

**Town of Bon Accord
Committee of the Whole Meeting Minutes
April 28, 2026, 4:15 p.m. in Council Chambers
Live streamed on Bon Accord YouTube Channel**

COUNCIL

PRESENT

Mayor Brian Holden
Deputy Mayor Lynn Bidney
Councillor Cindy Gallant
Councillor Timothy J. Larson – Chair
Councillor Tanya May

ADMINISTRATION

Bill Rogers, Chief Administrative Officer
Falon Fayant, Corporate Services Manager
Jessica Spaidal, Legislative Services and Communications Supervisor

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

COUNCILLOR LARSON called the meeting to order at 4:15 p.m.

ADOPTION OF AGENDA

COUNCILLOR MAY MOVED THAT Council adopt the agenda for April 28, 2026, as presented.

CARRIED UNANIMOUSLY RESOLUTION 26-081

DELEGATION

Karim Zariffa - West Coast Oil Pipeline County and Town Pre-Engagement

BYLAWS | POLICIES | AGREEMENTS

Procedural Bylaw Review

MAYOR HOLDEN MOVED THAT administration bring the bylaw back at the next regular meeting of Council for a resolution.

CARRIED UNANIMOUSLY RESOLUTION 26-082

CLOSED SESSION

Regional Waste Collection – ATIA Section 19 Disclosure harmful to business interests of a third party, Section 29 Advice from officials, and Section 30 Disclosure harmful to economic and other interests of a public body

COUNCILLOR GALLANT MOVED THAT Council move into closed session to discuss *Regional Waste Collection – ATIA Section 19 Disclosure harmful to business interests of a third party, Section 29 Advice from officials, and Section 30 Disclosure harmful to economic and other interests of a public body* at 4:45 p.m.

CARRIED UNANIMOUSLY RESOLUTION 26-083

**Town of Bon Accord
Committee of the Whole Meeting Minutes
April 28, 2026, 4:15 p.m. in Council Chambers
Live streamed on Bon Accord YouTube Channel**

COUNCILLOR GALLANT MOVED THAT Council come out of closed session at 5:21 p.m.
CARRIED UNANIMOUSLY RESOLUTION 26-084

ADJOURNMENT

DEPUTY MAYOR BIDNEY MOVED THAT the April 28, 2026, Committee of the Whole Meeting adjourn at 5:24 p.m.

CARRIED UNANIMOUSLY RESOLUTION 26-085

ORIGINAL SIGNED

Mayor Holden

ORIGINAL SIGNED

Bill Rogers, Chief Administrative Officer