

Town of Bon Accord
Special Meeting of Council Minutes
November 28, 2019
1:30pm



PRESENT

Mayor David Hutton
Deputy Mayor Lynn Bidney
Councillor Tanya May
Councillor Lacey Laing
Councillor Brian Holden

ADMINISTRATION

Joyce Pierce, Chief Administrative Officer

CALL TO ORDER

Mayor Hutton called the meeting to order at 1:59 pm.

ADOPTION OF AGENDA

DEPUTY MAYOR BIDNEY MOVED THAT the agenda for the November 28, 2019 Special Meeting of Council be adopted as presented.

CARRIED RESOLUTION 19-380

CLOSED SESSION

CAO Evaluation – FOIP Act 19(1) – Confidential evaluations

COUNCILLOR HOLDEN MOVED THAT Council close the meeting to the public, at 1:50 pm for Agenda item - *CAO Evaluation; FOIP Act 19(1) – Confidential evaluations*.

CARRIED RESOLUTION 19-381

COUNCILLOR LAING MOVED THAT Council come out of Closed Session at 2:50 pm.

CARRIED RESOLUTION 19-382

COUNCILLOR MAY MOVED THAT Council is to proceed as discussed.

CARRIED RESOLUTION 19-383

ADJOURNMENT

COUNCILLOR HOLDEN MOVED THAT the November 28, 2019 Special Meeting of Council adjourn at 3:00 pm.

Mayor David Hutton

Joyce Pierce, CAO