

**Town of Bon Accord
Special Meeting of Council Minutes
April 21, 2021 2:00 p.m.**

PRESENT

COUNCIL

Mayor Greg Mosychuk
Deputy Mayor Tanya May
Councillor Brian Holden
Councillor Lacey Laing
Councillor Lynn Bidney

ADMINISTRATION

Joyce Pierce – Chief Administrative Officer
Dianne Allen – Planning and Economic Development Manager

CALL TO ORDER

Mayor Mosychuk called the meeting to order at 2:00 p.m.

ADOPTION OF AGENDA

COUNCILLOR BIDNEY MOVED THAT Council adopt the agenda for the April 21, 2021 Special Meeting of Council as presented.

CARRIED UNANIMOUSLY RESOLUTION 21-147

CLOSED SESSION

COUNCILLOR HOLDEN MOVED THAT Council go into Closed Session at 2:01 p.m. to discuss Land Proposal – *FOIP Act 25(1) – Disclosure harmful to economic and other interests of a public body.*

CARRIED UNANIMOUSLY RESOLUTION 21-148

COUNCILLOR HOLDEN MOVED THAT Council come out of Closed Session at 2:10 p.m.

CARRIED UNANIMOUSLY RESOLUTION 21-149

COUNCILLOR BIDNEY MOVED THAT Council approves the Sales & Construction Agreement – Lot 4A, Block 8, Plan 5261BA, directing Administration to proceed with finalization of the agreement between 737 Enterprises Ltd. and the Town of Bon Accord.

CARRIED UNANIMOUSLY RESOLUTION 21-150

ADJOURNMENT

COUNCILLOR HOLDEN MOVED THAT the April 21, 2021 Special Meeting of Council adjourn at 2:27 p.m.

Mayor Greg Mosychuk

Joyce Pierce, CAO