

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

March 25, 2021 5:00 p.m.

### Members in attendance:

Mayor Marc Bondy Deputy Mayor Crystal Meloche Councillor Michael Akpata - arrives at 5:03 p.m. Councillor Mark Carrick Councillor Sue Desjarlais Councillor Jeff Renaud Councillor Anita Riccio-Spagnuolo - arrives at 5:11 p.m.

### Also in attendance:

Joe Milicia, Chief Administrative Officer Agatha Robertson, Director of Council Services/Clerk Kevin Miller, Director of Special Projects Dawn Hadre, Corporate Communications and Promotions Officer Patricia Funaro, Director of Culture and Recreation Peter Marra, Deputy Chief Administrative Officer Dale Langlois, Director of Finance/Treasurer Dave Sutton, Fire Chief Ed Thiessen, Deputy Fire Chief Larry Silani, Director of Development and Strategic Initiatives Rick Hyra, Director of Human Resources

**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 5:01 p.m.

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

None disclosed.

Motion 480/21

Moved by: Councillor Akpata Seconded by: Councillor Desjarlais

That Council move into closed session at 5:05 p.m. to discuss the following items:

1. Education Session - Education Session provided by Chief Administrative Officer and Corporate Communications and Promotions Officer. s.239(3.1)(1)

### Carried.

Motion 481/21

Moved by: Councillor Desjarlais Seconded by: Councillor Renaud

Motion to move into public session at 5:55 p.m.

### Carried.

Motion 482/21

Moved by: Deputy Mayor Meloche Seconded by: Councillor Carrick

That the Education Session s.239(3.1)(1) conducted by the Chief Administrative Officer and the Corporate Communications and Promotion Officer be received.

## Carried.

There being no further business, the meeting is adjourned at 5:58 p.m.

Mayor, Marc Bondy

Director of Council Services/Clerk Agatha Robertson