



## REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

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November 14, 2017  
5:00 pm

**Members in attendance:**

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

**Regrets:**

Deputy Mayor Marc Bondy  
Councillor Mike Akpata

**Also in attendance:**

Kevin Miller, Chief Administrative Officer  
Agatha Armstrong, Deputy Clerk  
Dale Langlois, Manager of Finance & Deputy Treasurer (regarding item #1)  
Dave Sutton, Fire Chief (regarding item #1)  
Rick Hyra, Human Resources Officer (regarding items #1 and #2)  
Joe Milicia, Director of Finance & Treasurer (regarding item #3)  
Peter Marra, Director of Public Works (regarding item #3)  
Christine Riley, Town Solicitor (regarding items #3 & #4)

Mayor Antaya calls the meeting to order at 5:10 pm.

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

None.

407/17 Burns/Desjarlais

That Council move into closed session at 5:10 pm to discuss the following items:

Councillor Meloche arrives at 5:22 pm.

1. Labour Relations Re: Contract negotiations with LaSalle Professional Fire Fighters, Confidential Report CL-24-17, s.239(2)(d)
2. Labour Relations Re: CUPE Joint Job Evaluation Committee, Confidential Report CL-25-17, s.239(2)(d)
3. Solicitor-Client Privilege Re: Status of Water Agreement Negotiations, Confidential Report CAO-22-17, s.239(2)(f)

4. Solicitor-Client Privilege Re: Licensing and Bylaw Enforcement Matter, Confidential Report CL-22-17, s239(2)(f)

Carried.

Dave Sutton, Fire Chief leaves the meeting at 5:42 pm.

Dale Langlois, Manager of Finance & Deputy Treasurer leaves the meeting at 5:42 pm.

Rick Hyra, Human Resources Officer leaves the meeting at 5:55 pm

Joe Milicia, Director of Finance & Treasurer enters the meeting at 5:55 pm

Christine Riley, Town Solicitor enters the meeting at 5:55 pm

Peter Marra, Director of Public Works enters the meeting at 5:55 pm.

Joe Milicia, Director of Finance & Treasurer leaves the meeting at 6:45 pm

Peter Marra, Director of Public Works leaves the meeting at 6:45 pm.

408/17 Meloche/Burns

That Council move back into public session at 6:55 pm.

Carried.

#### 1. Contract Negotiations with LaSalle Profession Firefighters

409/17 Desjarlais/Renaud

That the confidential report of the Human Resources Manager and Deputy Treasurer dated November 8, 2017 (CL-24-17) regarding contract negotiations with LaSalle Professional Firefighters BE RECEIVED and Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

#### 2. CUPE Joint Job Evaluation Committee

410/17 Renaud/Meloche

That the confidential report of the Human Resources Officer dated November 8, 2017 (CL-25-17) regarding the CUPE Joint Job Evaluation Committee BE RECEIVED, that Council CONCUR that the employer completed the process and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

3. Status of Water Agreement Negotiations

411/17 Burns/Desjarlais

That the confidential report of the Chief Administrative Officer, the Director of Finance & Treasurer and Town Solicitor dated November 10, 2017 (CAO-22-17) regarding the status of water agreement negotiations BE RECEIVED and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

4. Licensing and Bylaw Enforcement Matter

412/17 Renaud/Meloche

That the confidential report of the Town Solicitor, the Director of Council Services & Clerk and the Deputy Clerk dated November 1, 2017 (CL-22-17) regarding a licensing and bylaw enforcement matter 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 6:58 pm

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Mayor – Ken Antaya

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Deputy Clerk – Agatha Armstrong