



Minutes of the Closed Meeting of The Town of LaSalle Council

November 10 2020
4:00 p.m.

Members in attendance:

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

Regrets:

Councillor Michael Akpata

Also in attendance:

Joe Milicia, Chief Administrative Officer
Linda Jean, Deputy Clerk
Kevin Miller, Deputy Clerk
Dominic Dadalt, Legal Counsel

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 4:00 p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Motion 308/20

Moved by: Councillor Renaud

Seconded by: Councilor Riccio-Spagnuolo

That Council move into closed session at 4:01 p.m. to discuss the following items:

1. Property Matter – Status of Property Acquisitions (Verbal Update) s.239(2)(c)
2. Personal Matters about Identifiable Individuals - Hearing Officer Applications (Confidential Report CL-23-20) s.239(2)(b)
3. Personal Matters about Identifiable Individuals - Appointment to Essex Power Board of Directors (Confidential Report CL-24-20) s.239(2)(b)

Carried.

Motion 309/20

Moved by: Councillor Carrick

Seconded by: Councillor Renaud

That Council move back into public session at 4:18 p.m.

Carried.

1. Property Matter – Status of Property Acquisitions (Verbal Update) s.239(2)(c)

Motion 310/20

Moved by: Councillor Desjarlais

Seconded by: Councilor Riccio-Spagnuolo

That the verbal update of Legal Counsel and the Deputy Clerk regarding the status of various property acquisitions BE RECEIVED.

Carried.

2. Personal Matters about Identifiable Individuals - Hearing Officer Applications (Confidential Report CL-23-20) s.239(2)(b)

Motion 311/20

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Meloche

That the confidential Report of the Deputy Clerk, dated October 30, 2020 (CL-23-20), regarding Hearing Officer Applications BE RECEIVED; and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

K. Miller, Deputy Clerk and D. Dadalt, Legal Counsel, leave the meeting at 4:16 p.m.

3. Personal Matters about Identifiable Individuals - Appointment to Essex Power Board of Directors (Confidential Report CL-24-20) s.239(2)(b)

Motion 312/20

Moved by: Councillor Carrick

Seconded by: Councillor Renaud

That the confidential Report of the Deputy Clerk, dated October 30, 2020 (CL-24-20), regarding Appointment to Essex Power Board of Directors 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 4:18 p.m.

Mayor – Marc Bondy

Deputy Clerk – Linda Jean