

**Town of Bon Accord
AGENDA**

With Addition

**Public Hearing and Regular Council Meeting
January 16, 2024 6:00 p.m. in Council Chambers**
Live streamed on Bon Accord YouTube Channel

- 1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**
- 2. ADOPTION OF AGENDA**
- 3. PUBLIC HEARING**
- 4. ADOPTION OF MINUTES**
 - 4.1. Regular Meeting of Council; December 19, 2023 (enclosure)
- 5. DELEGATION**
 - 5.1. 6:30 p.m. Lana McBride – Utility Bill
- 6. DEPARTMENTS REPORT**
 - 6.1. January 2024 (enclosure)
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
- 9. BYLAWS/POLICIES/AGREEMENTS**
 - 9.1. Municipal Development Plan Bylaw 2023-06 – Second and Third Readings (enclosure)
 - 9.2. Council Remuneration Policy Amendments (enclosure)
 - 9.3. Utilities Bylaw 2024-01 (enclosure)
 - 9.4. Waste Collection Bylaw 2024-02 (enclosure)
 - 9.5. Municipal Borrowing Bylaw – Operating 2024-03 (enclosure)
- 10. WORKSHOPS/MEETINGS/CONFERENCES**
- 11. COUNCIL REPORTS**
 - 11.1. Mayor Holden (enclosure)
 - 11.2. Deputy Mayor May (enclosure)
 - 11.3. Councillor Bidney (enclosure)
 - 11.4. Councillor Laing (enclosure)
 - 11.5. Councillor Larson (enclosure)
- 12. CORRESPONDENCE**
 - GENERAL**
 - 12.1. Minister of Municipal Affairs – Assessment Model Review (enclosure)
 - REQUIRING ACTION**
 - 12.2. Minister of Environment and Protected Areas – Drought Plan 2024 (enclosure)

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12.3. Utility Safety Partners – Support Proposed Damage Prevention Legislation
(enclosure)

13. NOTICE OF MOTION

14. CLOSED SESSION

14.1. Inspections Group Agreement – *FOIP Act Section 16 Disclosure harmful to business interests of a third party*

14.2. Contract of Purchase and Sale – L2-P9022300 – *FOIP Act Section 24 Advice from officials and Section 25 Disclosure harmful to economic and other interests of a public body*

15. ADJOURNMENT