

**Town of Bon Accord  
Regular Meeting of Council Minutes  
February 9, 2022 6:00 p.m.  
Virtual Meeting**



**Live streamed on Bon Accord YouTube Channel**

**COUNCIL  
PRESENT**

Mayor Brian Holden  
Deputy Mayor Lacey Laing  
Councillor Lynn Bidney  
Councillor Tanya May  
Councillor Cory Roemer

**ADMINISTRATION**

Jodi Brown – Chief Administrative Officer  
Dianne Allen – Planning and Economic Development Manager  
Jessica Caines – Executive Assistant

**CALL TO ORDER**

Mayor Holden called the meeting to order at 5:59 p.m.

**ADOPTION OF AGENDA**

COUNCILLOR MAY MOVED THAT Council adopt the agenda as presented.  
**CARRIED UNANIMOUSLY RESOLUTION 22-060**

**UNFINISHED BUSINESS**

***EV Charging Station Program Update***

EV Charging Station Program Update was presented including benefits, application process, and reimbursements available for municipalities. The Town has submitted an expression of interest. Next steps to follow. This item will be brought to Council as an RFD at a future Council meeting.

**NEW BUSINESS**

***Procedural Bylaw Amendments***

The Procedural Bylaw report was reviewed including proposed amendments. Discussion ensued regarding proposed amendments to various wording and grammar for consistency and clarification. This item will be brought forward as an RFD at a future Council meeting.

***Legal Review: Bylaw Officer Bylaw***

The Bylaw Officer Bylaw report was reviewed including proposed amendments. This item will be brought forward as an RFD at a future Council meeting.

***Public Engagement Sessions***

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The Public Engagement Session report was reviewed. Discussion ensued regarding dates of RCMP Town Hall and Public Engagement Session and whether the two should be combined or not.

***Volunteer Recognition Policies***

The Volunteer Recognition Policies report was reviewed including proposed amendments. Discussion ensued regarding whether the policy should be based on length of service or on a case-by-case basis. This item will be brought forward as an RFD at a future Council meeting.

**CLOSED SESSION**

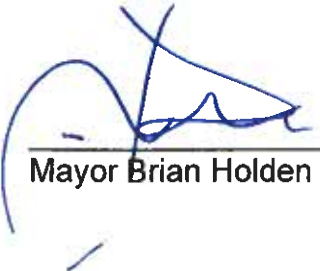
- ***Micro Cannabis Development Update – FOIP Act – 16(1)(a)(ii), (b) & (c)(i)(ii)(iii) Disclosure harmful to business interests of a third party***
- ***Resident Request – FOIP Act 17(1) Disclosure harmful to personal privacy and 24(1)(a) & (c) Advice from officials***
- ***Strategic Plan Draft – FOIP Act – 24(1)(a) Advice from officials***

COUNCILLOR BIDNEY MOVED THAT Council move into closed session at 7:06 p.m.  
**CARRIED UNANIMOUSLY RESOLUTION 22-061**

COUNCILLOR BIDNEY MOVED THAT Council move out of closed session at 7:45 p.m.  
**CARRIED UNANIMOUSLY RESOLUTION 22-062**

**ADJOURNMENT**

The February 9, 2022 Council Briefing Committee Meeting adjourned at 7:47 p.m.



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Mayor Brian Holden



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Jodi Brown, CAO