

**Town of Bon Accord  
Committee of the Whole Meeting Minutes  
January 29, 2025, 5:00 p.m. in Council Chambers  
Live streamed on Bon Accord YouTube Channel**

**COUNCIL  
PRESENT**

Mayor Brian Holden  
Deputy Mayor Timothy J. Larson – Chair  
Councillor Lynn Bidney  
Councillor Lacey Laing  
Councillor Tanya May

**ADMINISTRATION**

Jodi Brown, Town Manager  
Jay Nagra, Economic Development and Safe Communities Coordinator  
Jessica Spaidal, Legislative Services and Communications Coordinator

**CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

Deputy Mayor Larson called the meeting to order at 5:00 p.m.

**ADOPTION OF AGENDA**

COUNCILLOR MAY MOVED THAT Council adopt the agenda for January 29, 2025, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 25-034**

**DELEGATION**

*Ken Allen, Public Library Services Branch – Municipal Library Board Appointments*

**UNFINISHED BUSINESS**

*Alberta Municipalities Resolution: Police Funding Model*

The report was reviewed and discussed.

**NEW BUSINESS**

*Invest Alberta Report*

The report was reviewed and discussed.

**BYLAWS/POLICIES/AGREEMENTS**

*Public Participation Policy*

The policy was reviewed and discussed.

*Council Remuneration Policy*

The bylaw was reviewed and discussed.

**CLOSED SESSION**

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- ***Plan 7921533, Block 14, Lot 32 - FOIP Act Section 17 disclosure harmful to personal privacy, Section 24 Advice from officials, and Section 27 Privileged information***

COUNCILLOR MAY MOVED THAT Council enter into closed session to discuss *Plan 7921533, Block 14, Lot 32 - FOIP Act Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials, and Section 27 Privileged information* at 6:14 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 25-035**

COUNCILLOR LAING MOVED THAT Council come out of closed session at 6:24 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 25-036**

**ADJOURNMENT**

COUNCILLOR LAING MOVED THAT the January 29, 2025 Committee of the Whole Meeting adjourn at 6:24 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 25-037**

ORIGINAL SIGNED

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Deputy Mayor Larson – Chair

ORIGINAL SIGNED

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Jodi Brown, CAO