



REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

August 24, 2020
4:45 p.m.

Members in attendance:

Mayor Marc Bondy
Deputy Mayor Crystal Meloche
Councillor Michael Akpata
Councillor Mark Carrick
Councillor Sue Desjarlais
Councillor Jeff Renaud
Councillor Anita Riccio-Spagnuolo

Also in attendance:

J. Milicia, Chief Administrative Officer & Deputy Clerk

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

Mayor Bondy calls the meeting to order at 4:45 p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Motion 211/20

Moved by: Councillor Akpata

Seconded by: Councillor Sue Desjarlais

That Council move into closed session at 4:47 p.m. to discuss the following items:

1. Labour Relations & Personal Matters about Identifiable Individuals – Personnel Committee Meeting Minutes dated August 11, 2020 (regarding Confidential Reports: CAO-10-2020, CAO-11-2020 and CAO-12-2020) s.239(2)(d) & s.239(2)(b)

Carried.

Motion 212/20

Moved by: Councillor Jeff Renaud

Seconded by: Deputy Mayor Crystal Meloche

That Council move back into public session at 7:50 p.m.

Carried.

1. Labour Relations & Personal Matters about Identifiable Individuals – Personnel Committee Meeting Minutes dated August 11, 2020 s.239(2)(d) & s.239(2)(b)

Motion 213/20

Moved by: Councillor Anita Riccio-Spagnuolo

Seconded by: Councillor Mark Carrick

That the recommendations contained in the confidential Personnel Committee Meeting Minutes dated August 11, 2020 BE APPROVED as amended; and that the recommendations contained in the confidential CAO report CAO-10-2020 BE DEFERRED to a meeting to be scheduled in October 2020; and that the recommendations contained in the confidential CAO reports CAO-11-2020 and CAO-12-2020 BE APPROVED as presented; 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 7:55 p.m.

Mayor – Marc Bondy

Deputy Clerk & CAO – Joe Milicia