

# REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

May 8, 2018 5:30 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:

Brenda Andreatta, Director of Council Services & Clerk Joe Milicia, Director of Finance & Treasurer Linda Jean, Deputy Clerk Christine Riley, Town Solicitor

Mayor Antaya calls the meeting to order at 5:47 pm.

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

None disclosed.

### 177/18 Akpata/Renaud

That Council move into closed session at 5:48 pm to discuss the following items:

 Solicitor-Client Privilege, Litigation-Piroli Construction (Confidential Report provided by the Town Solicitor) s.239(2)(f)
Carried.

178/18 Bondy/Meloche That Council move back into public session at 6:23 pm. Carried.

## 1. Litigation – Piroli Construction

# 179/18 Bondy/Renaud

That the recommendation in the confidential report of the Town Solicitor dated May 2, 2018 regarding the outstanding law suit with Piroli Construction relating to construction of the Town of LaSalle Civic Centre BE APPROVED 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 6:25 pm.

Mayor – Ken Antaya

Deputy Clerk – Linda Jean