

**Town of Bon Accord
Committee of the Whole Meeting Minutes
August 28, 2024, 5:00 p.m. in Council Chambers
Live streamed on Bon Accord YouTube Channel**

**COUNCIL
PRESENT**

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

REGRETS

Deputy Mayor Tanya May

ADMINISTRATION

Jodi Brown – Town Manager
Falon Fayant – Corporate Services Manager
Terry Doerkson – Infrastructure Manager
Brea Tallman – Receptionist

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

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

ADOPTION OF AGENDA

COUNCILLOR LARSON MOVED THAT Council adopt the agenda for August 28, 2024, as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-343

UNFINISHED BUSINESS

Council Workshop

The report was reviewed and discussed.

Councillor Laing called a short recess at 6:20 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-344

Councillor Laing called the meeting back to order at 6:23 p.m.

Councillor Bidney left the meeting at 6:38 p.m.

NEW BUSINESS

2025 Budget Highlights & Priorities

The report was reviewed and discussed.

BYLAWS/POLICIES/AGREEMENTS

Community Grant Policy

The policy was reviewed and discussed.

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Complaint Policy

The policy was reviewed and discussed.

Town Facilities Security Policy

The policy was reviewed and discussed.

Fees and Charges Bylaw Amendments

The bylaw was reviewed and discussed.

CLOSED SESSION

- ***Fire Services – FOIP Act Section 21 Disclosure harmful to intergovernmental relations***
- ***Facility Rental Contract – FOIP Act Section 24 Advice from officials***

COUNCILLOR LARSON MOVED THAT Council enter into closed session to discuss Fire Services – *FOIP Act Section 21 Disclosure harmful to intergovernmental relations* and Facility Rental Contract – *FOIP Act Section 24 Advice from officials* at 6:55 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-345

COUNCILLOR LARSON MOVED THAT Council come out of closed session at 7:31 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-346

ADJOURNMENT

MAYOR HOLDEN MOVED THAT the August 28, 2024 Committee of the Whole Meeting adjourn at 7:51 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-347

ORIGINAL SIGNED

Councillor Lacey Laing – Chair

ORIGINAL SIGNED

Jodi Brown, CAO