



REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

January 22, 2019
6:00 pm

Members in attendance:

Mayor Marc Bondy
Deputy Mayor Crystal Meloche
Councillor Mike Akpata
Councillor Mark Carrick
Councillor Sue Desjarlais
Councillor Anita Riccio-Spagnuolo
Councillor Jeff Renaud

Also in attendance:

Joe Milicia, Chief Administrative Officer
Agatha Robertson, Director of Council Services & Clerk
Linda Jean, Deputy Clerk

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

Disclosures of Pecuniary Interest and the General Nature Thereof

None.

Motion 20/19

Moved by: Councillor Renaud

Seconded by: Councillor Meloche

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

1. Personal Matters about Identifiable Individuals - Appointment of Lay Representative to Essex Power Board (Confidential Report CAO-04-19) s. 239(2)(b)

Carried.

Motion 21/19

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That Council move back into public session at 6:10 p.m.

Carried.

1. Personal Matters about Identifiable Individuals

Motion 22/19

Moved by: Councillor Akpata

Seconded by: Councillor Renaud

That the confidential report of the Chief Administrative Officer dated January 16, 2019 (CAO-04-19) regarding the appointment of lay representative to Essex Power Board BE RECEIVED as presented and that the term of the current lay representative Joe Graziano BE EXTENDED until December 31, 2020 and that the current term of the Council representative, Mayor Bondy, BE EXTENDED to the end of the municipal term November 14, 2022.

Carried

There being no further business, the meeting is adjourned at 6:10 p.m.

Mayor – Marc Bondy

Clerk – Agatha Robertson