

Town of Bon Accord
AGENDA
WITH ADDITIONS
Regular Council Meeting
September 17, 2024 9:00 a.m. in Council Chambers
Live streamed on Bon Accord YouTube Channel

- 1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1. Regular Meeting of Council; September 3, 2024 (enclosure)
- 4. DELEGATION**
 - 4.1. 9:05 a.m. Matt Roblin and Susie Pestana – Sturgeon County Enforcement Services
 - 4.2. 9:30 a.m. Jennifer Massig – Magna Engineering (enclosure)
- 5. DEPARTMENTS REPORT**
 - 5.1. September 2024 (enclosure)
- 6. UNFINISHED BUSINESS**
 - 6.1. Nature-Based Stormwater Project (enclosure)
 - 6.2. Council Workshop Proposal (enclosure)
 - 6.3. R. Howard Webster Foundation Grant (enclosure)
- 7. NEW BUSINESS**
 - 7.1. Organizational Meeting (enclosure)
 - 7.2. CCBF Memorandum of Agreement (enclosure)
 - 7.3. MSI Capital Allocation (enclosure)
- 8. BYLAWS/POLICIES/AGREEMENTS**
- 9. WORKSHOPS/MEETINGS/CONFERENCES**
- 10. COUNCIL REPORTS**
 - 10.1 Mayor Holden (enclosure)
 - 10.2 Deputy Mayor May (enclosure)
 - 10.3 Councillor Bidney (enclosure)
 - 10.4 Councillor Laing (enclosure)
 - 10.5 Councillor Larson (enclosure)
- 11. CORRESPONDENCE REQUIRING ACTION**
 - 11.1. 2025 NLLS Levy (enclosure)
- 12. NOTICE OF MOTION**

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12.1. Speed Limit Location Change – Mayor Holden (enclosure)

13. CLOSED SESSION

13.1. Arena Phase II – *FOIP Act 21 Disclosure harmful to intergovernmental relations*

13.2. Lots 24 & 25, Block 7, Plan 5261BA – *FOIP Act Section 24 Advice from officials and Section 27 Privileged information*

13.3. Regional Initiative – *FOIP Act 21 Disclosure harmful to intergovernmental relations*

14. ADJOURNMENT

NOTICE OF MOTION

I, Mayor Brian Holden, propose a notice of motion to direct administration to apply, through Alberta Transportation, for a change in the speed limit zone on the highway 28 that would move the 60km/hr speed sign on the east side of town to the east side of Lily Lake road.

Thank You

A handwritten signature in black ink, appearing to read 'Brian Holden', written in a cursive style.

Mayor Brian Holden