the regular board meeting."  
**Carried Unanimously**

#### **5. NEXT MEETING**

Chair Wilson asked for the members to send their availability to him on the days of January 10, 11 and 12, 2022, as a potential date for the next OFL - board meeting.

#### **6. ADJOURNMENT**

Director Dahl moved to adjourn the meeting at 3:52 p.m.  
**Carried Unanimously**



Chairperson of OFL – BoD



Chief Administrative Officer

These minutes were approved on the 12<sup>th</sup> day of January, 2021.