

Minutes of the Olds Fibre Ltd. – Board of Directors meeting held on Wednesday, September 14, 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 guest: Scott Hayward & Matt Anderson & Jason Mandseth

O-NET ADMINISTRATION Present

Primary Officer, Chris Thompson

TOWN ADMINISTRATION Present

Legislative Clerk, Marcie McKinnon

1. CALL TO ORDER

Chair Wilson called the meeting to order at 1:31 p.m.

Chair Wilson asked for the Board of Directors by show of hands to confirm acceptance of Mr. Scott Hayward, Mr. Matt Anderson, and Mr. Jason Mandseth to participate in a portion of the closed session.

All Directors agreed by show of hands.

A) ADDED ITEMS

B) ADOPTION OF AGENDA

Moved by Director Ryan, "that the Board accept the agenda for September 14, as presented."
Carried Unanimously

2. ADOPTION OF PREVIOUS MINUTES

2A) Adoption of Meeting Minutes from Wednesday, August 10, 2022

Moved by Director Dahl, "that the Board of Directors meeting minutes from August 10, 2022, be accepted, as presented."

Carried Unanimously

3. PRESENTATIONS AND DELEGATIONS

4. NEW BUSINESS

CLOSED SESSION

Moved by Director Walsh, "that the Board move to closed session to discuss matters exempt from disclosure under FOIP Section 16 (x6) at 1:34 p.m. with Chris Thompson, Scott Hayward, Matt Anderson, Jason Mandseth and Marcie McKinnon to remain in attendance."

Carried Unanimously

Item #1 FOIP – Section 16 – Disclosure harmful to business interests of third party OFL Operations Update (Mr. Chris Thompson)

Item #2 FOIP – Section 16 – Disclosure harmful to business interests of third-party October debenture payment (Chair Wilson)

Item #3 FOIP – Section 16 – Disclosure harmful to business interests of third-party Transition, mapping, and discovery update (FourNetworks)

Item #4 FOIP – Section 16 – Disclosure harmful to business interests of third-party Organization structure update (FourNetworks)

Item #5 FOIP – Section 16 – Disclosure harmful to business interests of third-party Budget & Priorities (FourNetworks & Mr. Chris Thompson)

Item #6 FOIP – Section 16 – Disclosure harmful to business interests of third-party Governance Committee Update - Terms of Reference, Bylaw and USA revision - Board composition

Moved by Director Blatz, “that the meeting reconvenes to the regular board meeting at 3:16 p.m.”

Carried Unanimously

RISE AND REPORT

Moved by Director Cummings, “that the OFL Board accept the OFL Operations report and KPI Key Performance Indicators report as presented by Primary Officer, Chris Thompson for information.”

Carried Unanimously

Moved by Director Blatz, “that the OFL Board of Directors accept the FourNetworks report as information.”

Carried Unanimously

Moved by Director Cummings, “that the OFL Board accept the OFL Governance Review Committee Terms of Reference as amended.”

Carried Unanimously

5. NEXT MEETING

Wednesday, October 12, 2022, at 1:30 pm

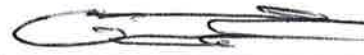
6. ADJOURNMENT

Moved by Director Cummings to adjourn the meeting at 3:18 p.m.

Carried Unanimously



Chairperson of OFL – BoD
Darren Wilson



Primary Officer
Chris Thompson

These minutes were approved on the 12th day of October 2022.