

**Town of Bon Accord
Committee of the Whole Meeting Minutes
March 27, 2024, 5:00 p.m. in Council Chambers
Live streamed on Bon Accord YouTube Channel**

COUNCIL

PRESENT

Mayor Brian Holden
Deputy Mayor Tanya May – Virtual
Councillor Lynn Bidney
Councillor Timothy J. Larson – Chair

REGRETS

Councillor Lacey Laing

ADMINISTRATION

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

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

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

ADOPTION OF AGENDA

COUNCILLOR BIDNEY MOVED THAT Council adopt the agenda for March 27, 2024, as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-124

CLOSED SESSION

Enforcement Update – FOIP Act Section 24 Advice from officials and Section 27 Privileged information

COUNCILLOR BIDNEY MOVED THAT Council enter Closed Session to discuss Enforcement Update – FOIP Act Section 24 Advice from officials and Section 27 Privileged information at 5:04 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-125

COUNCILLOR BIDNEY MOVED THAT Council come out of Closed Session at 6:05 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-126

UNFINISHED BUSINESS

Bus Services Proposal

The presentation was reviewed and discussed.

Springbrook Playground Proposal

The presentation was reviewed and discussed.

NEW BUSINESS

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Council Community Connections 2024

The presentation was reviewed and discussed.

Budget Highlights Report

The presentation was reviewed and discussed.

BYLAWS/POLICIES/AGREEMENTS

Proposed Enforcement Policy

The policy was reviewed and discussed.

2024-04 – Repeal of Bylaw 43

The bylaw was reviewed and discussed.

CLOSED SESSION

- ***Policy Proposal – FOIP Act Section 17 Disclosure harmful to personal privacy and Section 24 Advice from officials***
- ***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***
- ***Resident Complaint – FOIP Act Section 24 Advice from officials and Section 17 Disclosure harmful to personal privacy and Section 24 Advice from officials, and Section 27 Privileged information***

COUNCILLOR BIDNEY MOVED THAT Council enter Closed Session to discuss Policy Proposal – *FOIP Act Section 17 Disclosure harmful to personal privacy and Section 24 Advice from officials*, 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*, Resident Complaint – *FOIP Act Section 24 Advice from officials and Section 17 Disclosure harmful to personal privacy and Section 24 Advice from officials, and Section 27 Privileged information* at 6:48 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-127

COUNCILLOR BIDNEY MOVED THAT Council come out of Closed Session at 7:59 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-128

ADJOURNMENT

MAYOR HOLDEN MOVED THAT the March 27, 2024 Committee of the Whole Meeting adjourn at 8:00 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-129

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ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

Jodi Brown, CAO