



The Corporation of the Town of LaSalle

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

December 13, 2022

4:30 p.m.

LaSalle Room

LaSalle Civic Centre, First Floor

5950 Malden Road

Members of Council Present:

Mayor Crystal Meloche, Deputy Mayor Michael Akpata, Councillor Terry Burns, 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, G. Beggs, Director of Planning and Development, L. Jean, Deputy Clerk

A. Call to Order

Mayor Meloche called the meeting to order at 4:31 p.m.

B. Disclosures of Pecuniary Interest and General Nature Thereof

None disclosed.

C. Closed Session

264/22

Moved by: Councillor Burns

Seconded by: Councillor Desjarlais

That Council moves into closed session in accordance with Section 239 2(b) of the *Municipal Act, 2001*, to discuss personal matters about identifiable individuals, being a review of applications for Committee appointments.

Carried.

G. Beggs, Director of Planning and Development, exited the meeting at 4:40 p.m.

D. Public Session

Council rose from Closed Session at 5:16 p.m.

E. Motions on Business Items

265/22

Moved by: Councillor Carrick

Seconded by: Councillor Desjarlais

That Council appoints Vince Marcotte, James Boscariol, Valentina Brunone, Theresa Nicodemo, and Sherry Ducedre to the Committee of Adjustment effective immediately, through to the end of the Term of Council (November 14, 2026).

Carried.

266/22

Moved by: Councillor Renaud

Seconded by: Councillor Riccio-Spagnuolo

That Council appoints Alexander Burrows, Cynthia Butcher, Louise Connon, Joanna Conrad, Michael Gerard, and Jason Thibodeau to the LaSalle Accessibility Advisory Committee effective immediately, through to the end of the Term of Council (November 14, 2026).

Carried.

267/22

Moved by: Councillor Burns

Seconded by: Deputy Mayor Akpata

That Council appoints Marie Campagna to the LaSalle Police Services Board effective immediately, through to the end of the Term of Council (November 14, 2026).

Carried.

F. Adjournment

Meeting adjourned at the call of the Chair at 5:18 p.m.

Mayor

Clerk