

**Town of Bon Accord**  
**Organizational Meeting of Council Minutes**  
**October 3, 2023 5:15 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  
Councillor Tanya May

**ADMINISTRATION**

Jodi Brown – Town Manager  
Falon Fayant – Corporate Services Manager  
Jenny Larson – Economic Development and Planning Officer  
Kaitie Blackwell – Corporate Services Supervisor

**CALL TO ORDER**

Mayor Holden called the meeting to order at 5:15 p.m.

**APPOINTMENT OF DEPUTY MAYOR**

Deputy Mayor Bidney nominated Councillor May as Deputy Mayor for the next year.  
Councillor May accepted the nomination.  
Mayor Holden closed the nomination period.

**ADOPTION OF AGENDA**

COUNCILLOR LARSON MOVED THAT Council adopt the agenda for the October 3, 2023 Organizational Meeting of Council, as presented.  
**CARRIED UNANIMOUSLY RESOLUTION 23-410**

**NEW BUSINESS**

***2024 Council Meeting Schedule***

DEPUTY MAYOR BIDNEY MOVED THAT Council approves the 2024 Council Meeting Schedule as amended.  
**CARRIED UNANIMOUSLY RESOLUTION 23-411**

***2023-2024 Council Appointments to Boards, Commissions, and Committees***

COUNCILLOR MAY MOVED THAT Council approves the 2023-2024 Council Appointments to Boards, Commissions and Committees as presented.  
**CARRIED UNANIMOUSLY RESOLUTION 23-412**

**APPOINTMENTS**

***Subdivision Authority and Development Officer***

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COUNCILLOR LAING MOVED THAT Council appoints Jane Dauphinee of Municipal Planning Services as the Subdivision Authority for the Town of Bon Accord and Jenny Larson as the Development Officer for the Town of Bon Accord.

**CARRIED UNANIMOUSLY RESOLUTION 23-413**

***Financial Institution***

COUNCILLOR LARSON MOVED THAT Council designates ATB Financial as the financial institution for the Town of Bon Accord.

**CARRIED UNANIMOUSLY RESOLUTION 23-414**

***Municipal Assessor***

COUNCILLOR LAING MOVED THAT Council affirms the appointment of Mike Krim from Tanmar Consulting Inc. as the Town's Municipal Assessor.

**CARRIED UNANIMOUSLY RESOLUTION 23-415**

***Municipal Auditor***

COUNCILLOR MAY MOVED THAT Council affirms the appointment of JDP Wasserman LLP as the Town of Bon Accord's Municipal Auditor.

**CARRIED UNANIMOUSLY RESOLUTION 23-416**

***Legal Counsel***

COUNCILLOR LARSON MOVED THAT Council appoint Lidstone and Company (Barristers and Solicitors) as the primary solicitors to represent the interests of the Town of Bon Accord and that Reynolds, Mirth, Richards, and Farmer LLP be appointed as alternate solicitors.

**CARRIED UNANIMOUSLY RESOLUTION 23-417**

***Engineers***

DEPUTY MAYOR BIDNEY MOVED THAT Council appoint Associated Engineering as the Town of Bon Accord's primary engineering firm for building, infrastructure, and utility areas of operations.

**CARRIED UNANIMOUSLY RESOLUTION 23-418**

***Signing Authority***

COUNCILLOR MAY MOVED THAT Council appoints the Mayor and all Councillors, the Town Manager, and all Managers as signing authority for the Town of Bon Accord.

**CARRIED UNANIMOUSLY RESOLUTION 23-419**

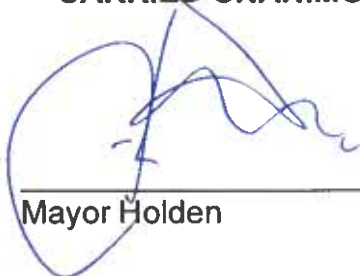
Councillor May was sworn into office as Deputy Mayor for the Town of Bon Accord by Mayor Holden.

**ADJOURNMENT**

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COUNCILLOR LAING MOVED THAT the October 3, 2023 Organizational Meeting adjourn at 5:45 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-420**



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Mayor Holden



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Jodi Brown, CAO

