



REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

June 12, 2018
6:00 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
Joe Milicia, Deputy Treasurer
Christine Riley, Town Solicitor

Mayor Antaya calls the meeting to order at 6:00 p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

223/18 Meloche/Renaud

That Council move into closed session at 6:00 p.m. to discuss the following items:

1. Solicitor-Client Privilege – Settlement Piroli Construction (Confidential Report CAO-10-18) s. 239(2)(f)

Carried.

224/18 Burns/Desjarlais

That Council move back into public session at 6:04 p.m.

Carried.

1. Settlement Piroli Construction

225/18 Bondy/Renaud

That the confidential report of the Chief Administrative Officer dated June 8, 2018 (CAO-10-18) regarding a settlement with Piroli Construction BE RECEIVED 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 6:06 p.m.

Mayor – Ken Antaya

Deputy Clerk – Linda Jean