

**Town of Bon Accord
Committee of the Whole Meeting Minutes
February 26, 2025, 5:00 p.m. in Council Chambers
Live streamed on Bon Accord YouTube Channel**

COUNCIL

PRESENT

Mayor Brian Holden
Councillor Lynn Bidney
Councillor Lacey Laing – Chair
Councillor Tanya May

REGRETS

Deputy Mayor Timothy J. Larson

ADMINISTRATION

Jodi Brown, Town Manager
Falon Fayant, Corporate Services Manager
Jessica Spaidal, Legislative Services and Communications Coordinator

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Councillor Laing called the meeting to order at 5:00 p.m.

ADOPTION OF AGENDA

There were no objections to removing Closed Session item 7.1 Personnel – *FOIP Act Section 17 Disclosure harmful to personal information and 21 Disclosure harmful to intergovernmental relations* and adding Closed Session item 7.3 Land Sale Negotiations – *FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 24 Advice from officials, and Section 25 Disclosure harmful to economic and other interests of a public body*

COUNCILLOR MAY MOVED THAT Council adopt the agenda for February 26, 2025, as amended.

CARRIED UNANIMOUSLY RESOLUTION 25-079

CLOSED SESSION: DELEGATION

Edward Telford – JDP Wasserman LLP – Audit Plan – FOIP Act Section 17 Disclosure harmful to personal information and Section 24 Advice from officials

COUNCILLOR MAY MOVED THAT Council enter into closed session to discuss *Edward Telford – JDP Wasserman LLP – Audit Plan – FOIP Act Section 17 Disclosure harmful to personal information and Section 24 Advice from officials* at 5:03 p.m.

CARRIED UNANIMOUSLY RESOLUTION 25-080

COUNCILLOR BIDNEY MOVED THAT Council come out of closed session at 5:14 p.m.

CARRIED UNANIMOUSLY RESOLUTION 25-081

UNFINISHED BUSINESS

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Letter to Minister Ellis re: Police Funding Model

The letter was reviewed and discussed.

NEW BUSINESS

Business Directory Sign

The report was reviewed and discussed.

BYLAWS/POLICIES/AGREEMENTS

Filming Bylaw

The report was reviewed and discussed.

Ice Allocation Policy

The policy was reviewed and discussed.

CLOSED SESSION

- ***Intermunicipal Collaboration Framework Agreement – FOIP Act Section 21 Disclosure harmful to intergovernmental relations and 24 Advice from officials***
- ***Land Sale Negotiations – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 24 Advice from officials, and Section 25 Disclosure harmful to economic and other interests of a public body***

MAYOR HOLDEN MOVED THAT Council enter into closed session to discuss *Intermunicipal Collaboration Framework Agreement – FOIP Act Section 21 Disclosure harmful to intergovernmental relations and 24 Advice from officials* and *Land Sale Negotiations – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 24 Advice from officials, and Section 25 Disclosure harmful to economic and other interests of a public body* at 5:52 p.m.

CARRIED UNANIMOUSLY RESOLUTION 25-

COUNCILLOR MAY MOVED THAT Council come out of closed session at 6:27 p.m.

CARRIED UNANIMOUSLY RESOLUTION 25-

ADJOURNMENT

MAYOR HOLDEN MOVED THAT the February 26, 2025 Committee of the Whole Meeting adjourn at 6:27 p.m.

CARRIED UNANIMOUSLY RESOLUTION 25-

ORIGINAL SIGNED

Councillor Laing – Chair

ORIGINAL SIGNED

Jodi Brown, CAO