

Minutes of the Olds Fibre Ltd. – Board of Directors meeting held on Thursday, July 28, 2022, at 1:30 p.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

Invited guests: Matthew Anderson, Scott Hayward and Jason Mandseth

O-NET ADMINISTRATION Present

Primary Officer, Chris Thompson

TOWN ADMINISTRATION Present

Director of Finance, Sheena Linderman and Legislative Clerk, Marcie McKinnon

1. CALL TO ORDER

Chair Wilson called the meeting to order at 1:28 p.m.

A.) ADDED ITEMS

None requested.

B.) ADOPTION OF THE AGENDA

Moved by Director Ryan, “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 July 13, 2022, be accepted, as presented.”

Carried Unanimously

3. PRESENTATIONS AND DELEGATIONS

4. NEW BUSINESS

4A) Item #1 FOIP – Section 16 – Disclosure harmful to business interests of third party (Agreement Overview)

CLOSED SESSION

Moved by Director Cummings, “that the board move to closed session to discuss matters exempt from disclosure under FOIP Section 16 at 1:30 p.m. with Sheena Linderman, Chris Thompson Matthew Anderson, Scott Hayward, Jason Mandseth and Marcie McKinnon to remain in attendance.”

Carried Unanimously

Director Blatz left the meeting at 3:07 p.m.

Director Blatz rejoined the meeting 3:09 p.m.

Matthew Anderson left the meeting at 3:09 p.m.

Matthew Anderson rejoined the meeting at 3:11 p.m.

Chair Wilson recessed the meeting at 3:29 p.m.

Matthew Anderson, Scott Hayward and Jason Mandseth left the meeting during the recess.

Chair Wilson reconvened the meeting at 3:35 p.m.

Moved by Director Dahl, "that the meeting reconvenes to the regular board meeting at 4:19 p.m."

Carried Unanimously

RISE AND REPORT

Moved by Director Cummings, "that the Board directs the Negotiating Committee to continue dialogue as discussed."

Carried Unanimously

5. NEXT MEETING

Wednesday, August 3, 2022, at 9:30 AM with virtual attendance option available through ZOOM Meetings.

6. ADJOURNMENT

Chair Wilson adjourned the meeting at 4:22 p.m.



Chairperson of OFL – BoD
Darren Wilson



Primary Officer
Chris Thompson

These minutes were approved on the 3rd day of August 2022.