

**Town of Bon Accord**  
**Special Meeting of Council Minutes**  
**March 1, 2019**  
**8:30am**



**PRESENT**

Mayor David Hutton  
Deputy Mayor Brian Holden  
Councillor Jennifer MacArthur  
Councillor Lynn Bidney  
Councillor Tanya May

**ADMINISTRATION**

Joyce Pierce, Chief Administrative Officer

**CALL TO ORDER**

Mayor Hutton called the meeting to order at 8:34 am.

**ADOPTION OF AGENDA**

DEPUTY MAYOR HOLDEN MOVED THAT the agenda for the March 1, 2019 Special Meeting of Council be adopted as presented.

**CARRIED UNANIMOUSLY RESOLUTION 19-047**

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

CAO Pierce left the meeting at 8:35 am.

**NEW BUSINESS**

*None*

**CLOSED SESSION**

*Personnel - FOIPP Act, Section 17*

MAYOR HUTTON MOVED THAT Council go into a Closed Session at 8:35 am.

**CARRIED UNANIMOUSLY RESOLUTION 19-048**

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

CAO Pierce return to the meeting at 9:17am.

COUNCILLOR BIDNEY MOVED THAT Council come out of a Closed Session at 9:17am.

**CARRIED UNANIMOUSLY RESOLUTION 19-049**

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

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COUNCILLOR MacARTHUR MOVED THAT the action taken regarding the informal complaint is appropriate and no further action is required at this time.

**CARRIED UNANIMOUSLY RESOLUTION 19-050**

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

**ADJOURNMENT**

COUNCILLOR BIDNEY MOVED THAT the March 1, 2019 Special Meeting of Council adjourn at 9:28am.

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Mayor David Hutton

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Joyce Pierce, CAO