



REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

November 28, 2017
5:30 pm

Members in attendance:

Mayor Ken Antaya
Deputy Mayor Marc Bondy
Councillor Mike Akpata
Councillor Terry Burns
Councillor Sue Desjarlais
Councillor Crystal Meloche
Councillor Jeff Renaud

Also in attendance:

Kevin Miller, Chief Administrative Officer
Brenda Andreatta, Director of Council Services & Clerk
Joe Milicia, Director of Finance & Treasurer (regarding item #2)
Peter Marra, Director of Public Works (regarding item #2)
Christine Riley, Town Solicitor

Mayor Antaya calls the meeting to order at 5:30 pm.

Disclosures of Pecuniary Interest and the General Nature Thereof

None.

438/17 Meloche/Desjarlais

That Council move into closed session at 5:31 pm to discuss the following items:

1. Solicitor-Client Privilege Re: Licensing and Bylaw Enforcement Matter, Confidential Report Provided by the Town Solicitor, s239(2)(f)
2. Solicitor-Client Privilege Re: Windsor Utilities Commission Agreement Negotiations Update, Confidential Report CAO-23-17, s.239(2)(f)

Carried.

Joe Milicia, Director of Finance & Treasurer enters the meeting at 5:55 pm.

Peter Marra, Director of Public Works enters the meeting at 5:55 pm.

439/17 Burns/Meloche

That Council move back into public session at 6:28 pm.

Carried.

1. Licensing and Bylaw Enforcement Matter

440/17 Burns/Akpata

That the confidential report of the Town Solicitor, dated November 20, 2017 regarding a licensing and bylaw enforcement matter BE RECEIVED and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

2. Windsor Utilities Commission Agreement Negotiations Update

441/17 Bondy/Desjarlais

That the confidential report of the Chief Administrative Officer, the Director of Finance & Treasurer and Town Solicitor dated November 23, 2017 (CAO-23-17) regarding Windsor Utilities Commission Agreement negotiations BE RECEIVED and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

There being no further business, the meeting is adjourned at 6:28 pm.

Mayor – Ken Antaya

Clerk – Brenda Andreatta