

**Town of Bon Accord  
Council Briefing Committee Meeting Minutes  
August 24, 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  
Lila Quinn – Recreation and Community Services Manager  
Kaitie Blackwell – Corporate Services Assistant

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

COUNCILLOR BIDNEY MOVED THAT Council adopt the agenda for August 24, 2022, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 22-355**

**UNFINISHED BUSINESS**

***Veteran's Memorial Park Committee***

The report was reviewed.

***First Nation and Metis Flags (town office)***

The report was reviewed.

**BYLAWS | POLICIES | AGREEMENTS**

***Procedural Bylaw: Legislation Updates***

The report was reviewed. Discussion included:

- Recorded votes, and
- Friendly amendments.

***Council Long Term Service Awards***

The report was reviewed.

**CLOSED SESSION**

***Personnel – FOIP Act 17(1) Disclosure harmful to personal privacy***

MAYOR HOLDEN MOVED THAT Council enter into closed session to discuss Personnel – FOIP Act 17(1) Disclosure harmful to personal privacy at 5:53 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 22-356**

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COUNCILLOR BIDNEY MOVED THAT Council come out of closed session at 6:19 p.m.  
**CARRIED UNANIMOUSLY RESOLUTION 22-357**

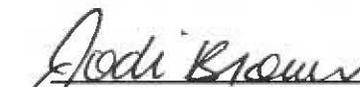
**ADJOURNMENT**

The August 24, 2022 Council Briefing Committee Meeting adjourned at 6:22 p.m.



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Mayor Brian Holden



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Jodi Brown, CAO