

**Town of Bon Accord  
AGENDA**

**WITH ADDITIONS**

**Public Hearings and Regular Council Meeting  
July 2, 2024, 5:15 p.m. in Council Chambers  
Live Streamed on Bon Accord YouTube Channel**

**1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

**2. ADOPTION OF AGENDA**

**3. PUBLIC HEARINGS**

3.1. 2024-07 Land Use Bylaw Amendments

3.2. 2024-08 Land Use Bylaw Amendments and Municipal Development Plan Bylaw Amendments

**4. PROCLAMATIONS**

**5. ADOPTION OF MINUTES**

5.1. Regular Meeting of Council; June 18, 2024 (enclosure)

5.2. Committee of the Whole Meeting; June 26, 2024 (enclosure)

**6. DELEGATION**

**7. UNFINISHED BUSINESS**

7.1. Clean Energy Improvement Program (CEIP) 101 Virtual Session (enclosure)

**8. NEW BUSINESS**

8.1. EPR (Extended Producer Responsibility) Transition Model (enclosure)

8.2. Community Services Advisory Board Appointments (enclosure)

8.3. Gibbons Pioneer Days Parade (enclosure)

8.4. Deputy Mayor May Motion: Highway Frontage Parking (enclosure)

**9. BYLAWS/POLICIES/AGREEMENTS**

9.1. Bylaw 2024-07 Land Use Bylaw Amendments and Bylaw 2024-08 Land Use Bylaw and Municipal Development Plan Bylaw Amendments – Second and Third Readings (enclosure)

**10. WORKSHOPS/MEETINGS/CONFERENCES**

**11. CORRESPONDENCE**

11.1. Dane Lloyd, MP – Response to CCBF Support Letter (enclosure)

**11.2. Municipal Affairs – Meeting with Minister McIver (enclosure)**

**12. NOTICE OF MOTION**

**13. CLOSED SESSION**

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- 13.1.** Plan 5261BA, Block 8, Lot 4A – *FOIP Act – Section 16 Disclosure harmful to business interests of a third party, Section 25 Disclosure harmful to economic and other interests of a public body and Section 27 Privileged Information*
- 13.2.** Contractor Proposal – *FOIP Act Section 16 Disclosure harmful to business interests of the third party, Section 17 Disclosure harmful to personal privacy, and Section 24 Advice from officials*
- 13.3.** Alberta Community Partnership Grant Application – *FOIP Act Section 21 Disclosure Harmful to Intergovernmental Relations and Section 24 Advice from Officials*
- 13.4.** Plan 9022300 LOT 2– *FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 24 Advice from officials, and Section 27 Privileged Information*

**14. ADJOURNMENT**

**From:** [Jessica Caines](#)  
**To:** [Jessica Caines](#)  
**Subject:** FW: Meeting request with Minister McIver – ABmunis Fall 2024 Convention  
**Date:** July 2, 2024 2:24:50 PM  
**Attachments:** [image001.png](#)

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**From:** MA Engagement Team <[ma.engagement@gov.ab.ca](mailto:ma.engagement@gov.ab.ca)>  
**Sent:** Friday, June 14, 2024 11:37 AM  
**To:** MA Engagement Team <[ma.engagement@gov.ab.ca](mailto:ma.engagement@gov.ab.ca)>  
**Subject:** Meeting request with Minister McIver – ABmunis Fall 2024 Convention

Dear Chief Administrative Officer:

I am writing to inform you of a potential opportunity for municipal councils to meet with the Honourable Ric McIver, Minister of Municipal Affairs, at the Alberta Municipalities (ABmunis) Fall 2024 Convention, scheduled to take place at the Westerner Park (4847A 19 Street Red Deer, AB, T4R 2N7) from September 25-27, 2024.

Should your council wish to meet with Minister McIver during the convention, please submit a request by email with potential topics for discussion to [ma.engagement@gov.ab.ca](mailto:ma.engagement@gov.ab.ca) no later than **July 12, 2024**.

We generally receive more requests than can be reasonably accommodated over the course of the convention. Requests which meet the following criteria will be given priority for meetings during the convention:

- Municipalities that identify up to three discussion topics related to policies or issues directly relevant to the Minister of Municipal Affairs and the department.
  - It is highly recommended to provide details on the discussion topics.
- Municipalities located within the Capital Region can be more easily accommodated throughout the year, so priority will be given to requests from municipalities at a distance from Edmonton and to municipalities with whom Minister McIver has not yet had an opportunity to meet.
- Meeting requests received after the deadline will not be considered for the convention.

Meeting times with the Minister are scheduled for approximately 15 minutes. This allows the Minister to engage with as many councils as possible. All municipalities that submit meeting requests will be notified at least two weeks prior to the convention as to the status of their request.

Municipal Affairs will make every effort to find alternative opportunities throughout the remainder of the year for municipalities the Minister is unable to accommodate during the convention.

Engagement Team  
Municipal Services Division

Municipal Affairs

