



Minutes of the Closed Meeting of the Town of LaSalle Council

March 23, 2021

3:45 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
Agatha Robertson, Director of Council Services/Clerk
Kevin Miller, Director of Special Projects 4:17 p.m. leaves the meeting
Dominic Dadalt, Legal Counsel 4:17 p.m. leaves the meeting
Rick Hyra, Director of Human Resources
Peter Marra, Deputy Chief Administrative Officer

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 3:45 p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Motion 474/21

Moved by: Councillour Renaud
Seconded by: Councillor Akpata

That Council move into closed session at 3:47 p.m. to discuss the following items:

1. Property Matter - 2010 Expropriation Offer of Settlement (Confidential Report attached AD-02-21) s.239(2)(c)
2. Solicitor-Client Privilege – Litigation (Crystal Harbour) s. 239 (2)(f)
3. Property Matter - Status of Property Acquisition and Sales (Verbal Update) s. 239(2)(c)
4. Personal Matters about Identifiable Individuals & Labour Relations - Personnel Committee Meeting Minutes dated March 9, 2021 (Confidential Minutes attached) s. 239(2)(b), s.239 (2)(d)

Carried.

Motion 475/21

Moved by: Councillor Riccio-Spagnuolo
Seconded by: Councillor Desjarlais

That Council move back into public session at 4:13 p.m.

Carried.

1. Property Matter - 2010 Expropriation Offer of Settlement (Confidential Report attached AD-02-21)s.239(2)(c)

Motion 476/21

Moved by: Deputy Mayor Meloche
Seconded by: Councillor Carrick

That the confidential report of the Legal Counsel (AD-02-2021) dated January 18, 2021 regarding a 2010 Expropriation Offer of Settlement be received and that Administration be authorized to proceed in accordance with the verbal instructions of Council.

Carried.

2. Solicitor-Client Privilege – Litigation (Crystal Harbour) Section (Verbal Update) s. 239(2)(f)

Motion 477/21

Moved by: Councillor Riccio-Spagnuolo
Seconded by: Councillor Akpata

That the verbal update from the Solicitor regarding Litigation (Crystal Harbour) s. 239 (2)(f) be received.

Carried.

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

Motion 478/21

Moved by: Councillor Desjarlais
Seconded by: Councillor Akpata

That the verbal update provided by the Solicitor and Director of Special Projects s.239 (2) (2)(c) be received.

Carried.

4. Personal Matters about Identifiable Individuals & Labour Relations - Personnel Committee Meeting Minutes dated March 9, 2021 (Confidential Minutes attached) s. 239(2)(b), s.239 (2)(d)

Motion 479/21

Moved by: Councillor Riccio-Spagnuolo
Seconded by: Councillor Renaud

That the confidential Personnel Committee Meeting Minutes s.239(2)(b),s. 239 (2)(d) dated March 9, 2021 be received.

Carried.

There being no further business, the meeting is adjourned at 4:25 p.m.

Mayor, Marc Bondy

Director of Council Services/Clerk
Agatha Robertson