

**Town of Bon Accord  
Committee of the Whole Meeting Minutes  
November 27, 2024, 5:00 p.m. in Council Chambers  
Live streamed on Bon Accord YouTube Channel**

**COUNCIL  
PRESENT**

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

**ADMINISTRATION**

Jodi Brown, Town Manager  
Falon Fayant, Corporate Services Manager  
Jessica Spaidal – Legislative Services and Communications Coordinator

**CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

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

**ADOPTION OF AGENDA**

COUNCILLOR BIDNEY MOVED THAT Council adopt the agenda for November 27, 2024, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 24-502**

**BYLAWS/POLICIES/AGREEMENTS**

***Flag Protocol Policy***

The policy was reviewed and discussed.

***Tax Penalty Bylaw***

The bylaw was reviewed and discussed.

***Council Chambers Usage Policy***

The policy was reviewed and discussed.

***Purchasing Policy***

The policy was reviewed and discussed.

**CLOSED SESSION**

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

**Town of Bon Accord  
Committee of the Whole Meeting Minutes  
November 27, 2024, 5:00 p.m. in Council Chambers  
Live streamed on Bon Accord YouTube Channel**

- ***Animal Control Bylaw – FOIP Act Section 27 Privileged information***
- ***Community Programming – FOIP Act Section 16 Disclosure harmful to business interests of a third party and Section 25 Disclosure harmful to economic and other interests of a public body***

DEPUTY MAYOR LARSON MOVED THAT Council enter into closed session to discuss *Fire Services – FOIP Act Section 21 Disclosure harmful to intergovernmental relations, Enforcement Services – FOIP Act Section 21 Disclosure harmful to intergovernmental relations and Section 24 Advice from officials, Enforcement Issue - FOIP Act Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials, and Section 27 Privileged information, Animal Control Bylaw – FOIP Act Section 27 Privileged information, Community Programming – FOIP Act Section 16 Disclosure harmful to business interests of a third party and Section 25 Disclosure harmful to economic and other interests of a public body* at 5:36 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 24-503**

COUNCILLOR LAING MOVED THAT Council come out of closed session at 7:01 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 24-504**

DEPUTY MAYOR LARSON MOVED THAT Council go back into closed session at 7:01 p.m. for item 7.3.

**CARRIED UNANIMOUSLY RESOLUTION 24-505**

COUNCILLOR LAING MOVED THAT Council come out of closed session at 7:06 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 24-506**

**ADJOURNMENT**

MAYOR HOLDEN MOVED THAT the November 27, 2024 Committee of the Whole Meeting adjourn at 7:07 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 24-507**

ORIGINAL SIGNED

---

Councillor Bidney – Chair

ORIGINAL SIGNED

---

Jodi Brown, CAO