



REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

August 28, 2018
4:00 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

Regrets:

Councillor Crystal Meloche

Also in attendance:

Kevin Miller, Chief Administrative Officer
Joe Milicia, Treasurer
Linda Jean, Deputy Clerk
Rick Hyra, Human Resources Manager (Item # 2 & 3)
Dave Amyot, Legal Counsel, McTague Law Firm (Item #2)

Mayor Antaya calls the meeting to order at 4:00 p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Motion 317/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That Council move into closed session at 4:00 p.m. to discuss the following items:

1. Property Matter – Acquisition of Property on Front Road (Confidential Report CAO-15-18)s. 239(2)(c)
2. Labour Relations - Contract Negotiations CUPE Local 701.1 (Seasonal Employees) (Confidential Report CL-21-18) s. 239(2)(d)
3. Personal Matters about Identifiable Individuals - Personnel Committee Meeting Minutes Dated August 23, 2018 (Minutes & Corresponding Confidential Report FIN-99-2018) s. 239(2)(b)

Carried.

R. Hyra, enters the room at 4:42 p.m.
D. Amyot, enters the room at 4:42 p.m.
D. Amyot exits the room at 4:53 p.m.
K. Miller, exits the room at 4:53 p.m.

Motion 318/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Burns

That Council move back into public session at 5:00 p.m.

Carried.

1. Acquisition of Property on Front Road

Motion 319/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Renaud

That the confidential report of the Chief Administrative Officer dated August 24, 2018 (CAO-15-18) regarding the Acquisition of Property on Front Road BE RECEIVED and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

Opposed – Councillor Burns

2. Labour Relations

Motion 320/18

Moved by: Councillor Desjarlais

Seconded by: Councillor Burns

That the confidential report of the Human Resources Manager and Treasurer dated August 23, 2018 (CL-21-18) regarding Contract Negotiations with CUPE Local 701.1 (Seasonal Employees) BE RECEIVED as presented and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

2. Personal Matters about Identifiable Individuals

Motion 321/18

Moved by: Deputy Mayor Bondy

Seconded by: Councillor Renaud

That the confidential minutes of the Personnel Committee Meeting Minutes held August 23, 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 5:01 p.m.

Mayor – Ken Antaya

Deputy Clerk – Linda Jean