

**Town of Bon Accord  
Special Meeting of Council Minutes  
December 14, 2021 6:00 p.m.  
Live streamed on Bon Accord YouTube Channel**

**COUNCIL  
PRESENT**

Mayor Brian Holden  
Deputy Mayor Lacey Laing  
Councillor Lynn Bidney  
Councillor Cory Roemer  
Councillor Tanya May

**ADMINISTRATION**

Jodi Brown – Chief Administrative Officer  
Falon Fayant – Corporate Finance Officer  
Mark Prutchick – Operations Manager  
Lila Quinn – Recreation and Community Services Manager  
Jessica Caines – Executive Assistant

**CALL TO ORDER**

Mayor Holden called the meeting to order at 6:03 p.m.

**ADOPTION OF AGENDA**

ADDITION: 4.1 Supplementary Budget Discussion – *FOIP Act 21(1)(b)– Disclosure harmful to Intergovernmental Relations and FOIP Act 24(1)(d) and (g) Advice from officials*

COUNCILLOR BIDNEY MOVED THAT Council adopt the December 14, 2021 agenda, as amended.

**CARRIED UNANIMOUSLY RESOLUTION 21-388**

**UNFINISHED BUSINESS**

***2022 Budget Presentation***

**CLOSED SESSION**

***Supplementary Budget Discussion – FOIP Act 21(1)(b) – Disclosure harmful to intergovernmental relations and FOIP Act 24(1)(d) and (g) Advice from officials***

COUNCILLOR BIDNEY MOVED THAT Council go into closed session at 7:22 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 21-389**

COUNCILLOR BIDNEY MOVED THAT Council come out of Closed Session at 7:55 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 21-390**

***Supplementary Budget Discussion – FOIP Act 21(1)(b) – Disclosure harmful to intergovernmental relations and FOIP Act 24(1)(d) and (g) Advice from officials***

COUNCILLOR BIDNEY MOVED THAT Council approve the 2022 Operating budget as presented and accept the 2023 to 2025 Operating Plan as information and, further THAT

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Council approve the 2022 Capital Budget as presented and accept the 2023 to 2027 Capital Plan as information and THAT Council direct administration to have matching funds in the Capital budget for arena upgrades in order to apply for the Green and Inclusive Community Building Grants.

**CARRIED UNANIMOUSLY RESOLUTION 21-391**

**ADJOURNMENT**

The December 14, 2021 Special Meeting of Council was adjourned at 7:59 p.m.

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Mayor Brian Holden

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Jodi Brown, CAO