

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

**COUNCIL
PRESENT**

Mayor Brian Holden
Councillor Lynn Bidney – Chair
Councillor Lacey Laing
Councillor Timothy J. Larson

REGRETS

Deputy Mayor Tanya May

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

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

ADOPTION OF AGENDA

There were no objections to adding item 3.1 Land Use Bylaw Report – *FOIP Act Section 24 Advice from officials*.

COUNCILLOR LARSON MOVED THAT Council adopt the agenda for April 24, 2024, as amended.

CARRIED UNANIMOUSLY RESOLUTION 24-174

CLOSED SESSION

Land Use Bylaw Report – *FOIP Act Section 24 Advice from officials*

COUNCILLOR LARSON MOVED THAT Council enter Closed Session to discuss Land Use Bylaw Report – *FOIP Act Section 24 Advice from officials* at 5:02 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-175

MAYOR HOLDEN MOVED THAT Council come out of Closed Session at 5:41 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-176

NEW BUSINESS

54 Ave. Dust Suppression

The report was reviewed and discussed.

2024 Rates of Taxation

The report was reviewed and discussed.

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BYLAWS/POLICIES/AGREEMENTS

Trail and Active Transportation Committee Bylaw

The bylaw was reviewed and discussed.

CLOSED SESSION

Strategic Plan Review – FOIP Act Section 24 Advice from officials

COUNCILLOR LAING MOVED THAT Council enter Closed Session to discuss Strategic Plan Review – *FOIP Act Section 24 Advice from officials* at 6:23 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-177

COUNCILLOR LARSON MOVED THAT Council come out of Closed Session at 7:01 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-178

ADJOURNMENT

COUNCILLOR BIDNEY MOVED THAT the April 24, 2024 Committee of the Whole Meeting adjourn at 7:02 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-179

ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

Jodi Brown, CAO