



REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

March 28, 2017
5:30 pm

Members in attendance:

Mayor Ken Antaya
Deputy Mayor Marc Bondy
Councillor Mike Akpata
Councillor Terry Burns
Councillor Sue Desjarlais
Councillor Crystal Meloche (arrives at 5:41 p.m.)
Councillor Jeff Renaud

Also in attendance:

Kevin Miller, Chief Administrative Officer
Brenda Andreatta, Director Council Services/Clerk
Peter Marra, Director of Public Works
Larry Silani, Director of Development and Strategic Initiatives
Mark Beggs, Manager of Roads and Parks (Item 2)
Lena Petros, Manager of Water/Wastewater (Item 2)
Christine Riley, Town Solicitor

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

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed

99/17 Renaud/Akpata

That Council move into closed session at 5:31 p.m. to discuss the following items:

1. Solicitor Client Privilege – Status of Water Agreement negotiations (Verbal Update) s.239(2)(f)
2. Personal Matters about Identifiable Individuals, Personnel Committee Meeting Minutes dated March 14, 2017 – s.239(2)(b)
3. Solicitor Client Privilege – Confidential Report regarding a Bylaw Enforcement Matter on Malden Road – s.239(2)(f)

Carried.

Mr. Miller leaves the meeting at 5:40 p.m.

Councillor Meloche arrives at 5:41 p.m.

Ms. Petros leaves the meeting at 5:45 p.m.

Mr. Marra and Mr. Beggs leave the meeting at 5:51 p.m.

Mr. Miller enters the meeting at 5:52 p.m.

99(i)/17 Bondy/Meloche

That Council move back into public session at 6:22 p.m.

Carried.

1. Status of Water Agreement negotiations (Verbal Update)

100/17 Burns/Akpata

That the confidential verbal report by the Town Solicitor and Chief Administrative Officer regarding the status of Water Negotiations BE RECEIVED and Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

2. Personnel Committee Meeting Minutes dated March 14, 2017

101/17 Desjarlais/Renaud

That the recommendations in the confidential report of the Manager of Water/Wastewater and Manager of Roads and Parks dated March 7, 2017 (PW-PC-01-17) regarding personal matters about identifiable individuals, approved at the Personnel Committee meeting of March 14, 2017 BE APPROVED and Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

102/17 Burns/Meloche

That the recommendations in the confidential report of the Chief Administrative Officer dated March 13, 2017 (CAO-11-17) regarding personal matters about identifiable individuals, approved at the Personnel Committee meeting of March 14, 2017 BE APPROVED and Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

3. Bylaw Enforcement Matter of Malden Road

103/17 Bondy/Desjarlais

That the recommendations in the confidential report of the Town Solicitor dated March 24, 2017 regarding a Bylaw Enforcement Matter on Malden Road BE APPROVED and Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

There being no further business, the meeting is adjourned at 6:25 p.m.

Mayor – Ken Antaya

Clerk – Brenda Andreatta