



REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

January 23, 2018
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
Dave Sutton, Fire Chief (Item #1)
Ed Thiessen, Deputy Fire Chief (Item #1)
Peter Marra, Director of Public Works (Items #2 & #3)
Jonathan Osborne, Manager of Engineering (Item #2)
Christine Riley, Town Solicitor (Item #3)

Mayor Antaya calls the meeting to order at 5:04 pm.

Disclosures of Pecuniary Interest and the General Nature Thereof

None.

27/18 Bondy/Meloche

That Council move into closed session at 5:04 pm to discuss the following items:

1. Educational/Training Session, PowerPoint presentation regarding Municipal Fire Protection s.239(3.1)
2. Personal Matters about Identifiable Individuals, Court of Revision Membership, Drainage Act Matters, Confidential Report CL-05-18, s.239(2)(b)
3. Windsor Utilities Commission (WUC) Agreement Update, Confidential Report CAO-02-18, s.239(2)(f)(k)
Carried.

D. Sutton, Fire Chief, leaves the room at 6:01 pm.
E. Thiessen, Deputy Fire Chief, leaves the room at 6:01 pm.
P. Marra, Director of Public Works, enters the room at 6:02 pm
J. Osborne, Manager of Engineering, enters the room at 6:02 pm.
J. Osborne, Manager of Engineering, leaves the room at 6:17 pm.
C. Riley, Town Solicitor, enters the room at 6:18 pm.

28/18 Renaud/Bondy

That Council move back into public session at 6:41 pm.

Carried.

1. Education Training Session

29/18 Burns/Bondy

That the Education/Training Session provided by the Fire Chief and Deputy Fire Chief regarding Municipal Fire Protection BE RECEIVED and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

2. Court of Revision Membership – Drainage Act Matters

30/18 Burns/Bondy

That the confidential report of the Director of Council Services and Clerk dated January 15, 2018 (CL-05-18) regarding membership on the Court of Revision BE RECEIVED and that Councillor Burns, Robert Isley, Maurice Veldhuizen, Rachel Tousignant and John Lee BE APPOINTED to the Court of Revision for the term ending November 30, 2019.

3. Windsor Utilities Commission (WUC) Agreement

31/18 Meloche/Desjarlais

That the confidential report of the Chief Administrative Officer, Director of Finance and Town Solicitor dated January 18, 2018 (CAO-02-18) recommending the proposal from WUC (dated January 12, 2018) BE APPROVED IN PRINCIPLE and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

There being no further business, the meeting is adjourned at 6:43 pm.

Mayor – Ken Antaya

Clerk – Brenda Andreatta