

**Town of Bon Accord  
Regular Meeting of Council Minutes  
June 2, 2026, 6:00 p.m.  
Live streamed on Bon Accord YouTube Channel**

**COUNCIL  
PRESENT**

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

**ADMINISTRATION**

Bill Rogers – Chief Administrative Officer  
Falon Fayant – Corporate Services Manager  
Jessica Spaidal – Legislative Services & Communications Supervisor

**CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

Mayor Holden called the meeting to order at 6:00 p.m.

**ADOPTION OF AGENDA**

There were no objections to adding item 8.2 Privacy Management Program (PMP) Policy and Acceptable Use & Information Security Policy Amendments to the agenda.

DEPUTY MAYOR BIDNEY MOVED THAT Council adopt the June 2, 2026, agenda as amended.

**CARRIED UNANIMOUSLY RESOLUTION 26-118**

**PROCLAMATIONS**

*World Oceans Day*  
*Pride Month*  
*Alberta Seniors' Week*  
*National Indigenous Peoples' Day*

**ADOPTION OF MINUTES**

*May 19, 2026; Regular Council Meeting*

COUNCILLOR MAY MOVED THAT Council adopts the May 19, 2026 Regular Council Meeting minutes as presented.

**CARRIED UNANIMOUSLY RESOLUTION 26-119**

**DELEGATION**

*Michael Febraro, Morinville RCMP – Quarterly Report*

COUNCILLOR LARSON MOVED THAT Council accepts the delegation as information.

**CARRIED UNANIMOUSLY RESOLUTION 26-120**

**BYLAWS/POLICIES/AGREEMENTS**

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***Joint Use and Planning Agreement (JUPA)***

COUNCILLOR MAY MOVED THAT Council approves the Joint Use and Planning Agreement as presented.

**CARRIED UNANIMOUSLY RESOLUTION 26-121**

***Privacy Management Program (PMP) Policy and Acceptable Use & Information Security Policy Amendments***

COUNCILLOR LARSON MOVED THAT Council approves the Privacy Management Program (PMP) Policy as presented.

**CARRIED UNANIMOUSLY RESOLUTION 26-122**

COUNCILLOR GALLANT MOVED THAT Council approves the amendments to the Acceptable Use and Information Security Policy as presented.

**CARRIED UNANIMOUSLY RESOLUTION 26-123**

**CORRESPONDENCE**

***Town of Morinville – State of Morinville Invitation***

COUNCILLOR LARSON MOVED THAT Council directs administration to register Mayor Holden and Councillor Larson for the State of Morinville event.

**CARRIED UNANIMOUSLY RESOLUTION 26-124**

**CLOSED SESSION**

***Basement Rental Agreement – ATIA Section 29 Advice from officials***

COUNCILLOR GALLANT MOVED THAT Council move into closed session to discuss *Basement Rental Agreement – ATIA Section 29 Advice from officials* at 6:38 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 26-125**

COUNCILLOR MAY MOVED THAT Council come out of closed session at 6:50 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 26-126**

***Basement Rental Agreement – ATIA Section 29 Advice from officials***

COUNCILLOR GALLANT MOVED THAT Council direct administration to draft the basement rental agreement for renewal as discussed.

**CARRIED UNANIMOUSLY RESOLUTION 26-127**

**ADJOURNMENT**

COUNCILLOR MAY MOVED THAT the June 2, 2026, Regular Meeting of Council adjourn at 6:51 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 26-128**

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ORIGINAL SIGNED

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Mayor Brian Holden

ORIGINAL SIGNED

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Bill Rogers, Chief Administrative Officer