

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

COUNCIL

PRESENT

Councillor Lynn Bidney
Councillor Timothy J. Larson – Chair

REGRETS

Mayor Brian Holden
Deputy Mayor Tanya May
Councillor Lacey Laing

ADMINISTRATION

Jodi Brown – Town Manager
Terry Doerkson – Infrastructure Manager
Jessica Caines – Legislative Services and Communications Coordinator
Brea Tallman – Receptionist

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Councillor Larson called the meeting to order at 5:05 p.m.

ADOPTION OF AGENDA

There were no objections to adding item 7.2 Facility Contract Proposal – *FOIP Act Section 21 Disclosure harmful to intergovernmental relations and Section 24 Advice from officials.*

COUNCILLOR BIDNEY MOVED THAT Council adopt the agenda for May 29, 2024, as amended.

CARRIED UNANIMOUSLY RESOLUTION 24-231

DELEGATIONS

Leland Lazowski – St. Albert Seniors Association
Jennifer Massig – Magna Engineering – Stormwater Feasibility Study

Councillor Larson called a short recess at 6:00 p.m.
Councillor Larson called the meeting back to order at 6:07 p.m.

NEW BUSINESS

Council Workshop Proposal
The report was reviewed and discussed.

BYLAWS/POLICIES/AGREEMENTS

Council Remuneration Policy
The policy was reviewed and discussed.

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There were no objections to postponing items 7.1 CAO Bylaw and Designated Officer Bylaw – Signing Authority – *FOIP Act Section 27 Privileged information* and 7.2 Facility Contract Proposal – *FOIP Act Section 21 Disclosure harmful to intergovernmental relations and Section 24 Advice from officials.*

ADJOURNMENT

COUNCILLOR BIDNEY MOVED THAT the May 29, 2024 Committee of the Whole Meeting adjourn at 6:29 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-232

ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

Jodi Brown, CAO