



THE CORPORATION OF THE TOWN OF LASALLE

Minutes of the Regular Meeting of the Town of LaSalle Council held on

May 26, 2020

6:00 p.m.

Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Members of Council Present: Mayor Marc Bondy, Deputy Mayor Crystal Meloche, Councillor Michael Akpata, Councillor Mark Carrick, Councillor Sue Desjarlais, Councillor Jeff Renaud, Councillor Anita Riccio-Spagnuolo

Administration Present: J. Milicia, Chief Administrative Officer, A. Robertson, Director of Council Services & Clerk, D. Langlois, Director of Finance and Treasurer, L. Silani, Director of Development & Strategic Initiatives, P. Marra, Director of Public Works, D. Dadalt, Legal Counsel, D. Hadre, Corporate Communications & Promotions Officer, D. Sutton, Fire Chief, L. Jean, Deputy Clerk, P. Funaro, Manager of Recreation & Culture, N. DiGesù, Manager of IT

Clerk's Note: Mayor Bondy, Members of Council, and Administration participated in the Meeting electronically via video conference technology.

The Chief Administrative Officer, Deputy Clerk, and IT personnel were present in Council Chambers to participate electronically.

A. OPENING BUSINESS

1. Call to Order and Moment of Silent Reflection

Mayor Bondy calls the meeting to order at 6:00 p.m.

2. Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

3. Adoption of Minutes

127/20

Moved by: Councillor Akpata

Seconded by: Councillor Renaud

That the Minutes of the Regular Meeting of Council held May 12, 2020 BE ADOPTED as presented.

Carried.

4. Mayors Comments

None.

B. PRESENTATIONS

C. PUBLIC MEETINGS AND/OR HEARINGS

D. DELEGATIONS

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. 2020 Volunteer Recognition Event

128/20

Moved by: Councillor Desjarlais

Seconded by: Deputy Mayor Meloche

That the report of the Deputy Clerk dated May 7, 2020 (CL-10-2020) regarding the 2020 Volunteer Recognition Event BE RECEIVED; and that due to the COVID-19 pandemic, the 2020 Volunteer Recognition Event BE POSTPONED and resume in 2021.

Carried.

2. Last Call before Fall Festival Status

129/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Desjarlais

That the report of the Recreation Manager dated May 12, 2020 (CR-2020-16) regarding the status of the Last Call before Fall Festival BE RECEIVED; and that the recommendation to cancel the 2020 festival BE APPROVED.

Carried.

3. Town of Tecumseh Requesting Reconsideration of Closing Shoreline Week and Community Weekly Newspapers

130/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Renaud

That correspondence received from the Town of Tecumseh, dated May 14, 2020, requesting reconsideration of the permanent closing of the Shoreline Week and its sister community weekly newspapers owned by Postmedia Network Inc. BE SUPPORTED and that a letter of support BE SENT to Postmedia Network Inc.

Carried.

F. COMMITTEE MATTERS FOR COUNCIL ACTION

G. INFORMATION ITEMS TO BE RECEIVED

1. Council Member Attendance at Meetings – Q1 January to March, 2020

131/20

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That the report of the Executive Assistant to the Director of Council Services/Clerk dated May 14, 2020 (CL-11-2020) regarding Council Member attendance at Council and Committee meetings for the period of January to March, 2020 (Quarter 1) BE RECEIVED.

Carried.

2. 2020 1st Quarter Report

132/20

Moved by: Councillor Desjarlais

Seconded by: Councillor Carrick

That the report of the Manager of Finance/Deputy Treasurer dated May 13, 2020 (FIN-10-2020) regarding the financial position of the Town of LaSalle as of the 1st quarter BE RECEIVED.

Carried.

3. Summary of Reports to Council

133/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Riccio-Spagnuolo

That the Report of the Chief Administrative Officer dated May 12, 2020 being a Summary of Reports to Council BE RECEIVED.

Carried.

H. BY-LAWS

I. COUNCIL QUESTIONS

J. STATEMENTS BY COUNCIL MEMBERS

Councillor Renaud congratulates Culture and Recreation staff on the implementation of virtual programs.

K. REPORTS FROM COMMITTEES

L. NOTICES OF MOTION

M. MOTION TO MOVE INTO CLOSED SESSION

N. CONFIRMATORY BY-LAW

134/20

Moved by: Councillor Renaud

Seconded by: Councillor Carrick

That Confirmatory By-law 8433 BE GIVEN first reading.

Carried.

135/20

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Deputy Mayor Meloche

That Confirmatory By-law 8433 BE GIVEN second reading.

Carried.

136/20

Moved by: Councillor Akpata

Seconded by: Councillor Carrick

That Confirmatory By-law 8433 BE GIVEN third reading and finally passed.

Carried.

O. SCHEDULE OF MEETINGS

Parks, Recreation and Events Committee - May 28, 2020 @ 9:00 a.m.

Regular Meeting of Council - June 9, 2020 @ 6:00 p.m.

By-law Committee Meeting - June 16, 2020 - Cancelled

Planning Committee Meeting - June 10, 2020 - Cancelled

Parks, Recreation and Events - June 18, 2020 - Cancelled

Regular Meeting of Council - June 23, 2020 @ 6:00 p.m.

P. ADJOURNMENT

Meeting adjourned at the call of the Chair at 6:28 p.m.

Mayor: Marc Bondy

Deputy Clerk: Linda Jean