

**Town of Bon Accord**  
**AGENDA**  
**Committee of the Whole Meeting**  
**March 26, 2025 5:00 p.m. in Council Chambers**  
Live streamed on Bon Accord YouTube Channel

1. **CALL TO ORDER AND LAND ACKNOWLEDGEMENT**
2. **ADOPTION OF AGENDA**
3. **UNFINISHED BUSINESS**
  - 3.1. 2025/26 Annual Policing Priorities (enclosure)
4. **NEW BUSINESS**
  - 4.1. 2025 Organizational Meeting Update (enclosure)
  - 4.2. Developer Outreach/Highway Frontage (enclosure)
5. **BYLAWS/POLICIES/AGREEMENTS**
  - 5.1. Trees on Municipal Property Policy (enclosure)
  - 5.2. Council Remuneration Policy (enclosure)
6. **CLOSED SESSION**
  - 6.1. Arena Sponsorship Revenue Agreement – *FOIP Act Section 24 Advice from officials*
  - 6.2. Development Update – *FOIP Act Section 16 Disclosure harmful to business interests of a third party and Section 24 Advice from officials*
  - 6.3. Bylaw Services – *FOIP Act Section 17 Disclosure harmful to personal information and Section 24 Advice from officials*
7. **ADJOURNMENT**

**Town of Bon Accord  
Committee of the Whole Meeting Minutes  
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**COUNCIL  
PRESENT**

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

**ADMINISTRATION**

Jodi Brown, Town Manager  
Jay Nagra, Economic Development and Safe Communities Coordinator  
Jessica Spaidal, Legislative Services and Communications Supervisor

**CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

Deputy Mayor Larson called the meeting to order at 5:00 p.m.

**ADOPTION OF AGENDA**

MAYOR HOLDEN MOVED THAT Council adopt the agenda for March 26, 2025, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 25-132**

**UNFINISHED BUSINESS**

***2025/26 Annual Policing Priorities***

The report was reviewed and discussed.

**NEW BUSINESS**

***2025 Organizational Meeting Update***

The report was reviewed and discussed.

***Developer Outreach/Highway Frontage***

The report was reviewed and discussed.

**BYLAWS/POLICIES/AGREEMENTS**

***Trees on Municipal Property Policy***

The policy was reviewed and discussed.

***Council Remuneration Policy***

The policy was reviewed and discussed.

**CLOSED SESSION**

- ***Arena Sponsorship Revenue Agreement – FOIP Act Section 24 Advice from officials***

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- ***Development Update – FOIP Act Section 16 Disclosure harmful to business interests of a third party and Section 24 Advice from officials***
- ***Bylaw Services – FOIP Act Section 17 Disclosure***

COUNCILLOR MAY MOVED THAT Council enter into closed session to discuss *Arena Sponsorship Revenue Agreement – FOIP Act Section 24 Advice from officials, Development Update – FOIP Act Section 16 Disclosure harmful to business interests of a third party and Section 24 Advice from officials, and Bylaw Services – FOIP Act Section 17 Disclosure* at 6:02 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 25-133**

COUNCILLOR LAING MOVED THAT Council come out of closed session at 7:03 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 25-134**

**ADJOURNMENT**

COUNCILLOR BIDNEY MOVED THAT the March 26, 2025 Committee of the Whole Meeting adjourn at 7:04 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 25-135**



Deputy Mayor Larson – Chair



Jodi Brown, CAO