

**Town of Bon Accord
Special Meeting of Council Minutes
April 24, 2024 7:15 p.m.
Live streamed on Bon Accord YouTube Channel**

COUNCIL

PRESENT

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

REGRETS

Deputy Mayor Tanya May

ADMINISTRATION

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

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Holden called the meeting to order at 7:15 p.m.

ADOPTION OF AGENDA

COUNCILLOR LAING MOVED THAT Council adopt the April 24, 2024 agenda as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-180

UNFINISHED BUSINESS

Banner Replacement

COUNCILLOR LARSON MOVED THAT Council directs administration to proceed with Dark Sky Option 2 and Music in the Park Option 6.

CARRIED UNANIMOUSLY RESOLUTION 24-181

NEW BUSINESS

Audit and Financial Statements

MAYOR HOLDEN MOVED THAT Council approves the 2023 audited financial statements as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-182

ADJOURNMENT

COUNCILLOR LAING MOVED THAT the April 24, 2024 Special Meeting of Council adjourn at 7:28 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-183

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ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

Jodi Brown, CAO