

**Town of Bon Accord**  
**AGENDA**  
**Regular Council Meeting**  
**WITH AMENDMENTS**  
**April 15, 2025 9:00 a.m. in Council Chambers**  
Live streamed on Bon Accord YouTube Channel

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **PROCLAMATIONS**
  - 3.1. Volunteer Appreciation Week (enclosure)
  - 3.2. National Day of Mourning (enclosure)
4. **ADOPTION OF MINUTES**
  - 4.1. April 1, 2025; Regular Council Meeting (enclosure)
5. **DELEGATION – Closed Session**
  - 5.1. 9:05 a.m. – Matt Roblin, Chad Moore, Suzie Pestana – Sturgeon County Protective Services Discussion -*FOIP Act Section 17 Disclosure harmful to personal privacy***DELEGATION**
  - 5.2. 9:25 a.m. – Edward Telford – 2024 Financial Statements (enclosure)
6. **DEPARTMENTS REPORT**
  - 6.1. April 2025 (enclosure)
7. **UNFINISHED BUSINESS**
  - 7.1. Presentation of 2024 Financial Statements (enclosure)
  - 7.2. Sewer Camera (enclosure)
  - 7.3. Sturgeon Regional Partnership – Regional Housing Assessment Proposal (enclosure)
  - 7.4. Alberta Community Partnership (ACP) Grant Agreement (enclosure)
8. **NEW BUSINESS**
  - 8.1. Mayor Holden Motion – Local Procurement (enclosure)
9. **BYLAWS/POLICIES/AGREEMENTS**
  - 9.1. Council Remuneration Policy (enclosure)
  - 9.2. Trees on Municipal Property Policy (enclosure)
10. **WORKSHOPS/MEETINGS/CONFERENCES**
  - 10.1. Elected Officials Orientation and Training: Post Election 2025(enclosure)
11. **COUNCIL REPORTS**
  - 11.1. Mayor Holden (enclosure)
  - 11.2. Deputy Mayor Larson (enclosure)

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- 11.3. Councillor Bidney (enclosure)
- 11.4. Councillor Laing (enclosure)
- 11.5. Councillor May (enclosure)

**12. CORRESPONDENCE**  
**ACTION REQUIRED**

- 12.1. Special Invitation Town of Redwater BBQ (enclosure)
- 12.2. Arrow Utilities 40<sup>th</sup> Anniversary Celebration Invitation (enclosure)

**13. NOTICE OF MOTION**

**14. CLOSED SESSION**

- 14.1. Stormwater Park Project – *FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 24 Advice from officials, and Section 27 Privileged information*
- 14.2. Plan 9022300 Lot 2 – *FOIP Act Section 16 Disclosure harmful to business interests of the third party, Section 24 Advice from officials, and Section 27 Privileged Information*
- 14.3. Minor Ball Fees – *FOIP Act Section 24 Advice from officials*
- 14.4. CAO Evaluation – *FOIP Act Section 19 Confidential evaluations*
- 14.5. Bylaw Services – Sturgeon County Protective Services Discussion – *FOIP Act Section 17 Disclosure harmful to personal privacy*
- 14.6. *Personnel – FOIP Act Sections 16 Disclosure harmful to business interests of a third party, 17 Disclosure harmful to personal privacy, 24 Advice from officials, and 25 Disclosure harmful to economic and other interests of a public body*

**15. ADJOURNMENT**