



## **The Corporation of the Town of LaSalle**

### **Minutes of the Closed Meeting of the Town of LaSalle Council held on**

November 8, 2022

4:30 p.m.

LaSalle Room

LaSalle Civic Centre, First Floor

5950 Malden Road

#### **Members of Council Present:**

Mayor Marc Bondy, Deputy Mayor Crystal Meloche, Councillor Michael Akpata, Councillor Mark Carrick, Councillor Sue Desjarlais, Councillor Jeff Renaud, Councillor Anita Riccio-Spagnuolo

#### **Administration Present:**

J. Milicia, Chief Administrative Officer, P. Marra, Deputy Chief Administrative Officer, J. Astrologo, Director of Council Services/Clerk, R. Hyra, Director of Human Resources, L. Jean, Deputy Clerk, D. Strajnic, Manager of Human Resources, G. Ferraro, Manager of Finance/Deputy Treasurer

**Clerk's Note:** The Meeting was held via video conferencing technology with some Members of Council and Administration participating in person in the LaSalle Room, and others participating remotely.

#### **A. Call to Order**

Mayor Bondy called the meeting to order at 4:30 p.m.

#### **B. Disclosures of Pecuniary Interest and General Nature Thereof**

None disclosed.

#### **C. Closed Session**

247/22

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Meloche

That Council moves into closed session in accordance with Section 239 2(d) of the *Municipal Act, 2001*, to discuss labour relations or employee negotiations, being a matter regarding CUPE Contract Negotiations.

**Carried.**

#### **D. Public Session**

Council rose from Closed Session at 5:09 p.m.

249/22

Moved by: Councillor Akpata

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Director of Human Resources and the Manager of Finance dated November 4, 2022 (HR-2022-04) regarding a tentative agreement with CUPE Local 701 be received and that contract negotiations be ratified.

**Carried.**

**E. Adjournment**

Meeting adjourned at the call of the Chair at 5:10 p.m.

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Mayor

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Clerk