

**Town of Bon Accord
Special Meeting of Council Minutes
November 13, 2020
3:00 pm**

PRESENT

COUNCIL

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

ADMINISTRATION

Joyce Pierce, Chief Administrative Officer

CALL TO ORDER

Deputy Mayor May called the meeting to order at 3:00 pm.

ADOPTION OF AGENDA

COUNCILLOR HOLDEN MOVED THAT the agenda for the November 13, 2020 Special Meeting of Council be adopted as amended by adding *Resignation of Chief Elected Official* under New Business.

CARRIED RESOLUTION 20-346

NEW BUSINESS

Resignation of Chief Elected Official

CAO advised Council that Mayor Hutton has resigned, effective immediately.

CLOSED SESSION

CAO Evaluation

COUNCILLOR LAING MOVED THAT Council go into closed session at 3:07 pm to discuss *CAO Evaluation – Confidential Evaluations, as per section 19 (1) of the FOIP Act.*

CARRIED RESOLUTION 20-347

COUNCILLOR BIDNEY MOVED THAT Council come out of closed session at 3:50 pm.

CARRIED RESOLUTION 20-348

COUNCILLOR BIDNEY MOVED THAT Council accept the closed session discussion, as information.

CARRIED RESOLUTION 20-349

ADJOURNMENT

COUNCILLOR HOLDEN MOVED THAT the November 13, 2020 Special Meeting of Council adjourn at 3:50 pm.

Deputy Mayor Tanya May

Joyce Pierce, CAO