

Minutes of the Closed Meeting of The Town of LaSalle Council

October 22 2020 5:00 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:

Joe Milicia, Chief Administrative Officer Linda Jean, Deputy Clerk Kevin Miller, Deputy Clerk Dominic Dadalt, Legal Counsel Peter Marra, Director of Public Works

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 5:04 p.m.

<u>Disclosures of Pecuniary Interest and the General Nature Thereof</u>

None disclosed.

Motion 278/20

Moved by: Councillor Desjarlais

Seconded by: Councillor Riccio-Spagnuolo

That Council move into closed session at 5:06 p.m. to discuss the following items:

 Property Matter – Potential Property Acquisition (Confidential Report PW-26-20) s.239(2)(c)

Carried.

Motion 279/20

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Renaud

That Council move back into public session at 5:33 p.m.

Carried.

1. Property Matter – Potential Property Acquisition (Confidential Report PW-26-20) s.239(2)(c)

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Motion 280/20

Moved by: Councillor Desjarlais Seconded by: Councillor Akpata

That the confidential Report of the Director of Public Works, dated October 22, 2020 (PW-26-20), regarding a property acquisition BE RECEIVED; and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council

Carried.

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Mayor – Marc Bondy
Deputy Clerk – Linda Jean