

**Town of Bon Accord
Council Briefing Committee Meeting Minutes
May 19, 2022 5:30 p.m.
Live streamed on Bon Accord YouTube Channel**

COUNCIL

PRESENT

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

ADMINISTRATION

Jodi Brown – Chief Administrative Officer
Mark Prutchick – Operations Manager
Kaitie Blackwell – Corporate Services Assistant

CALL TO ORDER

Mayor Holden called the meeting to order at 5:30 p.m.

ADOPTION OF AGENDA

MAYOR HOLDEN MOVED THAT Council adopt the agenda for May 19, 2022, as amended.
CARRIED UNANIMOUSLY RESOLUTION 22-254

NEW BUSINESS

Council Remuneration Procedure

The report was reviewed.

Candy Supplier

The report was reviewed. Discussion included volume of candy, costs, and quality of wrapping materials.

2022 Road Rehabilitation Project – Street Correction

The report was reviewed. This item will be brought forward as an RFD at a future Council meeting.

BYLAWS | POLICIES | AGREEMENTS

Procedural Bylaw Draft

The report was reviewed. Discussion included:

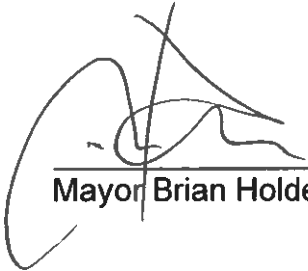
- Moving agenda structure from Council Agenda Policy to Procedural Bylaw
- Adding Proclamations to the agenda structure
- Adding Department Reports to Council Briefing Committee Meeting agenda

The bylaw was read and reviewed.

ADJOURNMENT

The May 19, 2022 Council Briefing Committee Meeting adjourned at 7:28 p.m.

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Mayor Brian Holden



Jodi Brown, CAO