



## REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

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October 24, 2017  
5:00 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:**

Kevin Miller, Chief Administrative Officer  
Brenda Andreatta, Director of Council Services & Clerk  
Joe Milicia, Director of Finance & Treasurer  
Agatha Armstrong, Deputy Clerk  
Christine Riley, Town Solicitor (regarding item #1)  
Peter Marra, Director of Public Works (regarding item #1)  
John Leontowicz, Chief of Police (regarding item #2)

Mayor Antaya calls the meeting to order at 5:37 pm.

**Disclosures of Pecuniary Interest and the General Nature Thereof**

None.

382/17 Renaud/Desjarlais

That Council move into closed session at 5:38 pm to discuss the following items:

1. Security of the property of the Municipality/Advice subject to Solicitor-Client Privilege  
Re: Negotiations with Windsor Utility Commission, Water Agreement, Confidential Report  
FIN-WUC2-2017, s.239(2)(a)(f).  
Carried.
2. Labour Relations Re: Leamington Dispatch RFP, Confidential Report CAO-21-17  
s.239(d)  
Carried.

Peter Marra, Director of Public Works and Christine Riley, Town Solicitor leave the meeting at 6:06 pm.

John Leontowicz, Chief of Police enters the meeting at 6:10 pm.

John Leontowicz, Chief of Police leaves the meeting at 6:30 pm.

383/17 Bondy/Burns

That Council move back into public session at 6:30 pm.

Carried.

1. Negotiations with Windsor Utility Commission – Water Agreement

384/17 Desjarlais/Akpata

That the confidential report of the Director of Finance & Treasurer and Town Solicitor dated October 18, 2017 (FIN-WUC2-2017) regarding the status of the Windsor Utilities Commission Water agreement negotiations BE RECEIVED for information purposes and Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

2. Leamington Dispatch RFP

385/17 Burns/Meloche

That the confidential report of the Chief Administrative Officer dated October 20, 2017 (CAO-21-17) regarding the Leamington Dispatch Agreement BE RECEIVED 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 6:32 pm.

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Mayor – Ken Antaya

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Clerk – Brenda Andreatta