



REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

May 9, 2017
6:00 pm

Members in attendance:

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

Also in attendance:

Brenda Andreatta, Director Council Services/Clerk
Agatha Armstrong, Deputy Clerk
Rick Hyra, Human Resources Officer

Mayor Antaya calls the meeting to order at 6:00 pm.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed

166/17 Meloche/Desjarlais

That Council move into closed session at 6:01 pm to discuss the following items:

1. Labour Relations - Personnel Committee Meeting Minutes dated April 25, 2017 – s.239(2)(d)
Carried.

167/17 Bondy/Renaud

That Council move back into public session at 6:25 pm.

1. Personnel Committee Meeting Minutes dated April 25, 2017

168/17 Burns/Akpata

That the recommendations in the confidential report of the Human Resources Officer dated April 19, 2017 (CL-9-17) regarding personal matters about identifiable individuals, approved at the Personnel Committee meeting of April 25, 2017 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 6:26 pm.

Mayor – Ken Antaya

Clerk – Brenda Andreatta