



The Corporation of the Town of LaSalle

Minutes of the Closed Meeting of the Town of LaSalle Council held on

December 14, 2021

4:00 p.m.

Meeting Held Virtually

Members of Council Present:

Mayor Marc Bondy, Councillor Michael Akpata, Councillor Mark Carrick, Councillor Sue Desjarlais, Councillor Jeff Renaud, Councillor Anita Riccio-Spagnuolo

Members of Council Absent:

Deputy Mayor Crystal Meloche

Administration Present:

J. Milicia, Chief Administrative Officer, P. Marra, Deputy Chief Administrative Officer, J. Astrologo, Director of Council Services/Clerk, R. Hyra, Director of Human Resources, L. Jean, Deputy Clerk, E. Thiessen, Director of Fire Service/Fire Chief, R. Malott, Deputy Fire Chief

Clerk's Note: Members of Council, and Administration participated in the Meeting electronically via video conference technology.

A. Call to order

Mayor Bondy calls the meeting to order at 4:03 p.m.

B. Disclosures of Pecuniary Interest and General Nature Thereof

C. Motion to move into closed session under section 239 of the Municipal Act, 2001 to consider the following matters

723/21

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That Council moves into Closed Session at 4:03 p.m. under s.239(2)(d) to discuss the following items:

1. Fire Committee Minutes, dated November 18, 2021 and Report of the Fire Chief, dated November 26, 2021, RE: Fire Master Plan Update; and
2. Personnel Committee Minutes, dated November 9, 2021 and accompanying report.

Carried.

D. Consideration of business items on the agenda

Clerk's Notes: Councillor Riccio-Spagnuolo enters the Meeting at 4:22 p.m.

Ed Thiessen, Fire Chief, and Rick Malott, Deputy Fire Chief, exit the Meeting at 4:50 p.m. and are not present for Item 2.

Councillor Riccio-Spagnuolo exits the Meeting at 4:51 p.m. and is not present for Item 2.

E. Motion to move into public session

724/21

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That Council moves back into Public session at 5:22 p.m.

Carried.

F. Motions on business items

725/21

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That Council receives the Fire Committee Minutes, dated November 18, 2021, the Report of the Fire Chief, dated November 26, 2021, RE: Fire Master Plan Update (FIRE-21-11), the Personnel Committee Minutes, dated November 9, 2021, with accompanying staff report dated, November 6, 2021 RE: Update on Various Labour Matters (AD-15-2021), and the Presentation of the CAO, titled "Labour Update November 2021".

Carried.

G. Adjournment

Meeting adjourned at the call of the Chair at 5:23 p.m.

Mayor

Clerk