



REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

February 14, 2017
5:45 pm

Members in attendance:

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

Regrets:

Mayor Ken Antaya

Also in attendance:

Kevin Miller, Chief Administrative Officer
J. Milicia, Director of Finance & Treasurer
Agatha Armstrong, Deputy Clerk
John Leontowicz, Chief of Police
William Scanlan, Deputy Police Chief
Kevin Beaudoin, Staff Sergeant

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

Disclosures of Pecuniary Interest

None disclosed.

46/17 Renaud/Burns

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

1. Labour Relations & Personal Matters about Identifiable Individuals – Amherstburg Dispatch RFP (Confidential Report CAO-07-17) – s.239(2)(d)(b)
Carried.

47/17 Akpata/Renaud

That Council move back into public session at 6:15 pm.
Carried.

1. Amherstburg Dispatch RFP

48/17 Meloche/Desjarlais

That the confidential report of the Chief Administrative Officer dated February 9, 2017 (CAO-07-17) BE RECEIVED and that Administration BE AUTHORIZED to proceed with the verbal instructions from Council.
Carried.

There being no further business, the meeting is adjourned at 6:16 pm.

Deputy Mayor – Marc Bondy

Deputy Clerk – Agatha Armstrong