



REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

January 9, 2018
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:

Brenda Andreatta, Director of Council Services & Clerk
Joe Milicia, Director of Finance & Treasurer
Peter Marra, Director of Public Works (Item #1)
Mark Masanovich, Manager of Facilities (Item #1)

Mayor Antaya calls the meeting to order at 5:41 pm.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

01/18 Renaud/Desjarlais

That Council move into closed session at 5:42 pm to discuss the following items:

1. Personal Matters about Identifiable Individuals, Personnel Committee Meeting Minutes Dated December 12, 2017 (Copy attached) s.239.(2)(b)
2. Educational/Training Session, PowerPoint presentation regarding Municipal Fire Protection s.239(3.1)
Carried.

Clerks Note: Educational/Training Session regarding Municipal Fire Protection is deferred to the January 23 2018, Closed Meeting due to lack of sufficient time to consider the presentation.

02/18 Akpata/Burns

That Council move back into public session at 6:12 pm.

Carried.

1. Personal Matters about Identifiable Individuals

03/18 Renaud/Desjarlais

That the confidential minutes of the Personnel Committee Meeting Minutes held December 12, 2017 BE ADOPTED as presented and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

2. PowerPoint presentation regarding Municipal Fire Protection

04/18 Desjarlais/Akpata

Deferred to January 23, 2018 Closed Meeting

There being no further business, the meeting is adjourned at 6:15 pm.

Mayor – Ken Antaya

Clerk – Brenda Andreatta