



REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

June 13, 2017
5:15 pm

Members in attendance:

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

Regrets:

Councillor Mike Akpata

Also in attendance:

Kevin Miller, Chief Administrative Officer
Peter Marra, Director of Public Works – present for agenda item #1
Larry Silani, Director of Development & Strategic Initiatives – present for agenda item #1
Christine Riley, Town Solicitor – present for agenda item #1

Mayor Antaya calls the meeting to order at 5:17 p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

None.

210/17 Bondy/Desjarlais

That Council move into closed session at 5:19 p.m. to discuss the following items:

1. Property Matter - Request to purchase Town Owned Lands – Confidential Report DS-30-17 s.239(2)(d)
2. Personal Matters about Identifiable Individuals & Labour Relations – Personnel Committee Meeting Minutes dated May 23, 2017 – s.239(b)(d)

Carried.

Discussion ensues with respect to item #1 on the agenda.

Following discussion on item #1, P. Marra, L. Silani and C. Riley vacate the room.

Discussion ensues with respect to item #2 on the agenda.

K. Miller is requested to vacate the room.

Discussion continues on item #2 on the agenda.

K. Miller re-enters the room. Discussion continues on item #2 of the agenda.

211/17 Renaud/Burns

That Council move back into public session at 6:44 p.m.

1. Request to Purchase Town Owned Lands

212/17 Meloche/Renaud

That the confidential report of the Director of Development & Strategic Initiatives and the Director of Public Works dated June 7, 2017 (DS-30-2017) regarding the request by Leptis Magna Developments Inc. to purchase Town owned Lands BE RECEIVED and that Administration BE AUTHORIZED to proceed with the verbal instructions of Council.

Carried.

2. Personnel Committee Meeting Minutes dated May 23, 2017

213/17 Desjarlais/Burns

That the recommendations in the confidential report of the Chief Administrative Officer dated May 1st, 2017 regarding personal matters about identifiable individuals and labour relations be RECEIVED and that item #1 of the Personnel Committee meeting minutes of May 23, 2017 BE APPROVED and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council and report back to the Personnel Committee and Council as required.

Carried.

214/17 Burns/Bondy

That the recommendations in the confidential report of the Chief Administrative Officer dated May 18th, 2017 regarding personal matters about identifiable individuals and labour relations be RECEIVED and that item #2 of the Personnel Committee meeting minutes of May 23, 2017 BE APPROVED and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

There being no further business, the meeting is adjourned at 6:48 p.m.

Mayor – Ken Antaya

Deputy Clerk – Kevin Miller