

## Town of Bon Accord Committee of the Whole Meeting Minutes September 21, 2023 5:00 p.m. Live streamed on Bon Accord YouTube Channel

### COUNCIL PRESENT

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

#### **ADMINISTRATION**

Jodi Brown – Town Manager Jessica Caines – Legislative Services and Communications Coordinator

#### CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Deputy Mayor Bidney called the meeting to order at 4:59 p.m.

#### **ADOPTION OF AGENDA**

COUNCILLOR LARSON MOVED THAT Council adopt the agenda for September 21, 2023, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 23-406** 

#### **NEW BUSINESS**

Communities in Bloom Digital Sign Update

The report was reviewed and discussed.

#### **CLOSED SESSION**

- Proposed Snow Removal Policy FOIP Act Section 27 Privileged information
- Proposed Road Maintenance Policy FOIP Act Section 27 Privileged information
- Development Update FOIP Act Section 16 Disclosure harmful to business interests of a third party and Section 27 Privileged information

COUNCILLOR MAY MOVED THAT Council enter into closed session to discuss Proposed Snow Removal Policy – FOIP Act – Section 27 Privileged information, Proposed Road Maintenance Policy – FOIP Act – Section 27 Privileged information, and Development Update – FOIP Act – Section 16 Disclosure harmful to business interests of a third party and Section 27 Privileged information at 5:19 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-407** 

MAYOR HOLDEN MOVED THAT Council come out of closed session at 6:52 p.m. CARRIED UNANIMOUSLY RESOLUTION 23-408

**ADJOURNMENT** 



# Town of Bon Accord Committee of the Whole Meeting Minutes September 21, 2023 5:00 p.m. Live streamed on Bon Accord YouTube Channel

COUNCILLOR LARSON MOVED THAT the September 21, 2023 Committee of the Whole Meeting adjourn at 6:54 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-409** 

Mayor Brian Holden

Page 2 of 2