

**Town of Bon Accord
Special Meeting of Council Minutes
April 21, 2022 3:00 p.m.
Live streamed on Bon Accord YouTube Channel**

COUNCIL

PRESENT

Mayor Brian Holden

Councillor Lynn Bidney

Councillor Cory Roemer – Arrived 3:26 p.m.

Councillor Tanya May

REGRETS

Deputy Mayor Lacey Laing

ADMINISTRATION

Jodi Brown – Chief Administrative Officer

Falon Fayant – Corporate Services Manager

Dianne Allen – Planning and Economic Development Manager

Lila Quinn – Recreation and Community Services Manager

Mark Prutchick – Operations Manager

Jessica Caines – Legislative Services and Communications Coordinator

CALL TO ORDER

Mayor Holden called the meeting to order at 3:08 p.m.

ADOPTION OF AGENDA

COUNCILLOR MAY MOVED THAT Council adopt the April 21, 2022 agenda, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-194

CLOSED SESSION

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

COUNCILLOR BIDNEY MOVED THAT Council enter into closed session for Strategic Plan DRAFT – FOIP Act 24(1)(a) – Advice from officials at 3:11 p.m.

CARRIED UNANIMOUSLY RESOLUTION 22-195

Councillor Roemer joined the meeting at 3:26 p.m.

COUNCILLOR BIDNEY MOVED THAT Council come out of closed session at 6:01 p.m.

CARRIED UNANIMOUSLY RESOLUTION 22-196

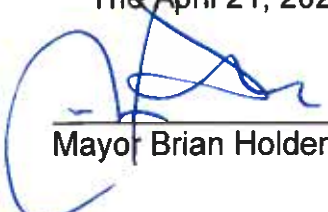
COUNCILLOR MAY MOVED THAT Council direct administration to update the Strategic Plan as directed.


CARRIED UNANIMOUSLY RESOLUTION 22-197

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ADJOURNMENT

The April 21, 2022 Special Meeting of Council was adjourned at 6:02 p.m.



Mayor Brian Holden

Jodi Brown, CAO