

Town of Bon Accord Committee of the Whole Meeting Minutes November 29, 2023 5:00 p.m. Live streamed on Bon Accord YouTube Channel

COUNCIL PRESENT

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

REGRETS

Deputy Mayor Tanya May

ADMINISTRATION

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

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

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

ADOPTION OF AGENDA

There were no objections to adding item 4.2 Budget – Sewer Rates to the agenda.

COUNCILLOR BIDNEY MOVED THAT Council adopt the agenda for November 29, 2023, as amended.

CARRIED UNANIMOUSLY RESOLUTION 23-514

NEW BUSINESS

Financial Plans Review

The presentation was reviewed and discussed.

Budget – Sewer Rates

The presentation was reviewed and discussed.

Fees and Charges Bylaw

The presentation was reviewed and discussed.

Cyber Security Incident Response & Disaster Recovery Plan Policy

The presentation was reviewed and discussed.

ADJOURNMENT

COUNCILLOR LAING MOVED THAT the November 29, 2023 Committee of the Whole Meeting adjourn at 6:36 p.m.

CARRIED UNANIMOUSLY RESOLUTION 23-515



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Mayor Brian Holden