



REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

December 12, 2017
6:30 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 (regarding item #2)
Brenda Andreatta, Director of Council Services & Clerk
Agatha Armstrong, Deputy Clerk
Joe Milicia, Director of Finance & Treasurer (regarding item #2)
Peter Marra, Director of Public Works (regarding item #2)
Christine Riley, Town Solicitor (regarding item #2)

Mayor Antaya calls the meeting to order at 6:35 pm.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

455/47 Desjarlais/Akpata

That Council move into closed session at 6:35 pm to discuss the following items:

1. Labour Relations, Re: Collective Agreement with the LaSalle Police Association, Confidential Report CL-28-17, s.239(2)(d)
2. Solicitor-Client Privilege Re: Windsor Utilities Commission Agreement Negotiations, Verbal Update, s.239(2)(f)

Carried.

Joe Milicia, Director of Finance & Treasurer enters the meeting at 6:40 pm.

Peter Marra, Director of Public Works enters the meeting at 6:40 pm.

Christine Riley, Town Solicitor enters the meeting at 6:40 pm.

456/17 Renaud/Burns

That Council move back into public session at 6:56 pm.

Carried.

1. Collective Agreement with the LaSalle Police Association

457/17 Bondy/Meloche

That the confidential report of the Human Resources Officer, dated December 5, 2017 regarding the new Collective Agreement for the LaSalle Police Association BE RECEIVED and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council. Carried.

2. Windsor Utilities Commission Agreement Negotiations Update

458/17 Desjarlais/Akpata

That the verbal updated provided by the Chief Administrative Officer and the Town Solicitor regarding Windsor Utilities Commission Agreement negotiations 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 6:57 pm.

Mayor – Ken Antaya

Clerk – Brenda Andreatta