



Minutes of the Closed Meeting of The Town of LaSalle Council

**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.

Mayor – Marc Bondy

Deputy Clerk – Linda Jean