

Town of Bon Accord Special Meeting of Council Minutes August 3, 2022 4:30 p.m. in Council Chambers Live streamed on Bon Accord YouTube Channel

COUNCIL

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

ADMINISTRATION

Jodi Brown – Chief Administrative Officer Mark Prutchick – Operations Manager

CALL TO ORDER

Mayor Holden called the meeting to order at 4:33 p.m.

ADOPTION OF AGENDA

DEPUTY MAYOR LAING MOVED THAT Council adopt the August 3, 2022 agenda, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-318

DELEGATION

COUNCILLOR BIDNEY MOVED THAT Council accept the delegation as information. **CARRIED UNANIMOUSLY RESOLUTION 22-319**

NEW BUSINESS

2022 Road Rehabilitation Project

COUNCILLOR MAY MOVED THAT Council direct administration to proceed with Mill and Overlay Option 1 (Overlay 90 mm (overlay gutters by 50 mm).

CARRIED UNANIMOUSLY RESOLUTION 22-320

ADJOURNMENT

The August 3, 2022 Special Meeting of Council was adjourned at 5:15 p.m.

Mayor Brian Holden

