



REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

February 13, 2018
5:30 pm

Members in attendance:

Deputy Mayor Marc Bondy
Councillor Mike Akpata
Councillor Terry Burns
Councillor Sue Desjarlais
Councillor Crystal Meloche
Councillor Jeff Renaud

Regrets:

Mayor Ken Antaya

Also in attendance:

Kevin Miller, Chief Administrative Officer
Rick Hyra, Human Resources Officer
Dale Langlois, Manager of Finance & Deputy Treasurer (Item #2)
Julie Columbus, Director of Culture & Recreation (Item #2)
Mark Masanovich, Manager of Fleet & Facilities (Item #3)
Peter Marra, Director of Public Works (Items #3 and #4)
Christine Riley, Town Solicitor (Item #4)

Deputy Mayor Bondy calls the meeting to order at 5:30 pm.

Disclosures of Pecuniary Interest and the General Nature Thereof

None.

45/18 Akpata/Renaud

That Council move into closed session at 5:31 pm to discuss the following items:

1. Personal Matters about Identifiable Individuals, Personnel Committee Meeting Minutes dated January 23, 2018, s.239(2)(b)
2. Labour Relations, Proposed 2018 Part-Time Wage Rates, Confidential Report FIN-09-2018, s.239(2)(d)
3. Labour Relations, Facility Operator Review, Confidential Report PW-08-18, s.239(2)(d)
4. Solicitor Client Privilege/Negotiations, Confidential Report CAO-04-18, s.239(2)(f)(k)
Carried.

J. Columbus, Director of Culture & Recreation enters the room at 6:04 pm.
D. Langlois, Manager of Finance & Deputy Treasurer enters the room at 6:10 pm.
D. Langlois, Manager of Finance & Deputy Treasurer leaves the room at 6:15 pm.
J. Columbus, Director of Culture & Recreation leaves the room at 6:15 pm.
P. Marra, Director of Public Works, enters the room at 6:15 pm.
M. Masonovich, Manager of Fleet and Facilities, enters the room at 6:15 pm.
M. Masonovich, Manager of Fleet and Facilities, leaves the room at 6:31 pm.
C. Riley, Town Solicitor, enters the room at 6:32 pm.

46/18 Desjarlais/Akpata

That Council move back into public session at 6:42 pm.

Carried.

1. Personnel Committee Meeting Minutes dated January 23, 2018

47/18 Renaud/Desjarlais

That the confidential minutes of the Personnel Committee Meeting dated January 23, 2018 BE ADOPTED as presented and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

2. Proposed 2018 Part Time Wage Rates

48/18 Burns/Desjarlais

That the confidential report of the Manager of Finance & Deputy Treasurer and Human Resources Officer dated February 5, 2018 (FIN-09-2018) regarding the proposed 2018 part-time wage rates BE APPROVED and that Administration BE AUTHORIZED to proceed with the verbal instructions of Council.

Carried.

3. Facility Operator Position

49/18 Akpata/Meloche

That the confidential report of the Director of Public Works dated February 7, 2018 (PW-08-18) recommending the Facility Operator 2 position become a permanent full time position and that Administration BE AUTHORIZED to proceed with the verbal instructions of Council.

Carried.

4. Windsor Utilities Commission Agreement Negotiations

50/18 Burns/Renaud

That the confidential report of the Chief Administrative Officer, Director of Finance, Director of Public Works and Town Solicitor dated February 8, 2018 (CAO-04-18) recommending the Term Sheet as provided by Windsor Utilities Corporation BE EXECUTED by the Chief Administrative Officer and the Mayor; 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 6:44 pm.

Deputy Mayor – Marc Bondy

Deputy Clerk – Kevin Miller