

**Town of Bon Accord**  
**Regular Meeting of Council Minutes**  
**February 4, 2020**  
**7:00 pm**



**PRESENT**

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

**ADMINISTRATION**

Joyce Pierce, Chief Administrative Officer

**CALL TO ORDER**

Mayor Hutton called the meeting to order at 7:01 pm.

**ADOPTION OF AGENDA**

COUNCILLOR HOLDEN MOVED THAT the agenda be accepted as amended with the following additions:

***ICF Update; FOIP Act 23(1)(a) – Local public body confidences***

**CARRIED RESOLUTION 20-053**

**ADOPTION OF MINUTES**

***Regular Meeting of Council –January 21, 2020***

COUNCILLOR HOLDEN MOVED THAT the minutes of the regular meeting of council held on January 21, 2020 be accepted, as presented.

**CARRIED RESOLUTION 20-054**

***Special Meeting of Council –January 24, 2020***

COUNCILLOR MAY MOVED THAT the minutes of the special meeting of council held on January 24, 2020 be accepted, as presented.

**CARRIED RESOLUTION 20-055**

**UNFINISHED BUSINESS**

***Sub-Regional Discussion Meeting***

COUNCILLOR LAING MOVED THAT Council direct administration to RSVP all members of Council and CAO Joyce Pierce to the sub-regional discussion meeting March 9, 2020.

**CARRIED RESOLUTION 20-056**

**NEW BUSINESS**

None

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**BYLAWS | POLICIES | AGREEMENTS**

**BYLAWS**

***Chief Elected Official Bylaw #2020-09***

DEPUTY MAYOR BIDNEY MOVED THAT Chief Elected Official Bylaw #2020-09, be given first reading, as presented AND THAT the date of March 3, 2020 be chosen for the public hearing.

Councillor May asked for a recorded vote.

Opposed: Councillor May

**CARRIED RESOLUTION 20-057**

***Parental Leave Bylaw #2020-05***

COUNCILLOR HOLDEN MOVED THAT Parental Leave for Council Bylaw #2020-05, be given first reading, as presented.

**CARRIED RESOLUTION 20-058**

***Intermunicipal Development Plan Bylaw #2020-10***

DEPUTY MAYOR BIDNEY MOVED THAT Intermunicipal Development Plan Bylaw #2020-10, be given first reading, as presented.

**CARRIED RESOLUTION 20-059**

**WORKSHOPS | MEETINGS | CONFERENCES**

***PPCLI For the Soldier Breakfast***

COUNCILLOR HOLDEN MOVED THAT Council direct administration to decline attendance and sponsorship for the PPCLI For the Soldier Breakfast due to scheduling conflicts.

**CARRIED RESOLUTION 20-060**

***ACCPA 2020 Conference***

COUNCILLOR MAY MOVED THAT Council approve Councillor Laing, Councillor Holden and Councillor May to attend the ACCPA 2020 Conference and direct administration to RSVP those attending.

**CARRIED RESOLUTION 20-061**

DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to register for a membership with the ACCPA and evaluate the merits of membership prior to the March 31, 2021 expiry.

**CARRIED RESOLUTION 20-062**

***AUMA 2020 Municipal Leaders' Caucus***

COUNCILLOR LAING MOVED THAT Council direct administration to RSVP Councillor Holden, Councillor May, Deputy Mayor Bidney and CAO Joyce Pierce to attend the AUMA Municipal Leader's Caucus no later than March 21<sup>st</sup>, 2020.

**CARRIED RESOLUTION 20-063**

**CORRESPONDENCE**

None

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**CLOSED SESSION**

*ICF Update; FOIP Act 23(1)(a) – Local public body confidences*

DEPUTY MAYOR BIDNEY MOVED THAT Council move to closed session at 8:26 pm.

**CARRIED RESOLUTION 20-064**

COUNCILLOR HOLDEN MOVED THAT Council return to open meeting at 8:51 pm.

**CARRIED RESOLUTION 20-065**

*ICP Update; FOIP Act 29(1)(a) – Local public body confidences*

DEPUTY MAYOR BIDNEY MOVED THAT Council accept the discussion, as information.

**CARRIED RESOLUTION 20-066**

**ADJOURNMENT**

COUNCILLOR HOLDEN MOVED THAT the February 4, 2020 regular meeting of council adjourn at 8:53 pm.

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Mayor David Hutton

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Joyce Pierce, CAO