

**Town of Bon Accord
Council Briefing Meeting Minutes
October 26, 2022 5:00 p.m.
Live streamed on Bon Accord YouTube Channel**

COUNCIL

PRESENT

Mayor Brian Holden
Deputy Mayor Lynn Bidney – Chair
Councillor Lacey Laing – virtual
Councillor Timothy J. Larson
Councillor Tanya May

ADMINISTRATION

Jodi Brown – Town Manager
Falon Fayant – Corporate Services Manager
Dianne Allen – Planning and Economic Development Manager
Terry Doerkson – Operations Supervisor
Jessica Caines – Legislative Services and Communications Coordinator

CALL TO ORDER

Mayor Holden called the meeting to order at 5:01 p.m.

ADOPTION OF AGENDA

COUNCILLOR MAY MOVED THAT item 5.3 Municipal Borrowing Bylaw 2022-19 Capital - Arena and item 6.2 Hellinga Development Company Ltd. FOIP Act 24(1)(c) – Advice from officials and 25(1)(c)(iii) Disclosure harmful to economic and other interest of a public body be added to the October 26, 2022 agenda.

CARRIED UNANIMOUSLY RESOLUTION 22-458

COUNCILLOR LARSON MOVED THAT Council adopt the agenda for October 26, 2022, as amended.

CARRIED UNANIMOUSLY RESOLUTION 22-459

UNFINISHED BUSINESS

3-Year Operating & 5-Year Capital Plans

The report was reviewed.

NEW BUSINESS

New Monthly Report Template (Administration)

The report was reviewed.

Town Manager Annual Evaluation

The report was reviewed.

**Town of Bon Accord
Council Briefing Meeting Minutes
October 26, 2022 5:00 p.m.
Live streamed on Bon Accord YouTube Channel**

BYLAWS | POLICIES | AGREEMENTS

Draft Council Workshop Policy

The report was reviewed.

Draft Employment Policy

The report was reviewed.

Municipal Borrowing Bylaw 2022-19 Capital – Arena

The report was reviewed.

CLOSED SESSION

Organizational Chart Policy FOIP Act – 17(1) Disclosure harmful to personal privacy and 24(1)(d) Advice from officials and Hellinga Development Company Ltd. FOIP Act 24(1)(c) – Advice from officials and 25(1)(c)(iii) Disclosure harmful to economic and other interest of a public body

COUNCILLOR MAY MOVED THAT Council enter into closed session to discuss *Organizational Chart Policy FOIP Act – 17(1) Disclosure harmful to personal privacy and 24(1)(d) Advice from officials and Hellinga Development Company Ltd. FOIP Act 24(1)(c) – Advice from officials and 25(1)(c)(iii) Disclosure harmful to economic and other interest of a public body* at 6:07 p.m.

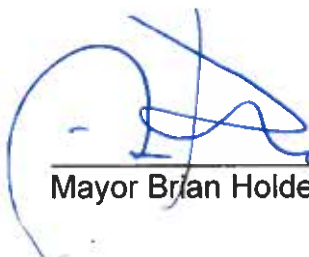
CARRIED UNANIMOUSLY RESOLUTION 22-460

COUNCILLOR LARSON MOVED THAT Council come out of closed session at 7:11 p.m.

CARRIED UNANIMOUSLY RESOLUTION 22-461

ADJOURNMENT

The October 26, 2022 Council Briefing Meeting adjourned at 7:13 p.m.



Mayor Brian Holden

Jodi Brown, CAO