

**Town of Bon Accord  
Special Meeting of Council Minutes  
August 2, 2023 5:00 p.m. in Council Chambers  
Live streamed on Bon Accord YouTube Channel**

**COUNCIL  
PRESENT**

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

**ADMINISTRATION**

Jodi Brown – Town Manager  
Terry Doerkson – Infrastructure Manager  
Kaitie Blackwell – Corporate Services Supervisor

**CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

Mayor Holden called the meeting to order at 5:00 p.m.

**ADOPTION OF AGENDA**

There were no objections to adding items 3.1 Road Project: 57 Street (RR240) and 4.2 Amending Agreement Proposal – *FOIP Act – Section 25 Disclosure harmful to economic and other interests of a public body and Section 27 Privileged information* to the agenda.

COUNCILLOR LARSON MOVED THAT Council adopt the August 2, 2023 agenda, as amended.

**CARRIED UNANIMOUSLY RESOLUTION 23-313**

***Road Project: 57 Street (RR240)***

DEPUTY MAYOR BIDNEY MOVED THAT Council approve the 57 St. repair project as presented to be completed in 2023 in the amount of \$22,785 using funding from the roads reserve AND THAT administration continue to do further negotiations and research with municipal partners regarding dust control on 54 Ave. starting from 45 St. to where the black top begins.

**CARRIED UNANIMOUSLY RESOLUTION 23-314**

**CLOSED SESSION**

- ***Playground RFPs – FOIP Act – Section 25 Disclosure harmful to economic and other interests of a public body and Section 27 Privileged information***
- ***Amending Agreement Proposal – FOIP Act – Section 25 Disclosure harmful to economic and other interests of a public body and Section 27 Privileged information***

COUNCILLOR MAY MOVED THAT Council enter into closed session to discuss Playground RFPs – *FOIP Act – Section 25 Disclosure harmful to economic and other*

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*interests of a public body and Section 27 Privileged information and Amending Agreement Proposal – FOIP Act – Section 25 Disclosure harmful to economic and other interests of a public body and Section 27 Privileged information at 5:26 p.m.*

**CARRIED UNANIMOUSLY RESOLUTION 23-315**

COUNCILLOR MAY MOVED THAT Council come out of closed session at 5:44 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-316**

*Amending Agreement Proposal – FOIP Act – Section 25 Disclosure harmful to economic and other interests of a public body and Section 27 Privileged information*

COUNCILLOR LARSON MOVED THAT Council approve the amendments to the Development Agreement with the changes as presented.

**CARRIED UNANIMOUSLY RESOLUTION 23-317**

**ADJOURNMENT**

COUNCILLOR MAY MOVED THAT the August 2, 2023 Special Meeting of Council adjourn at 5:45 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-318**



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Mayor Brian Holden



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Jodi Brown, CAO