



## REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

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January 10, 2017  
6:15 pm

**Members in attendance:**

Mayor Ken Antaya  
Deputy Mayor Marc Bondy  
Councillor Michael Akpata  
Councillor Terry Burns  
Councillor Sue Desjarlais  
Councillor Crystal Meloche  
Councillor Jeff Renaud

**Also in attendance:**

Kevin Miller, Chief Administrative Officer  
Brenda Andreatta, Director of Council Services/Clerk  
Agatha Armstrong, Deputy Clerk  
Rick Hyra, Human Resources Officer

Mayor Antaya calls the meeting to order at 6:15 p.m.

**Disclosures of Pecuniary Interest**

None.

01/17 Renaud/Akpata

That Council move into closed session at 6:16 pm to discuss the following items:

1. Personal Matters about identifiable individuals – Personnel Committee Meeting Minutes dated December 13, 2016 – s.239(2)(b)

Carried.

02/17 Burns/Meloche

That Council move back into public session at 6:48 p.m.

Carried.

03/17 Bondy/Burns

That the confidential minutes of the Personnel Committee meeting held December 13, 2106 BE ADOPTED as presented and Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

There being no further business, the meeting is adjourned at 6:49 p.m.

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Mayor – Ken Antaya

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Clerk - Brenda Andreatta