

**Town of Bon Accord
Committee of the Whole Meeting Minutes
September 19, 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
Councillor Timothy J. Larson – Chair

REGRETS:

Deputy Mayor Tanya May

ADMINISTRATION

Jessica Caines – Legislative Services and Communications Coordinator
Nicole Paproski – Administration and Community Services Assistant

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

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

ADOPTION OF AGENDA

COUNCILLOR BIDNEY MOVED THAT Council adopt the agenda for September 19, 2024, as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-381

DELEGATION – CLOSED SESSION

Susan Berry & Ron Cust – Roseridge Waste Commission – Regional Residential Curbside Collection Program – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 21 Disclosure harmful to intergovernmental relations, Section 23 Local public body confidences, and Section 24 Advice from officials

MAYOR HOLDEN MOVED THAT Council enter into closed session to discuss Susan Berry & Ron Cust – Roseridge Waste Commission – Regional Residential Curbside Collection Program – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 21 Disclosure harmful to intergovernmental relations, Section 23 Local public body confidences, and Section 24 Advice from officials at 5:02 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-382

COUNCILLOR LAING MOVED THAT Council come out of closed session at 5:47 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-383

NEW BUSINESS

Board/Committee Resignation Thank You Letter Template

The report was reviewed and discussed.

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Northern and Regional Economic Development Program Funding

The report was reviewed and discussed.

BYLAWS/POLICIES/AGREEMENTS

Reward for Reporting Vandalism Policy

The policy was reviewed and discussed.

Town Issued Electronic Device Policy

The policy was reviewed and discussed.

CLOSED SESSION

- ***Fire Services – FOIP Act Section 21 Disclosure harmful to intergovernmental relations***
- ***Alberta Industrial Heartland Association – FOIP Act Section 21 Disclosure harmful to intergovernmental relations***
- ***Enforcement Issue - FOIP Act Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials, and Section 27 Privileged information***

COUNCILLOR LAING MOVED THAT Council enter into closed session to discuss Fire Services – FOIP Act Section 21 Disclosure harmful to intergovernmental relations, Alberta Industrial Heartland Association – FOIP Act Section 21 Disclosure harmful to intergovernmental relations, and Enforcement Issue - FOIP Act Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials, and Section 27 Privileged information at 6:08 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-384

MAYOR HOLDEN MOVED THAT Council come out of closed session at 7:00 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-385

ADJOURNMENT

COUNCILLOR BIDNEY MOVED THAT the September 19, 2024 Committee of the Whole Meeting adjourn at 7:00 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-386

ORIGINAL SIGNED

Councillor Timothy J. Larson – Chair

ORIGINAL SIGNED

Jodi Brown, CAO