

**Town of Bon Accord  
Special Meeting of Council Minutes  
January 31, 2024 2:00 p.m.  
Live streamed on Bon Accord YouTube Channel**

**COUNCIL  
PRESENT**

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

**ADMINISTRATION**

Jodi Brown – Town Manager  
Falon Fayant – Corporate Services Manager  
Terry Doerkson – Infrastructure Manager  
Jessica Caines – Legislative Services and Communications Coordinator

**CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

Mayor Holden called the meeting to order at 2:00 p.m.

**ADOPTION OF AGENDA**

MAYOR HOLDEN MOVED THAT Council accept the addition of the Spring Municipal Leaders' Caucus to the Special Meeting agenda.

**CARRIED UNANIMOUSLY RESOLUTION 24-033**

COUNCILLOR BIDNEY MOVED THAT Council adopt the January 31, 2024 agenda as presented.

**CARRIED UNANIMOUSLY RESOLUTION 24-034**

**NEW BUSINESS**

***Spring Municipal Leaders' Caucus***

DEPUTY MAYOR MAY MOVED THAT Council direct administration to register Mayor Holden, Councillor Bidney, Councillor Laing and Councillor Larson in person and Deputy Mayor May virtually for at the 2024 Spring Municipal Leaders' Caucus.

**CARRIED UNANIMOUSLY RESOLUTION 24-035**

COUNCILLOR LARSON MOVED THAT Council direct administration to RSVP to meet the Minister of Municipal Affairs during the 2024 Municipal Spring Leader's Caucus to discuss the following topics: transportation funding and Local Government Fiscal Framework funding.

**CARRIED UNANIMOUSLY RESOLUTION 24-036**

**BYLAWS/POLICIES/AGREEMENTS**

***Utilities Bylaw 2024-01***

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COUNCILLOR BIDNEY MOVED THAT Council give third and final reading to Utilities Bylaw 2024-01 as presented.

2 Opposed

**CARRIED RESOLUTION 24-037**

**ADJOURNMENT**

DEPUTY MAYOR MAY MOVED THAT the January 31, 2024 Special Meeting of Council adjourn at 2:29 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 24-038**

ORIGINAL SIGNED

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Mayor Brian Holden

ORIGINAL SIGNED

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Jodi Brown, CAO