



REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

August 14, 2018

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
Linda Jean, Deputy Clerk
Rick Hyra, Human Resources Manager
Christine Riley, Town Solicitor

Mayor Antaya calls the meeting to order at 7:51 p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

313/18

Moved by: Councillor Burns

Seconded by: Councillor Renaud

That Council move into closed session at 7:52 p.m. to discuss the following items:

1. Personal Matters about Identifiable Individuals – Personnel Committee Meeting
Minutes Dated August 2, 2018 (Minutes & Confidential Report CAO-13-18) s. 239(2)(b)
2. Acquisition of Land by the Municipality - Proposed Acquisition of Land by the
Municipality (Confidential Report CAO-14-18) s. 239(2)(c)

Carried.

314/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Meloche

That Council move back into public session at 8:04 p.m.

Carried.

1. Personal Matters about Identifiable Individuals

315/18

Moved by: Councillor Meloche

Seconded by: Councillor Desjarlais

That the confidential minutes of the Personnel Committee Meeting Minutes held August 2, 2018 BE ADOPTED as presented and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

2. Proposed Acquisition of Land by the Municipality

316/18

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Bondy

That the confidential report of the Chief Administrative Officer dated August 9, 2018 (CAO-14-18) regarding Acquisition of Land by the Municipality on Superior Street 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 8:06 p.m.

Mayor – Ken Antaya

Deputy Clerk – Linda Jean