



REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

March 14, 2017
5:30 pm

Members in attendance:

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

Regrets:

Councillor Mike Akpata

Also in attendance:

Kevin Miller, Chief Administrative Officer
J. Milicia, Director of Finance & Treasurer
Agatha Armstrong, Deputy Clerk
R. Hyra, Human Resources Officer – regarding item #1 on the agenda
D. Sutton, Fire Chief – regarding item #1 on the agenda

Mayor Antaya calls the meeting to order at 5:30 pm

Disclosures of Pecuniary Interest and the General Nature Thereof

None.

76/17 Desjarlais/Renaud

That Council move into closed session at 5:31pm to discuss the following items:

1. Personal Matters about identifiable individuals – Personnel Committee Meeting Minutes dated March 7, 2017 – s.239(2)(b)
2. Solicitor Client Privilege – Status of Water Agreement negotiations (Confidential Report FIN-06-2017) s.239(2)(f)

Carried.

77/17 Desjarlais/Renaud

That Council move back into public session at 6:17pm

Carried.

1. Personnel Committee Meeting Minutes dated March 7, 2017

78/17 Burns/Bondy

That the recommendations in the confidential report of the Fire Chief dated February 17, 2017 (FIRE 17-03) regarding personal matters about identifiable individuals, approved at the Personnel Committee meeting of March 7, 2017 BE APPROVED and Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

79/17 Bondy/Renaud

That the recommendations in the confidential report of the Chief Administrative Officer dated March 1, 2017 (CAO-10-17) regarding personal matters about identifiable individuals, approved at the Personnel Committee meeting of March 7, 2017 BE APPROVED and Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Chief Sutton leaves the meeting at 5:35pm

R. Hyra leaves the meeting at 5:50 pm

2. Status of Water Agreement negotiations (Confidential Report FIN-6-2017)

80/17 Burns/Meloche

That the confidential report of the Director of Finance and Treasurer dated March 10, 2017 (FIN-06-2017) regarding the status of the water agreement negotiations with Windsor Utilities Commission/EnWin 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 6:20 pm

Mayor – Ken Antaya

Deputy Clerk – Agatha Armstrong