

**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Rescinding Outdated Policies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 27 Privileged information**
- **Partnership Proposal – FOIP Act Section 21 Disclosure harmful to intergovernmental relations**

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- **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

ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

Jodi Brown, CAO