

**Town of Bon Accord
Council Briefing Committee Meeting Minutes
June 29, 2022 5:00 p.m.
Live streamed on Bon Accord YouTube Channel**

**COUNCIL
PRESENT**

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

ADMINISTRATION

Jodi Brown – Chief Administrative Officer
Mark Prutchick – Operations Manager
Jessica Caines – Legislative Services and Communications Coordinator

CALL TO ORDER

Mayor Holden called the meeting to order at 5:00 p.m.

ADOPTION OF AGENDA

MAYOR HOLDEN MOVED THAT Council adopt the agenda for June 29, 2022, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-297

NEW BUSINESS

Stormwater Management Recommendations

A presentation was made.

BYLAWS | POLICIES | AGREEMENTS

Procedural Bylaw Draft R2

The report was reviewed. The bylaw was read and reviewed. Discussion included:

- Rewording clauses for clarity.
- Adding a clause re: the number of times a Notice of Motion may be brought forward.

Council Long Term Service Awards and Employee Long Term Service Awards


The report was reviewed. Discussion included:

- Idea to have one plaque at the office instead of individual plaques.
- Clarification sought re: whether a Council member would receive an award for each milestone as it is reached or when a Council member vacates their position.
- Idea to equalize awards for both staff and Council.

ADJOURNMENT

The June 29, 2022 Council Briefing Committee Meeting adjourned at 6:22 p.m.

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Mayor Brian Holden



Jodi Brown, CAO