

**Town of Bon Accord
Council Briefing Committee Meeting Minutes
August 24, 2022 5:00 p.m.
Live streamed on Bon Accord YouTube Channel**

**COUNCIL
PRESENT**

Mayor Brian Holden
Deputy Mayor Lacey Laing – Chair
Councillor Lynn Bidney
Councillor Tanya May

ADMINISTRATION

Jodi Brown – Chief Administrative Officer
Lila Quinn – Recreation and Community Services Manager
Kaitie Blackwell – Corporate Services Assistant

CALL TO ORDER

Mayor Holden called the meeting to order at 5:00 p.m.

ADOPTION OF AGENDA

COUNCILLOR BIDNEY MOVED THAT Council adopt the agenda for August 24, 2022, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-355

UNFINISHED BUSINESS

Veteran's Memorial Park Committee

The report was reviewed.

First Nation and Metis Flags (town office)

The report was reviewed.

BYLAWS | POLICIES | AGREEMENTS

Procedural Bylaw: Legislation Updates

The report was reviewed. Discussion included:

- Recorded votes, and
- Friendly amendments.

Council Long Term Service Awards

The report was reviewed.

CLOSED SESSION

Personnel – FOIP Act 17(1) Disclosure harmful to personal privacy

MAYOR HOLDEN MOVED THAT Council enter into closed session to discuss Personnel – FOIP Act 17(1) Disclosure harmful to personal privacy at 5:53 p.m.


CARRIED UNANIMOUSLY RESOLUTION 22-356

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COUNCILLOR BIDNEY MOVED THAT Council come out of closed session at 6:19 p.m.
CARRIED UNANIMOUSLY RESOLUTION 22-357

ADJOURNMENT

The August 24, 2022 Council Briefing Committee Meeting adjourned at 6:22 p.m.



Mayor Brian Holden

Jodi Brown, CAO