

**Town of Bon Accord
Council Briefing Meeting Minutes
May 29, 2023 5:00 p.m.
Live streamed on Bon Accord YouTube Channel**

**COUNCIL
PRESENT**

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

ADMINISTRATION

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

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

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

ADOPTION OF AGENDA

There were no objections to adding item 5.4 Personnel 17(1) Disclosure harmful to personal privacy to the agenda.

COUNCILLOR MAY MOVED THAT Council adopt the agenda for May 29, 2023, as amended.

CARRIED UNANIMOUSLY RESOLUTION 23-245

UNFINISHED BUSINESS

Logo Revitalization

The report was reviewed and discussed.

Review of Requested Operating and Capital Expenditures

The report was reviewed and discussed.

NEW BUSINESS

Dust Control Procedures

The report was reviewed and discussed.

Municipal Realities Template

The report was reviewed and discussed.

Request for Permanent Rental of Town Office Basement

The report was reviewed and discussed.

**Town of Bon Accord
Council Briefing Meeting Minutes
May 29, 2023 5:00 p.m.
Live streamed on Bon Accord YouTube Channel**

CLOSED SESSION

- *Development Updates – FOIP Act 16(1) Disclosure harmful to business interests of a third party, 24(1)(c) Advice from officials, 27(1) Privileged information*
- *School Board Request – FOIP Act 16(1) Disclosure harmful to business interests of a third party*
- *Resident Complaint – FOIP Act 17(1) Disclosure harmful to personal privacy*

DEPUTY MAYOR BIDNEY MOVED THAT Council enter into closed session to discuss Development Updates – FOIP Act 16(1) Disclosure harmful to business interests of a third party, 24(1)(c) Advice from officials, 27(1) Privileged information; School Board Request – FOIP Act 16(1) Disclosure harmful to business interests of a third party; Resident Complaint – FOIP Act 17(1) Disclosure harmful to personal privacy and Personnel 17(1) Disclosure harmful to personal privacy at 6:36 p.m.

CARRIED UNANIMOUSLY RESOLUTION 23-246

DEPUTY MAYOR BIDNEY MOVED THAT Council come out of closed session at 7:34 p.m.

CARRIED UNANIMOUSLY RESOLUTION 23-247


ADJOURNMENT

DEPUTY MAYOR BIDNEY MOVED THAT the May 29, 2023 Council Briefing Meeting adjourn at 7:35 p.m.

CARRIED UNANIMOUSLY RESOLUTION 23-248



Mayor Brian Holden



Jodi Brown, CAO