

**Town of Bon Accord
AGENDA**

WITH ADDITION

**Committee of the Whole Meeting
May 29, 2024 5:00 p.m. in Council Chambers
Live streamed on Bon Accord YouTube Channel**

- 1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**
- 2. ADOPTION OF AGENDA**
- 3. DELEGATION**
 - 3.1.** 5:10 p.m. Leland Lazowski – St. Albert Seniors Association (enclosure)
 - 3.2.** 5:30 p.m. Jennifer Massig – Magna Engineering – Stormwater Feasibility Study (enclosure)
- 4. UNFINISHED BUSINESS**
- 5. NEW BUSINESS**
 - 5.1.** Council Workshop Proposal (enclosure)
- 6. BYLAWS/POLICIES/AGREEMENTS**
 - 6.1.** Council Remuneration Policy (enclosure)
- 7. CLOSED SESSION**
 - 7.1.** ~~CAO Bylaw and Designated Officer Bylaw – Signing Authority – FOIP Act Section 27 Privileged information~~ POSTPONED
 - 7.2.** ~~Facility Contract Proposal – FOIP Act Section 21 Disclosure harmful to intergovernmental relations and Section 24 Advice from officials~~ POSTPONED
- 8. ADJOURNMENT**