

**Town of Bon Accord  
Regular Meeting of Council Minutes  
May 16, 2023 9:00 a.m.  
Live streamed on Bon Accord YouTube Channel**

**COUNCIL  
PRESENT**

Mayor Brian Holden  
Councillor Lacey Laing  
Councillor Timothy J. Larson  
Councillor Tanya May

**REGRETS**

Deputy Mayor Lynn Bidney

**ADMINISTRATION**

Jodi Brown – Town Manager  
Jenny Larson – Economic Development and Planning Officer  
Lila Quinn – Community Services Manager  
Terry Doerkson – Operations Supervisor  
Jessica Caines – Legislative Services and Communications Coordinator

**CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

Mayor Holden called the meeting to order at 9:00 a.m.

**ADOPTION OF AGENDA**

COUNCILLOR LARSON MOVED THAT Council adopt the May 16, 2023 agenda as presented.

**CARRIED UNANIMOUSLY RESOLUTION 23-233**

**ADOPTION OF MINUTES**

***Regular Meeting of Council Minutes – May 2, 2023***

COUNCILLOR MAY MOVED THAT Council adopt the minutes of the May 2, 2023 Regular Meeting of Council as presented.

**CARRIED UNANIMOUSLY RESOLUTION 23-234**

***Special Meeting of Council Minutes – May 3, 2023***

COUNCILLOR LAING MOVED THAT Council adopt the minutes of the May 3, 2023 Regular Meeting of Council as presented.

**CARRIED UNANIMOUSLY RESOLUTION 23-235**

***Special Meeting of Council Minutes – May 8, 2023***

COUNCILLOR LARSON MOVED THAT Council adopt the minutes of the May 8, 2023 Regular Meeting of Council as presented.

**CARRIED UNANIMOUSLY RESOLUTION 23-236**

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**DEPARTMENTS REPORT**

COUNCILLOR MAY MOVED THAT Council accept the departments report as information.  
**CARRIED UNANIMOUSLY RESOLUTION 23-237**

**BYLAWS/POLICIES/AGREEMENTS**

***Procedural Bylaw 2023-05 First Reading***

COUNCILLOR LARSON MOVED THAT Council gives first reading to Procedural Bylaw 2023-05 as amended.

**CARRIED UNANIMOUSLY RESOLUTION 23-238**

**COUNCIL REPORTS**

COUNCILLOR LAING MOVED THAT Council accept the Council reports as information.  
**CARRIED UNANIMOUSLY RESOLUTION 23-239**

**CLOSED SESSION**

- **Municipal Development Plan DRAFT – FOIP Act 23(1)(a) Local public body confidences**
- **Economic Development Assessment – FOIP Act 16(1) Disclosure harmful to business interests of a third party**

COUNCILLOR MAY MOVED THAT Council enter closed session to discuss Municipal Development Plan DRAFT – FOIP Act 23(1)(a) Local public body confidences and Economic Development Assessment – FOIP Act 16(1) Disclosure harmful to business interests of a third party at 9:32 a.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-240**

COUNCILLOR MAY MOVED THAT Council come out of closed session at 11:48 a.m.  
**CARRIED UNANIMOUSLY RESOLUTION 23-241**

***Municipal Development Plan DRAFT – FOIP Act 23(1)(a) Local public body Confidences***

COUNCILLOR LAING MOVED THAT Council accepts the Draft Municipal Development Plan as information AND THAT Council direct administration to make revisions as directed by Council AND FUTURE THAT administration plan and advertise a public open house and release the revised draft one week before the open house.

**CARRIED UNANIMOUSLY RESOLUTION 23-242**

**Economic Development Assessment – FOIP Act 16(1) Disclosure harmful to business interests of a third party**

COUNCILLOR LARSON MOVED THAT Council directs administration to hire Paul Salvatore of Municipal Experts Inc. to prepare an Economic Development Assessment in the amount of \$5250.00.

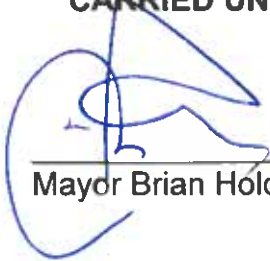
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In favour: Mayor Holden, Councillor Laing, Councillor Larson  
Opposed: Councillor May  
**CARRIED RESOLUTION 23-243**

**ADJOURNMENT**

COUNCILLOR LAING MOVED THAT the May 16, 2023 Regular Meeting of Council adjourn at 11:52 a.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-244**



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Mayor Brian Holden



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Jodi Brown, CAO

