



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

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

November 14, 2023

4:30 p.m.

LaSalle Room

LaSalle Civic Centre, First Floor

5950 Malden Road

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

Mayor Crystal Meloche, Councillor Terry Burns, Councillor Mark Carrick, Councillor Sue Desjarlais, Councillor Jeff Renaud, Councillor Anita Riccio-Spagnuolo

#### **Members of Council Absent:**

Deputy Mayor Michael Akpata

#### **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 4:30 p.m.

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

Councillor Carrick disclosed a pecuniary interest on agenda item C.1 because a family member owns property on Malden Road.

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

233/23

Moved by: Councillor Burns

Seconded by: Councillor Riccio-Spagnuolo

That Council move into closed session in accordance with Section 239 2(b) & (c) of the *Municipal Act, 2001*, to consider a proposed or pending acquisition or disposition of land by the Town located on Malden Road and personal matters about an identifiable individual, being a review of an application for a Court of Revision appointment.

**Carried.**

#### **D. Adjournment**

Meeting adjourned in closed session at the call of the Chair at 4:48 p.m.

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Mayor

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Clerk