



The Corporation of the Town of LaSalle

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

January 24, 2023

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 Sue Desjarlais, Councillor Jeff Renaud

Members of Council Absent:

Councillor Mark Carrick, Councillor Anita Riccio-Spagnuolo

Administration Present:

J. Milicia, Chief Administrative Officer, P. Marra, Deputy Chief Administrative Officer, J. Astrologo, Director of Council Services/Clerk, J. Osborne, Director of Public Works, D. Dadalt, Legal Counsel, L. Jean, Deputy Clerk

A. Call to Order

Mayor Meloche called the meeting to order at 4:50 p.m.

B. Disclosures of Pecuniary Interest and General Nature Thereof

None disclosed.

C. Closed Session

15/23

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Akpata

That Council moves into closed session in accordance with the *Municipal Act, 2001*, under Section 239 2(b) to discuss personal matters about identifiable individuals, being a review of applications for Court of Revision appointments, Section 239 2(c) to discuss a matter regarding a proposed acquisition or disposition of land by the Town located at Malden Rd and Laurier Dr, and Section 239 2(c) being a matter regarding a proposed acquisition or disposition of land by the Town located at Kelly Rd.

Carried.

D. Public Session

Council rose from Closed Session at 5:12 p.m.

E. Adjournment

Meeting adjourned at the call of the Chair at 5:12 p.m.

Mayor

Clerk