

**Town of Bon Accord
Committee of the Whole Meeting Minutes
August 28, 2025, 2:00 p.m. in Council Chambers
Live streamed on Bon Accord YouTube Channel**

**COUNCIL
PRESENT**

Mayor Brian Holden
Deputy Mayor Timothy J. Larson
Councillor Lynn Bidney
Councillor Tanya May - Chair

REGRETS

Councillor Lacey Laing

ADMINISTRATION

Jodi Brown, Town Manager
Falon Fayant, Corporate Services Manager
Terry Doerkson, Infrastructure Manager
Nicole Paproski, Administration & Community Services Assistant

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

COUNCILLOR MAY called the meeting to order at 2:00 p.m.

ADOPTION OF AGENDA

There were no objections to adding item 4.1 – Large Item Pickup to the agenda.
MAYOR HOLDEN MOVED THAT Council adopt the agenda for August 28, 2025, as amended.

CARRIED UNANIMOUSLY RESOLUTION 25-334

OLD BUSINESS

Meeting Invitation – Minister of Municipal Affairs

The report was reviewed and discussed.

NEW BUSINESS

Large Item pickup

The report was reviewed and discussed.

BYLAWS|POLICIES|AGREEMENTS

Acceptable Use and Information Security Policy

The policy was reviewed and discussed.

Councillor May called for a short recess at 2:39 pm.

Councillor May called back in session at 2:41 pm

Ice Allocation Policy

**Town of Bon Accord
Committee of the Whole Meeting Minutes
August 28, 2025, 2:00 p.m. in Council Chambers
Live streamed on Bon Accord YouTube Channel**

The policy was reviewed and discussed

Cemetery Bylaw

The bylaw was reviewed and discussed

CLOSED SESSION

- ***Land Acquisition, Stormwater Park Project – ATIA Section 19 Disclosure harmful to business interests of a third party, Section 29 Advice from officials, and Section 32 Privileged information***
- ***Development Matter, Lot 3, Block A, Plan 5261BA– ATIA Section 26 Disclosure harmful to intergovernmental relations, Section 32 Privileged information***
- ***Enforcement Matter - ATIA Section 20 Disclosure harmful to personal privacy, Section 26 Disclosure harmful to intergovernmental relations, and Section 29 Advice from officials***
- ***Property Transaction, 9022300 Lot 2 – ATIA 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, and Section 32 Privileged information***
- ***Community Hall – Program and Event Support – ATIA Section 19 Disclosure harmful to business interests of a third party and Section 29 Advice from officials***

DEPUTY MAYOR LARSON MOVED THAT Council enter into closed session at 3:03 p.m. to discuss Land Acquisition, Stormwater Park Project – ATIA Section 19 Disclosure harmful to business interests of a third party, Section 29 Advice from officials, and Section 32 Privileged information, Development Matter, Lot 3, Block A, Plan 5261BA– ATIA Section 26 Disclosure harmful to intergovernmental relations, Section 32 Privileged information, Enforcement Matter - ATIA Section 20 Disclosure harmful to personal privacy, Section 26 Disclosure harmful to intergovernmental relations, and Section 29 Advice from officials, Property Transaction, 9022300 Lot 2 – ATIA 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, and Section 32 Privileged information, Community Hall – Program and Event Support – ATIA Section 19 Disclosure harmful to business interests of a third party and Section 29 Advice from officials.

CARRIED UNANIMOUSLY RESOLUTION 25-335

COUNCILLOR BIDNEY MOVED THAT Council come out of closed session at 4:08 p.m.

CARRIED UNANIMOUSLY RESOLUTION 25-336

ADJOURNMENT

**Town of Bon Accord
Committee of the Whole Meeting Minutes
August 28, 2025, 2:00 p.m. in Council Chambers
Live streamed on Bon Accord YouTube Channel**

DEPUTY MAYOR LARSON MOVED THAT the August 28, 2025, Committee of the Whole Meeting adjourn at 4:09 p.m.

CARRIED UNANIMOUSLY RESOLUTION 25-337

ORIGINAL SIGNED

Mayor Holden

ORIGINAL SIGNED

Jodi Brown, CAO