

Town of Bon Accord
AGENDA
WITH ADDITIONS
Regular Council Meeting
October 15, 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. Organizational Meeting; October 1, 2024 (enclosure)
 - 3.2. Regular Meeting of Council; October 1, 2024 (enclosure)
- 4. DELEGATION**
- 5. DEPARTMENTS REPORT**
 - 5.1. October 2024 (enclosure)
- 6. UNFINISHED BUSINESS**
 - 6.1. Library Board Appointment Correction (enclosure)
 - 6.2. Interim Budget Proposal (enclosure)
- 7. NEW BUSINESS**
 - 7.1. Mayor Holden Motion: Speed Limit Sign Location Change (enclosure)
 - 7.2. Strategic Transportation Infrastructure Program—54th Avenue (enclosure)
 - 7.3. Lilian Schick Track Area Fence Cost Share Proposal (enclosure)
 - 7.4. Alberta Industrial Heartland Conference (enclosure)
- 8. BYLAWS/POLICIES/AGREEMENTS**
 - 8.1. 2024-11 Fees and Charges Bylaw – Third Reading (enclosure)
- 9. WORKSHOPS/MEETINGS/CONFERENCES**
- 10. COUNCIL REPORTS**
 - 10.1 Mayor Holden (enclosure)
 - 10.2 Deputy Mayor Larson (enclosure)
 - 10.3 Councillor Bidney (enclosure)
 - 10.4 Councillor Laing (enclosure)
 - 10.5 Councillor May (enclosure)
- 11. CORRESPONDENCE**

GENERAL

 - 11.1. David Williams, Assistant Deputy Minister – Designation of Affordable Housing Accommodation (enclosure)
 - 11.2. Letter from Minister McIver (enclosure)

Town of Bon Accord
AGENDA
WITH ADDITIONS
Regular Council Meeting
October 15, 2024 9:00 a.m. in Council Chambers
Live streamed on Bon Accord YouTube Channel

12. NOTICE OF MOTION

13. CLOSED SESSION

13.1.Legal Council Appointment – *FOIP Act Section 24 Advice from officials*

13.2.Arena Upgrades – *FOIP Act Section 21 Disclosure harmful to
intergovernmental relations*

13.3.Personnel – *FOIP Act Section 17 Disclosure harmful to personal privacy*

13.4.Land Sale – *FOIP Act Section 16 Disclosure harmful to business interests of a
third party and Section 24 Advice from officials*

14. ADJOURNMENT