

**Town of Bon Accord
Special Meeting of Council Minutes
January 12, 2022 6:00 p.m.
Live streamed on Bon Accord YouTube Channel**

**COUNCIL
PRESENT**

Mayor Brian Holden
Deputy Mayor Lacey Laing – Late Arrival 6:29 p.m.
Councillor Lynn Bidney
Councillor Cory Roemer
Councillor Tanya May

ADMINISTRATION

Jodi Brown – Chief Administrative Officer
Falon Fayant – Corporate Finance Officer
Mark Prutchick – Operations Manager
Dianne Allen – Planning and Economic Development Manager
Lila Quinn – Recreation and Community Services Manager
Kaitlyn Blackwell – Administration/Utility Clerk

CALL TO ORDER

Mayor Holden called the meeting to order at 6:00 p.m.

ADOPTION OF AGENDA

COUNCILLOR BIDNEY MOVED THAT Council adopt the January 12, 2022 agenda, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-001

CLOSED SESSION

Strategic Plan Discussion – FOIP Act 24(1)(a) Advice from officials

COUNCILLOR MAY MOVED THAT Council go into closed session at 6:02 p.m.

CARRIED UNANIMOUSLY RESOLUTION 22-002

Deputy Mayor Laing joined the meeting at 6:29 p.m.

COUNCILLOR BIDNEY MOVED THAT Council come out of Closed Session at 8:10 p.m.

CARRIED UNANIMOUSLY RESOLUTION 22-003

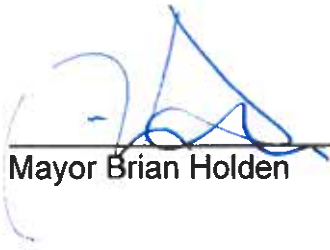
COUNCILLOR BIDNEY MOVED THAT Council accept the Strategic Plan information as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-004

ADJOURNMENT

The January 12, 2022 Special Meeting of Council was adjourned at 8:13 p.m.

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Mayor Brian Holden



Jodi Brown, CAO