

**Town of Bon Accord  
Committee of the Whole Meeting Minutes  
June 28, 2023 5:00 p.m.  
Live streamed on Bon Accord YouTube Channel**

**COUNCIL**

**PRESENT**

Mayor Brian Holden  
Deputy Mayor Lynn Bidney  
Councillor Lacey Laing – Chair  
Councillor Timothy J. Larson  
Councillor Tanya May

**ADMINISTRATION**

Jodi Brown – Town Manager  
Falon Fayant – Corporate Services Manager  
Jenny Larson – Planning and Economic Development Officer  
Terry Doerkson – Infrastructure Manager  
Kaitie Blackwell – Corporate Services Supervisor

**CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

Councillor Laing called the meeting to order at 5:00 p.m.

**ADOPTION OF AGENDA**

There were no objections to adding item 6.3 Playground RFP 23(1)(a) Local public body confidences to the agenda.

COUNCILLOR LARSON MOVED THAT Council adopt the agenda for June 28, 2023, as amended.

**CARRIED UNANIMOUSLY RESOLUTION 23-293**

**UNFINISHED BUSINESS**

***Aerated Holding Cell Update***

The report was reviewed and discussed.

**NEW BUSINESS**

***Stormwater Management Proposal***

The report was reviewed and discussed.

***Playground Equipment Review***

The report was reviewed and discussed.

**BYLAWS/POLICIES/AGREEMENTS**

***Reserve Policy***

The report was reviewed and discussed.

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***Workplace Violence and Harassment Policy***

The report was reviewed and discussed.

**CLOSED SESSION**

- ***Sturgeon School Division – FOIP Act 24(1)(g) Advice from Officials***
- ***Development Updates – FOIP Act 16(1) Disclosure harmful to business interests of a third party, 24(1)(c) Advice from officials, 27(1) Privileged information***
- ***Playground RFP 23(1)(a) Local public body confidences***

MAYOR HOLDEN MOVED THAT Council enter into closed session to discuss Sturgeon School Division – FOIP Act 24(1)(g) Advice from Officials, Development Updates – FOIP Act 16(1) Disclosure harmful to business interests of a third party, 24(1)(c) Advice from officials, 27(1) Privileged information, and Playground RFP 23(1)(a) Local public body confidences at 5:41 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-294**

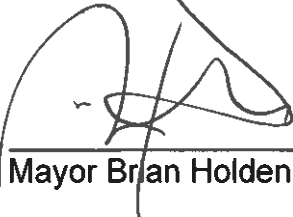
MAYOR HOLDEN MOVED THAT Council come out of closed session at 6:40 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-295**

**ADJOURNMENT**

MAYOR HOLDEN MOVED THAT the June 28, 2023 Committee of the Whole Meeting adjourn at 6:40 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-296**



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Mayor Brian Holden



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Jodi Brown, CAO