

**Town of Bon Accord
Special Meeting of Council Minutes
May 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
Councillor Tanya May

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 6:02 p.m.

ADOPTION OF AGENDA

MAYOR HOLDEN MOVED THAT Sturgeon County Mayor's Golf Tournament be added to the agenda.

CARRIED UNANIMOUSLY RESOLUTION 22-255

COUNCILLOR MAY MOVED THAT Council adopt the May 30, 2022 agenda, as amended.

CARRIED UNANIMOUSLY RESOLUTION 22-256

NEW BUSINESS

Sturgeon County Mayor's Golf Tournament

COUNCILLOR MAY MOVED THAT Council direct administration to register Councillor Bidney to attend the Sturgeon County Mayor's Golf Tournament.

CARRIED UNANIMOUSLY RESOLUTION 22-257

CLOSED SESSION

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

DEPUTY MAYOR LAING MOVED THAT Council enter into closed session for Strategic Plan DRAFT – FOIP Act 24(1)(a) – Advice from officials at 6:09 p.m.

CARRIED UNANIMOUSLY RESOLUTION 22-258

DEPUTY MAYOR LAING MOVED THAT Council come out of closed session at 7:12 p.m.

CARRIED UNANIMOUSLY RESOLUTION 22-259

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COUNCILLOR BIDNEY MOVED THAT Council direct administration to revise the Strategic Plan draft as discussed and bring forward for approval to the June 7 Regular Meeting of Council.

CARRIED UNANIMOUSLY RESOLUTION 22-260

ADJOURNMENT

The May 30, 2022 Special Meeting of Council was adjourned at 7:13 p.m.



Mayor Brian Holden

Jodi Brown, CAO