# 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 Breya 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**

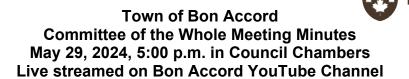
# **Council Workshop Proposal**

The report was reviewed and discussed.

### **BYLAWS/POLICIES/AGREEMENTS**

## **Council Remuneration Policy**

The policy was reviewed and discussed.



There were no objections to postponing items 7.1 CAO Bylaw and Designated Officer Bylaw – Signing Authority – *FOIP Act Section 27 Priviliged 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** 

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Mayor Brian Holden	Jodi Brown, CAO