



Minutes of the Closed Meeting of the Town of LaSalle Council

December 8, 2020

4:30 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, Item Number 1
Dominic Dadalt, Legal Counsel, Item Number 1 & 2
Peter Marra, Director of Public Works, Item Number 1 & 2

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 4:30 p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Motion 345/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Riccio-Spagnuolo

That Council move into closed session at 4:31 p.m. to discuss the following items:

1. Property Matter - Status of Property Acquisition and Sales (Verbal Update) s.239(2)(c)
2. Potential Litigation & Solicitor-Client Privilege - Prospective Litigation (Verbal Update) s.239(2)(e) s.239(2)(f)
3. Personal Matters about Identifiable Individuals - Appointment of Lay Representative to Essex Power Board (Confidential Report CAO-15-2020 attached) s.239(2)(b)

Carried.

K. Miller, Deputy Clerk, leaves the meeting at 4:46 p.m.

D. Dadalt, Legal Counsel and P. Marra, Director of Public Works leave the meeting at 5:21 p.m.

Motion 346/20

Moved by: Councillor Akpata

Seconded by: Councillor Carrick

That Council move back into public session at 5:43 p.m.

Carried.

1. Property Matter - Status of Property Acquisition and Sales (Verbal Update) s.239(2)(c)

Motion 347/20

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

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

Carried.

2. Potential Litigation & Solicitor-Client Privilege - Prospective Litigation (Verbal Update) s.239(2)(e) s.239(2)(f)

Motion 348/20

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Akpata

That the verbal update of Legal Counsel and the Director of Public Works regarding a prospective litigation BE RECEIVED.

Carried.

3. Personal Matters about Identifiable Individuals - Appointment of Lay Representative to Essex Power Board (Confidential Report CAO-15-2020 attached) s.239(2)(b)

Motion 349/20

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That the confidential Report of the Chief Administrative Officer, dated December 2, 2020 (CAO-15-2020), regarding the appointment of lay representative to Essex Power Board of Directors BE RECEIVED; and that John Wladarski BE APPOINTED as the lay representative to the Essex Power Board of Directors for the term January 1, 2021 to December 31, 2024.

Carried.

There being no further business, the meeting is adjourned at 5:49 p.m.

Mayor, Marc Bondy

Deputy Clerk – Linda Jean