



REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

January 24, 2017
5:45 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
Agatha Armstrong, Deputy Clerk
Christine Riley, Town Solicitor
Peter Marra, Director of Public Works
Rick Hyra, Human Resources Officer, arrives at 6:35 pm to discuss item #4

Mayor Antaya calls the meeting to order at 5:45 pm.

Disclosures of Pecuniary Interest

None.

15/17 Bondy/Renaud

That Council move into closed session at 5:46 pm to discuss the following items:

1. Property Matter – Verbal Report from the Town Solicitor – Re: Alley Closing – s.239(2)(c)
 2. Property Matter – Request to Purchase Property (Confidential Report CAO-02-17 – Re: Candidate Natural Heritage Site) – s.239(2)(c)
 3. Property Matter – Request to Purchase Property (Confidential Report CAO-03-17 – Re: Lands located along the Detroit River and Grassy Island)
s.239(2)(c)
 4. Personal Matters about identifiable individuals – Personnel Committee Meeting Minutes dated January 18, 2017 – s.239(2)(b)
 5. Personal Matters about identifiable individuals – Appointment to the Accessibility Advisory Committee and Lakeshore Dog Pound Committee (Confidential Report #CL-2-17) – s.239(2)(b)
- Carried.

16/17 Burns/Desjarlais

That Council move back into public session at 6:45 pm.

Carried.

1. Verbal Report from the Town Solicitor – Alley Closing

17/17 Renaud/Bondy

That the Verbal Report from the Town Solicitor regarding an alley closing BE RECEIVED and that Administration BE AUTHORIZED to proceed with the verbal instructions from Council.

Carried.

2. Request to Purchase Property – Candidate Natural Heritage Site

18/17 Akpata/Burns

That the report of the Chief Administrative Officer dated January 19, 2017 (CAO-02-17) regarding the possible purchase of lands which are included as part of a larger Candidate Natural Heritage Site BE RECEIVED and that Administration BE AUTHORIZED to proceed with the verbal instructions from Council.

Carried.

3. Request to Purchase Property – Lands located along the Detroit River and Grassy Island

19/17 Burns/Renaud

That the report of the Chief Administrative Officer dated January 20, 2017 (CAO-03-17) regarding the possible purchase of lands located along the Detroit River and the possible purchase of Grassy Island BE RECEIVED and that Administration BE AUTHORIZED to proceed with the verbal instructions from Council.

Carried.

4. Personnel Committee Meeting Minutes dated January 18, 2017

20/17 Desjarlais/Akpata

That the confidential minutes of the Personnel Committee meeting held January 18, 2017 BE ADOPTED as presented and Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

5. Appointment to the Accessibility Advisory Committee and Lakeshore Dog Pound Committee

21/17 Bondy/Meloche

That the confidential report of the Director of Council Services/Clerk dated January 10, 2017 (CL-2-17) regarding membership to the Accessibility Advisory Committee and the Lakeshore Dog Pound Committee BE RECEIVED and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

There being no further business, the meeting is adjourned at 6:47 pm

Mayor – Ken Antaya

Deputy Clerk – Agatha Armstrong