



REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

November 27, 2018
6:15 pm

Members in attendance:

Mayor Ken Antaya
Deputy Mayor Marc Bondy
Councillor Mike Akpata
Councillor Sue Desjarlais
Councillor Crystal Meloche
Councillor Jeff Renaud

Regrets:

Councillor Terry Burns

Also in attendance:

Joe Milicia, Chief Administrative Officer
Kevin Miller, Acting Clerk
Linda Jean, Deputy Clerk

Mayor Antaya calls the meeting to order at 6:15 p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

None.

Motion 417/18

Moved by: Councillor Meloche

Seconded by: Councillor Renaud

That Council move into closed session at 6:16 p.m. to discuss the following item:

Personal Matters about Identifiable Individuals - Essex County Library Board Applications
(Confidential Report CL-32-18) s. 239(2)(b)

Carried.

Motion 418/18

Moved by: Councillor Akpata

Seconded by: Councillor Desjarlais

That Council move back into public session at 6:33 p.m.

Carried.

1. Personal Matters about Identifiable Individuals

Motion 419/18

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That the confidential report of the Deputy Clerk dated November 22, 2018 (CL-32-18) regarding applications to the Essex County Library Board BE RECEIVED as presented and that Terry Burns BE APPOINTED as the Town's Nominee to the Essex County Library Board.

Carried.

There being no further business, the meeting is adjourned at 6:34 p.m.

Mayor – Ken Antaya

Deputy Clerk – Linda Jean