



REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

March 13, 2018
5:15 pm

Members in attendance:

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

Regrets: Councillor Mike Akpata

Also in attendance:

Kevin Miller, Chief Administrative Officer
Joe Milicia, Director of Finance and Treasurer
Christine Riley, Town Solicitor
Peter Marra, Director of Public Works (Item #1)

Mayor Antaya calls the meeting to order at 5:20 pm.

Disclosures of Pecuniary Interest and the General Nature Thereof

None.

84/18 Renaud/Meloche

That Council move into closed session at 5:21 pm to discuss the following items:

1. Property Matter – Acquisition of Property on Kelly road (Confidential Report PW-11-16 attached), s.239(2)(c)
2. Property Matter – Land Dedication – River Villa and River Avenue (Confidential Report CAO-05-18 attached), s.239(2)(c)
3. Property Matter – Acquisition of Property on Front Road (Confidential Report CAO-06-18 attached), s.239(2)(c)

Carried.

P. Marra, Director of Public Works leaves the room at 5:37 pm after discussion of item #1.
Councillor Renaud declares conflict on item #2 and leaves the room at 6:05 pm.

Clerks Note: Item #3 was discussed prior to #2 as Councillor Renaud declared conflict and remained absent until the meeting was adjourned.

85/18 Burns/Bondy

That Council move back into public session at 6:33 pm.

Carried.

1. Property Matter – Acquisition of Property on Kelly Road

86/18 Bondy/Renaud

That the confidential report of the Director of Public Works dated March 5, 2018 (PW-11-18) regarding a proposed land dedication on Kelly Road BE RECEIVED and that Administration BE AUTHORIZED to proceed with the verbal instructions of Council.

Carried.

3. Property Matter – Acquisition of Property on Front Road

87/18 Bondy/Renaud

That the confidential report of the Chief Administrative Officer dated March 8, (CAO-06-18) regarding acquisition of property on Front Road BE RECEIVED and that Administration BE AUTHORIZED to proceed with the verbal instructions of Council.

Carried.

2. Property Matter – Land Dedication on River Villa and River Avenue

88/18 Burns/Meloche

That the confidential report of the Chief Administrative Officer dated March 8, 2018 (CAO-05-18) regarding two proposed land dedications, the first located south of River Avenue and the second located north of River Villa BE RECEIVED that Administration BE AUTHORIZED to proceed with the verbal instructions of Council.

Carried.

There being no further business, the meeting is adjourned at 6:35 pm.

Mayor – Ken Antaya

Deputy Clerk – Kevin Miller