# Town of Bon Accord Committee of the Whole Meeting Minutes January 24, 2024, 5:00 p.m. in Council Chambers Live streamed on Bon Accord YouTube Channel

# COUNCIL PRESENT

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

#### **REGRETS**

Councillor Larson

#### **ADMINISTRATION**

Jodi Brown – Town Manager Jenny Larson – Economic Development and Planning Officer Jessica Caines – Legislative Services and Communications Coordinator

## CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Councillor Bidney called the meeting to order at 5:00 p.m.

#### ADOPTION OF AGENDA

There were no objections to adding item 6.4 Resident Complaint – *FOIP Act Section 17 Disclosure harmful to personal privacy and Section 24 Advice from officials* to the agenda.

DEPUTY MAYOR MAY MOVED THAT Council adopt the agenda for January 24, 2024, as amended.

**CARRIED UNANIMOUSLY RESOLUTION 24-029** 

# **NEW BUSINESS**

Sturgeon Public Schools: Apprenticeship Programs

The presentation was reviewed and discussed.

# **BYLAWS/POLICIES/AGREEMENTS**

### Rescinding Outdated Policies

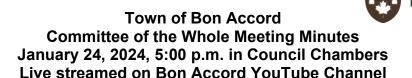
The presentation was reviewed and discussed.

# **Branded Apparel Policy Amendments**

The presentation was reviewed and discussed.

#### **CLOSED SESSION**

- Development Updates FOIP Act Section 24 Advice from officials and Section 27Privileged information
- Partnership Proposal FOIP Act Section 21 Disclosure harmful to intergovernmental relations



- MCSnet Information FOIP Act Section 16 Disclosure harmful to business interests of a third party
- Resident Complaint FOIP Act Section 17 Disclosure harmful to personal privacy and Section 24 Advice from officials

COUNCILLOR LAING MOVED THAT Council enter Closed Session to discuss Development Updates – FOIP Act Section 24 Advice from officials and Section 27 Privileged information, Partnership Proposal – FOIP Act Section 21 Disclosure harmful to intergovernmental relations, and MCSnet Information – FOIP Act Section 16 Disclosure harmful to business interests of a third party at 5:21 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 24-030** 

MAYOR HOLDEN MOVED THAT Council come out of Closed Session at 6:17 p.m. **CARRIED UNANIMOUSLY RESOLUTION 24-031** 

#### **ADJOURNMENT**

COUNCILLOR LAING MOVED THAT the January 24, 2024 Committee of the Whole Meeting adjourn at 6:18 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 24-032** 

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Mayor Brian Holden	Jodi Brown, CAO