

**Town of Bon Accord
Committee of the Whole Meeting Minutes
June 26, 2024, 5:00 p.m. in Council Chambers
Live streamed on Bon Accord YouTube Channel**

**COUNCIL
PRESENT**

Mayor Brian Holden
Councillor Lynn Bidney – Chair
Councillor Timothy J. Larson

REGRETS

Deputy Mayor Tanya May
Councillor Lacey Laing

ADMINISTRATION

Jodi Brown – Town Manager
Terry Doerkson – Infrastructure Manager
Breya Tallman – Receptionist

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Councillor Bidney called the meeting to order at 5:00 p.m.

ADOPTION OF AGENDA

COUNCILLOR LARSON MOVED THAT Council adopt the agenda for June 26, 2024, as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-264

DELEGATIONS

Contractor Proposal – FOIP Act Section 16 Disclosure harmful to business interests of the third party, Section 17 Disclosure harmful to personal privacy, and Section 24 Advice from officials

MAYOR HOLDEN MOVED THAT Council enter into closed session to discuss Contractor Proposal – FOIP Act Section 16 Disclosure harmful to business interests of the third party, Section 17 Disclosure harmful to personal privacy, and Section 24 Advice from officials at 5:03 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-265

COUNCILLOR LARSON MOVED THAT Council come out of closed session at 6:05 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-266

UNFINISHED BUSINESS

Town Truck Purchase Update

The report was reviewed and discussed.

UNFINISHED BUSINESS

49th Street Proposed Speed Reduction

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The report was reviewed and discussed.

BYLAWS/POLICIES/AGREEMENTS

Community Services Advisory Board Bylaw Update

The bylaw was reviewed and discussed.

Council Remuneration Policy Update

The policy was reviewed and discussed.

CLOSED SESSION

- ***Plan 5261BA, Block 8, Lot 4A – FOIP Act – Section 16 Disclosure harmful to business interests of a third party, Section 25 Disclosure harmful to economic and other interests of a public body and Section 27 Privileged Information***
- ***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***

COUNCILLOR LARSON MOVED THAT Council enter into closed session to discuss Plan 5261BA, Block 8, Lot 4A – FOIP Act – Section 16 Disclosure harmful to business interests of a third party, Section 25 Disclosure harmful to economic and other interests of a public body and Section 27 Privileged Information and 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 at 6:35 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-267

COUNCILLOR LARSON MOVED THAT Council come out of closed session at 6:55 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-268

ADJOURNMENT

COUNCILLOR LARSON MOVED THAT the June 26, 2024 Committee of the Whole Meeting adjourn at 6:56 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-269

ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

Jodi Brown, CAO