

**Town of Bon Accord
Council Briefing Committee Meeting Minutes
March 30, 2022 6:00 p.m.
Live streamed on Bon Accord YouTube Channel**

**COUNCIL
PRESENT**

Mayor Brian Holden
Deputy Mayor Lacey Laing
Councillor Lynn Bidney – Chair
Councillor Tanya May

REGRETS

Councillor Cory Roemer

ADMINISTRATION

Jodi Brown – Chief Administrative Officer
Jessica Caines – Legislative Services and Communications Coordinator

GUEST

Pat Mahoney – Sturgeon County Protective Services Manager/Fire Chief

CALL TO ORDER

Mayor Holden called the meeting to order at 6:05 p.m.

ADOPTION OF AGENDA

COUNCILLOR MAY MOVED THAT Council adopt the agenda for March 30, 2022, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-136

NEW BUSINESS

Regular Meeting of Council Action Item List

The report was reviewed. Discussion included format of list and possibility of moving agenda structure from Council Agenda Procedures to procedural bylaw. This item will be brought forward as an RFD at a future Council meeting.

CLOSED SESSION

Fire Services Bylaw DRAFT – FOIP Act 23(1)(a) – Local public body confidences and 27(1)(c)(iii) Privileged information

MAYOR HOLDEN MOVED THAT Council move into closed session to discuss Fire Services Bylaw DRAFT – FOIP Act 23(1)(a) – Local public body confidences and 27(1)(c)(iii) Privileged information at 6:12 p.m.

CARRIED UNANIMOUSLY RESOLUTION 22-137

COUNCILLOR BIDNEY MOVED THAT Council move out of closed session at 7:15 p.m.

CARRIED UNANIMOUSLY RESOLUTION 22-138

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ADJOURNMENT

The March 30, 2022 Council Briefing Committee Meeting adjourned at 7:19 p.m.



Mayor Brian Holden



Jodi Brown, CAO