



## Minutes of the Closed Meeting of The Town of LaSalle Council

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**November 24 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  
Rick Hyra, Acting Clerk & Human Resources Manager – Item #1  
Linda Jean, Deputy Clerk  
Kevin Miller, Deputy Clerk – Item #2  
Dave Sutton, Fire Chief – Item #2  
Ed Thiessen, Deputy Fire Chief – Item #2  
Peter Marra, Director of Public Works – Item #2  
Patti Funaro, Manager of Recreation & Culture – Item #1 – Attended for Report  
#CR-2020-25 & #CR-2020-26

**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 5:00 p.m.

**Disclosures of Pecuniary Interest and the General Nature Thereof**

None disclosed.

Motion 328/20

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That Council move into closed session at 5:01 p.m. to discuss the following items:

1. Personal Matters about Identifiable Individuals & Labour Relations - Personnel Committee Meeting Minutes dated November 12, 2020 s.239(2)(b), s.239(2)(d)
2. Property Matter - Fire Master Plan Implementation (Confidential Report FIRE-20-09) s.239(2)(c)

**Carried.**

P. Funaro, Manager of Recreation & Culture leaves the meeting at 5:09 p.m.

R. Hyra, Acting Clerk & Human Resources Manager leaves the meeting at 5:25 p.m.

K. Miller, Deputy Clerk, D. Sutton, Fire Chief, E. Thiessen, Deputy Fire Chief, and P. Marra, Director of Public Works enter the meeting at 5:28 p.m.

K. Miller, Deputy Clerk, D. Sutton, Fire Chief, E. Thiessen, Deputy Fire Chief, and P. Marra, Director of Public Works leave the meeting at 5:55 p.m.

Motion 329/20

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Deputy Mayor Meloche

That Council move back into public session at 5:56 p.m.

**Carried.**

1. Personal Matters about Identifiable Individuals & Labour Relations - Personnel Committee Meeting Minutes dated November 12, 2020 s.239(2)(b), s.239(2)(d)

Motion 330/20

Moved by: Councillor Carrick

Seconded by: Councillor Desjarlais

That the recommendations contained in the confidential Personnel Committee Meeting Minutes dated November 12, 2020 BE APPROVED as presented.

**Carried.**

2. Property Matter - Fire Master Plan Implementation (Confidential Report FIRE-20-09) s.239(2)(c)

Motion 331/20

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Meloche

That the confidential Report of the Fire Chief, dated November 13, 2020 (FIRE-20-09), regarding Fire Master Plan Implementation 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 5:57 p.m.

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Mayor – Marc Bondy

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Deputy Clerk – Linda Jean