

**Town of Bon Accord
Regular Meeting of Council Minutes
June 16, 2026, 9:00 a.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
Kyle Miller – Planning & Development Officer
Terry Doerkson – Infrastructure Manager
Jessica Spaidal – Legislative Services & Communications Supervisor

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Holden called the meeting to order at 9:02 a.m.

ADOPTION OF AGENDA

COUNCILLOR MAY MOVED THAT Council adopt the June 16, 2026, agenda as presented.

CARRIED UNANIMOUSLY RESOLUTION 26-129

ADOPTION OF MINUTES

June 2, 2026; Regular Council Meeting

COUNCILLOR LARSON MOVED THAT Council approves the June 2, 2026 Regular Council Meeting minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 26-130

DELEGATION

Mike Krim, Tanmar Consulting – Assessments Presentation

COUNCILLOR GALLANT MOVED THAT Council accepts the delegation as information.

CARRIED UNANIMOUSLY RESOLUTION 26-131

Tim Duhamel, Bloom CME – Strategic Planning Presentation

COUNCILLOR LARSON MOVED THAT Council accepts the presentation as information.

CARRIED UNANIMOUSLY RESOLUTION 26-132

DEPARTMENTS REPORT

June 2026

DEPUTY MAYOR BIDNEY MOVED THAT Council accepts the June departments report as presented.

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CARRIED UNANIMOUSLY RESOLUTION 26-133

UNFINISHED BUSINESS

Town of Morinville – Canada Day Invitation

NEW BUSINESS

Chinese Heritage Month Initiative (CHMI)

COUNCILLOR LARSON MOVED THAT Council direct administration to draft a letter to Michael Cooper, MP, and the Honourable Dale Nally, MLA, in support of declaration of Chinese Heritage Month in Canada AND FURTHER THAT Council direct administration to add Chinese Heritage Month to the Special Days, Weeks and Months Policy and bring forward at a future meeting for approval.

2 Opposed

CARRIED RESOLUTION 26-134

COUNCIL REPORTS

COUNCILLOR MAY MOVED THAT Council accepts the reports as presented.

CARRIED UNANIMOUSLY RESOLUTION 26-135

CORRESPONDENCE

Minister of Municipal Affairs – PERC and DIRC Extension Letter

COUNCILLOR LARSON MOVED THAT Council accepts the letter as information.

CARRIED UNANIMOUSLY RESOLUTION 26-136

CLOSED SESSION

Land Purchase Negotiation – Access to Information Act Section 19 Disclosure harmful to business interests of a third party, Section 29 Advice from officials, Section 30 Disclosure harmful to economic and other interests of a public body

COUNCILLOR MAY MOVED THAT Council move into closed session to discuss *Land Purchase Negotiation – Access to Information Act Section 19 Disclosure harmful to business interests of a third party, Section 29 Advice from officials, Section 30 Disclosure harmful to economic and other interests of a public body* at 10:12 a.m.

CARRIED UNANIMOUSLY RESOLUTION 26-137

DEPUTY MAYOR BIDNEY MOVED THAT Council come out of closed session at 10:54 a.m.

CARRIED UNANIMOUSLY RESOLUTION 26-138

ADJOURNMENT

COUNCILLOR MAY MOVED THAT the June 16, 2026, Regular Meeting of Council adjourn at 10:54 a.m.

CARRIED UNANIMOUSLY RESOLUTION 26-139

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ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

Bill Rogers, Chief Administrative Officer