

# REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

July 24, 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

## Regrets:

Councillor Sue Desjarlais

#### Also in attendance:

Kevin Miller, Chief Administrative Officer
Joe Milicia, Director of Finance
Linda Jean, Deputy Clerk
Dale Langlois, Treasurer
Rick Hyra, Human Resources Manager
David Amyot, Legal Counsel, McTague Law Firm

Mayor Antaya calls the meeting to order at 5:30 p.m.

## <u>Disclosures of Pecuniary Interest and the General Nature Thereof</u>

None.

271/18

Moved by: Deputy Mayor Bondy Seconded by: Councillor Akpata

That Council move into closed session at 5:32 p.m. to discuss the following items:

1. Labour Relations – Collective Agreement with CUPE Local 701.1 (Confidential Report CL-19-18) s. 239(2)(d)

Carried.

272/18

Moved by: Deputy Mayor Bondy Seconded by: Councillor Burns

That Council move back into public session at 6:50 p.m.

Carried.

1. Collective Agreement with CUPE Local 701.1

273/18

Moved by: Councillor Akpata Seconded by: Councillor Meloche

That the confidential report of the Human Resources Manager and Director of Finance dated July 19, 2018 (CL-19-18) regarding the Collective Agreement with CUPE Local 701.1 BE RECEIVED and that Administration BE AUTHORIZED to proceed with the verbal instructions of Council.

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Carried.

There being no further business, the meeting is adjourned at 6:55 p.m.

Mayor – Ken Antaya	