



REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

May 22, 2018
6:00 pm

Members in attendance:

Mayor Ken Antaya
Councillor Mike Akpata
Councillor Terry Burns
Councillor Sue Desjarlais
Councillor Crystal Meloche
Councillor Jeff Renaud

Regrets:

Deputy Mayor Marc Bondy

Also in attendance:

Kevin Miller, Chief Administrative Officer
Brenda Andreatta, Director of Council Services & Clerk
Joe Milicia, Director of Finance & Treasurer
Linda Jean, Deputy Clerk
Peter Marra, Director of Public Works (Item #1)
Rick Hyra, Human Resources Officer (Item #2)
Dale Langlois, Manager of Finance & Deputy Treasurer (Item #2)

Mayor Antaya calls the meeting to order at 6:42 pm.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

202/18 Renaud/Meloche

That Council move into closed session at 6:43 pm to discuss the following items:

1. Property Matter, Land Dedication – Martin Lane (Confidential Report PW-19-18) s.239(2)(c)
2. Personal Matters about identifiable individuals – Personnel Committee Meeting Minutes dated May 8, 2018. s.239(2)(b)

Carried.

Peter Marra, Director of Public Works leaves the meeting at 6:46pm after discussion on item #1.

Rick Hyra, Human Resources Officer enters the meeting at 6:47 regarding item #2.
Dale Langlois, Manager of Finance & Deputy Treasurer enters the meeting at 6:47 pm regarding item #2.

203/18 Burns/Akpata

That Council move back into public session at 7:03 pm.
Carried.

1. Land Dedication on Martin Lane

204/18 Renaud/Meloche

That the confidential report of the Director of Public Works dated May 16, 2018 (PW-19-18) regarding a proposed land dedication on Martin Lane BE APPROVED and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

2. Personnel Committee Meeting Minutes dated May 8, 2018

205/18 Renaud/Meloche

That the confidential minutes of the Personnel Committee Meeting dated May 8, 2018 BE ADOPTED as presented 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 7:04 pm.

Mayor – Ken Antaya

Clerk – Brenda Andreatta