

**Town of Bon Accord  
Committee of the Whole Meeting Minutes  
August 23, 2023 5:00 p.m.  
Live streamed on Bon Accord YouTube Channel**

**COUNCIL**

**PRESENT**

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

**REGRETS**

Deputy Mayor Lynn Bidney

**ADMINISTRATION**

Falon Fayant – Corporate Services Manager, Acting CAO  
Jenny Larson – Planning and Economic Development Officer  
Terry Doerkson – Infrastructure Manager  
Jessica Caines – Legislative Services and Communications Coordinator

**CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

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

**ADOPTION OF AGENDA**

There were no objections to removing item 4.2 Electric Vehicle Chargers – Hardware Upgrade Review from the agenda.

MAYOR HOLDEN MOVED THAT Council adopt the agenda for August 23, 2023, as amended.

**CARRIED UNANIMOUSLY RESOLUTION 23-358**

**UNFINISHED BUSINESS**

***2023 Council Workshop: Speaker Update***

The report was reviewed and discussed.

***Municipal Development Plan Open House Confirmation***

The report was reviewed and discussed.

**NEW BUSINESS**

***Winter Maintenance: Business Districts***

The report was reviewed and discussed.

**CLOSED SESSION**

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- ***Land Appraisal – L2-B2-P9022300 – FOIP Act – Section 24 Advice from officials and Section 25 Disclosure harmful to economic and other interests of a public body***
- ***Playground Equipment Update – FOIP Act – Section 25 Disclosure harmful to economic and other interests of a public body***

COUNCILLOR LAING MOVED THAT Council enter into closed session to discuss Land Appraisal – L2-B2-P9022300 – FOIP Act – Section 24 Advice from officials and Section 25 Disclosure harmful to economic and other interests of a public body and Playground Equipment Update – FOIP Act – Section 25 Disclosure harmful to economic and other interests of a public body at 5:27 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-359**

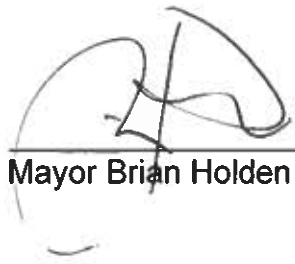
COUNCILLOR LARSON MOVED THAT Council come out of closed session at 5:56 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-360**

**ADJOURNMENT**

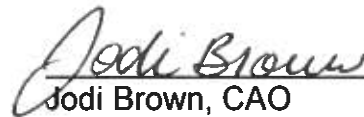
MAYOR HOLDEN MOVED THAT the August 23, 2023 Committee of the Whole Meeting adjourn at 5:58 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-361**



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Mayor Brian Holden



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Jodi Brown, CAO