

Town of Bon Accord
AGENDA
WITH AMENDMENTS
Regular Council Meeting
June 4, 2024, 6:00 p.m. in Council Chambers
Live Streamed on Bon Accord YouTube Channel

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

2. ADOPTION OF AGENDA

3. PROCLAMATIONS

- 3.1. World Oceans Day (enclosure)
- 3.2. Pride Month (enclosure)
- 3.3. Alberta Seniors' Week (enclosure)
- 3.4. National indigenous People's Day (enclosure)

4. ADOPTION OF MINUTES

- 4.1. Regular Meeting of Council; May 21, 2024 (enclosure)
- 4.2. Committee of the Whole Meeting; May 29, 2024 (enclosure)

5. DELEGATION

6. UNFINISHED BUSINESS

- 6.1. Revise Public Hearing Date for LUB and MDP Amending Bylaws (enclosure)
- 6.2. 2024 FCM Conference (enclosure)

7. NEW BUSINESS

- 7.1. July 2 RMC Time Change (enclosure)
- 7.2. Drought and Flood Protection Program Application for the Stormwater Facility Retrofit Project (enclosure)
- 7.3. Council Workshop Proposal (enclosure)

~~**8. BYLAWS/POLICIES/AGREEMENTS**~~

- ~~8.1. Parks and Trails Committee Bylaw 2024-06—Second and Third Readings (enclosure)~~

~~**9. WORKSHOPS/MEETINGS/CONFERENCES**~~

- ~~9.1. 2024 Summer Municipal Leaders' Caucus (enclosure)~~

~~**10. CORRESPONDENCE**~~

~~**11. NOTICE OF MOTION**~~

- ~~11.1. Colour Changing Cups—Councillor Laing (enclosure)~~
- ~~11.2. Walking Path—Councillor Laing (enclosure)~~

~~**12. CLOSED SESSION**~~

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~~12.1. Facility Contract Proposal — FOIP Act Section 21 Disclosure harmful to intergovernmental relations and Section 24 Advice from officials~~

~~12.2. 52nd Avenue CIPP Sanitary Upgrades Tender — FOIP Act Section 16 Disclosure harmful to business interests of a third party and Section 24 Advice from officials~~

13. ADJOURNMENT

TOWN OF BON ACCORD
REQUEST FOR DECISION

Meeting:	Regular Meeting of Council
Meeting Date:	June 04 th , 2024
Presented by:	Jodi Brown, Town Manager
Title:	2024 Federation of Canadian Municipalities Conference
Agenda Item No.	6.2

BACKGROUND/PROPOSAL

The Federation of Canadian Municipalities (FCM) unites governments of all sizes with more than 2000 members representing 90% of Canadians as the trusted and respected national voice of Canadian municipalities. The Town of Bon Accord is a member of FCM.

The 2024 annual FCM Conference is being held in-person in Calgary at the Calgary Telus Convention Centre June 6-9, 2024.

Mayor Holden and Councillor Bidney are scheduled to attend this conference. Due to a family emergency, Mayor Holden is unable to attend.

Another member of Council may attend in his place to avoid loss of the hotel and conference fees.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Elected officials' registration includes:

- All sessions, workshops, and plenaries
- Trade show—full access, including opening reception
- Study tours (a single tour reserved at time of registration)
- Daily breakfasts, refreshment breaks, and lunches
- The Mayor's Welcome Reception and the Host City Closing Gala
- Other networking opportunities
- Voting in FCM Board elections (accredited FCM Member - Elected Official delegates only)
- Access to the event app

Please see the following link for study tour details: <https://fcm.ca/en/events-training/conferences/annual-conference-and-trade-show/program/study-tours>.

Council may wish to note that the Seniors' Week BBQ is scheduled for the evening prior to day 1 of the conference.

STRATEGIC ALIGNMENT

Priority #5: Collaboration

- Town of Bon Accord has strong sustainable relationships to support and enhance municipal programs and recreation.

COSTS/SOURCES OF FUNDING

Expenses for two Council members to attend the annual FCM Conference have been included in the annual budget, including hotel and registration fees.

RECOMMENDED ACTION (BY ORIGINATOR)

Choose one of the following:

Resolution Option #1:

THAT Council direct administration to change Mayor Holden's conference and hotel registration to [name of attendee] for the 2024 FCM Conference in person in Calgary.

Resolution Option #2:

THAT Council direct administration to...