

Town of Bon Accord
AGENDA
WITH ADDITION
Regular Council Meeting
March 19, 2024 9:00 a.m. in Council Chambers
Live streamed on Bon Accord YouTube Channel

- 1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1. Regular Meeting of Council; March 5, 2024 (enclosure)
- 4. DELEGATION**
 - 4.1. 9:10 a.m. Clint Neufeld – Alberta Municipalities Association – Distribution Charges
- 5. DEPARTMENTS REPORT**
 - 5.1. March 2024 (enclosure)
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**
 - 7.1. LGFF Operating Funds Allocation (enclosure)
 - 7.2. Water Shortage Plan (enclosure)
 - 7.3. Distribution Charges (enclosure)
- 8. BYLAWS/POLICIES/AGREEMENTS**
- 9. WORKSHOPS/MEETINGS/CONFERENCES**
- 10. COUNCIL REPORTS**
 - 10.1 Mayor Holden (enclosure)
 - 10.2 Deputy Mayor May (enclosure)
 - 10.3 Councillor Bidney (enclosure)
 - 10.4 Councillor Laing (enclosure)
 - 10.5 Councillor Larson (enclosure)
- 11. CORRESPONDENCE**

GENERAL

 - 11.1. Minister of Municipal Affairs – Budget 2024 (enclosure)

REQUIRING ACTION

 - 11.2. Redwater Mayor’s Breakfast (enclosure)
 - 11.3. Alberta Municipal Affairs – ICF Review Survey (enclosure)
 - 11.4. Sturgeon County – Fallen Heroes Film Premiere (enclosure)
- 12. NOTICE OF MOTION**

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13. CLOSED SESSION

13.1. MCSnet Information – *FOIP Act Section 16 Disclosure harmful to business interests of a third party*

13.2. Arena Project Phase II – *FOIP Act Section 21 Disclosure harmful to intergovernmental relations*

13.3. Strategic Plan Review – *FOIP Act Section 24 Advice from officials*

13.4. Contractor Agreement - *FOIP Act Section 16 Disclosure harmful to business interests of the third party, Section 17 Disclosure harmful to personal privacy, and Section 24 Advice from officials*

13.5. Lot 4A, Block 8, Plan 5261BA Update – *FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 17 Disclosure harmful to personal privacy, and Section 27 Privileged information*

13.6. Resident Complaint – *FOIP Act Section 24 Advice from officials and Section 17 Disclosure harmful to personal privacy and Section 24 Advice from officials*

14. ADJOURNMENT