

**Town of Bon Accord
Special Meeting of Council Minutes
September 25, 2025, 4:30 p.m.
Live streamed on Bon Accord YouTube Channel**

**COUNCIL
PRESENT**

Mayor Brian Holden
Deputy Mayor Timothy J. Larson
Councillor Lynn Bidney
Councillor Lacey Laing
Councillor Tanya May – virtual

ADMINISTRATION

Jodi Brown – Town Manager
Jessica Spaidal – Legislative Services and Communications Supervisor

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Holden called the meeting to order at 4:30 p.m.

ADOPTION OF AGENDA

There were no objections to changing the order of agenda items to address item 6.2 first.
DEPUTY MAYOR LARSON MOVED THAT Council adopt the September 25, 2025, agenda as amended.

CARRIED UNANIMOUSLY RESOLUTION 25-380

CLOSED SESSION

- ***Personnel – ATIA Section 20 Disclosure harmful to personal privacy, Section 22 Confidential evaluations, and Section 29 Advice from officials***
- ***IT Managed Services RFP – ATIA Section 19 Disclosure harmful to business interests of a third party and Section 29 Advice from officials***

COUNCILLOR BIDNEY MOVED THAT Council enter into closed session to discuss Personnel – ATIA Section 20 Disclosure harmful to personal privacy, Section 22 Confidential evaluations, and Section 29 Advice from officials and IT Managed Services RFP – ATIA Section 19 Disclosure harmful to business interests of a third party and Section 29 Advice from officials at 4:31 p.m.

CARRIED UNANIMOUSLY RESOLUTION 25-381

Councillor May joined the meeting virtually at 4:45 p.m.

DEPUTY MAYOR LARSON MOVED THAT Council come out of closed session at 6:01 p.m.

CARRIED UNANIMOUSLY RESOLUTION 25-382

IT Managed Services RFP – ATIA Section 19 Disclosure harmful to business interests of a third party and Section 29 Advice from officials

**Town of Bon Accord
Special Meeting of Council Minutes
September 25, 2025, 4:30 p.m.
Live streamed on Bon Accord YouTube Channel**

COUNCILLOR BIDNEY MOVED THAT Council directs administration to proceed with Option 2.

CARRIED UNANIMOUSLY RESOLUTION 25-383

Personnel – ATIA Section 20 Disclosure harmful to personal privacy, Section 22 Confidential evaluations, and Section 29 Advice from officials

COUNCILLOR BIDNEY MOVED THAT Council directs Mayor Holden to proceed as discussed.

CARRIED UNANIMOUSLY RESOLUTION 25-384

ADJOURNMENT

COUNCILLOR LAING MOVED THAT the September 25, 2025 Special Meeting of Council adjourn at 6:03 p.m.

CARRIED UNANIMOUSLY RESOLUTION 25-385

ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

Jodi Brown, CAO