



REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

September 12, 2017
5:45 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:

Kevin Miller, Chief Administrative Officer
Brenda Andreatta, Director of Council Services & Clerk
Joe Milicia, Director of Finance & Treasurer
Peter Marra, Director of Public Works
Larry Silani, Director of Development & Strategic Initiatives
Agatha Armstrong, Deputy Clerk
Christine Riley, Town Solicitor

Mayor Antaya calls the meeting to order at 5:49 pm.

Disclosures of Pecuniary Interest and the General Nature Thereof

None.

325/17 Bondy/Renaud

That Council move into closed session at 5:49 pm to discuss the following items:

1. Property Matter/Solicitor Client Privilege - Request to purchase Town Owned Lands.
Confidential Report provided by Town Solicitor.
Carried.

326/17 Bondy/Meloche

That Council move back into public session at 6:27 pm.

1. Request to Purchase Town Owned Lands

327/17 Bondy/Renaud

That the recommendation in the confidential report of the Town Solicitor dated September 5, 2017 regarding a request to purchase Town owned Lands 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 6:28 pm

Mayor – Ken Antaya

Clerk – Brenda Andreatta