

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

- 1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**
- 2. ADOPTION OF AGENDA**
- 3. CLOSED SESSION: DELEGATION**
 - 3.1.** 5:05 p.m. – Edward Telford – JDP Wasserman LLP – Audit Plan – *FOIP Act Section 17 Disclosure harmful to personal information and Section 24 Advice from officials*
- 4. UNFINISHED BUSINESS**
 - 4.1.** Letter to Minister Ellis re: Police Funding Model (enclosure)
- 5. NEW BUSINESS**
 - 5.1.** Business Directory Sign (enclosure)
- 6. BYLAWS/POLICIES/AGREEMENTS**
 - 6.1.** Filming Bylaw (enclosure)
 - 6.2.** Ice Allocation Policy (enclosure)
- 7. CLOSED SESSION**
 - 7.1.** Personnel – *FOIP Act Section 17 Disclosure harmful to personal information and Section 21 Disclosure harmful to intergovernmental relations*
 - 7.2.** Intermunicipal Collaboration Framework Agreement – *FOIP Act Section 21 Disclosure harmful to intergovernmental relations and Section 24 Advice from officials*
 - 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*
- 8. ADJOURNMENT**