

Town of Bon Accord
AGENDA
WITH ADDITIONS
Regular Council Meeting
July 2, 2025 6:00 p.m. in Council Chambers
Live streamed on Bon Accord YouTube Channel

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF MINUTES**
 - 3.1. June 17, 2025; Regular Council Meeting (enclosure)
4. **DELEGATION**
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**
 - 6.1. Approval of Councillor Per Diem Allowance for Prepaid Bloom Webinars (enclosure)
 - 6.2. Fire Hall Renovation Proposal: Kitchen Addition (enclosure)
 - 6.3. Emergency Lighting Repair/Replacement Project (Town Office) (enclosure)
7. **BYLAWS/POLICIES/AGREEMENTS**
 - 7.1. Film Production Bylaw (enclosure)
8. **WORKSHOPS/MEETINGS/CONFERENCES**
 - 8.1 Special Council Meeting
9. **CORRESPONDENCE**

ACTION REQUIRED

 - 9.1. Dancing Through the Decades Redwater Parade (enclosure)
 - 9.2. Deutschland Day Parade (enclosure)
 - 9.3. Redwater Council Golf Tournament (enclosure)
 - 9.4. BACS Playground Support Letter (enclosure)

GENERAL

 - 9.5. Legal Community & SVF Sports Centre Save the Date (enclosure)
10. **NOTICE OF MOTION**
 - 10.1. Parks and Trails Phased Purchasing – Councillor Laing (enclosure)
11. **CLOSED SESSION**
 - 11.1. Development Matter – *Access to Information Act, Section 19 Disclosure harmful to business interests of a third party*
 - 11.2. 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*

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12. ADJOURNMENT

TOWN OF BON ACCORD
REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 2, 2025
Presented by:	Jodi Brown, Town Manager
Title:	Special Council Meeting
Agenda Item No.	8.1

BACKGROUND/PROPOSAL

Council was recently sent a poll to determine a date for a special meeting to discuss a Development Matter under Closed Session.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

The poll found that the date and time with the most attendance (4 out of 5 council members) was August 5 at 6:00 p.m. – all other dates polled have at least two council members absent.

Administration has brought this information forward for Council's consideration in setting their preferred date and time for the Special Meeting.

STRATEGIC ALIGNMENT

Priority #1: Economy

- The Town of Bon Accord is committed to achieving steady growth through residential, commercial and industrial development.

COSTS/SOURCES OF FUNDING

No costs are expected.

RECOMMEND ACTION (by originator)

Choose one of the following:

THAT Council directs administration to hold a Special Council Meeting on August 5, 2025 at 6pm to discuss a Development Matter under Closed Session.

OR

THAT Council directs administration to...