

**Town of Bon Accord
Special Meeting of Council Minutes
February 2, 2026 at 9 a.m. in Council Chambers**

**COUNCIL
PRESENT**

Mayor Brian Holden
Deputy Mayor Lynn Bidney
Councillor Cindy Gallant
Councillor Timothy J. Larson
Councillor Tanya May (virtual)

ADMINISTRATION

Bill Rogers – Interim CAO
Terry Doerkson – Infrastructure Manager
Falon Fayant – Corporate Services Manager
Jessica Spaidal – Legislative Services and Communications Supervisor

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Holden called the meeting to order at 9:04 a.m.

MAYOR HOLDEN MOVED THAT the meeting continue without the livestream to YouTube.

CARRIED UNANIMOUSLY RESOLUTION 26-016

ADOPTION OF AGENDA

DEPUTY MAYOR BIDNEY MOVED THAT Council adopt the February 2, 2026, agenda as presented.

CARRIED UNANIMOUSLY RESOLUTION 26-017

NEW BUSINESS

Purchase of New Floor Scrubber for the Arena

COUNCILLOR LARSON MOVED THAT Council approves the purchase of the Karcher floor scrubber at a cost of \$9,880.00 with \$6,000.00 of it from the LGFF grant in the 2026 capital interim budget and the remaining \$3,880.00 coming from Recreation Reserve funding.

CARRIED UNANIMOUSLY RESOLUTION 26-018

ADJOURNMENT

DEPUTY MAYOR BIDNEY MOVED THAT the February 2, 2026 Special Meeting of Council adjourn at 9:11 a.m.

CARRIED UNANIMOUSLY RESOLUTION 26-019

ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

CAO