



REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

February 12, 2019
5:30 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

Regrets:

Councillor Sue Desjarlais

Also in attendance:

Joe Milicia, Chief Administrative Officer
Agatha Robertson, Clerk
Linda Jean, Deputy Clerk

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

Disclosures of Pecuniary Interest and the General Nature Thereof

None.

Motion 38/19

Moved by: Councillor Renaud

Seconded by: Councillor Carrick

That Council move into closed session at 5:31 p.m. to discuss the following items:

1. Personal Matters about Identifiable Individuals - Appointment of Lay Representative to Committees (Confidential Report CL-04-19) s. 239(2)(b)
2. Personal Matters about Identifiable Individuals - Extension of Employment Contract (Confidential Report CAO-05-19) s. 239(2)(b)

Carried.

Motion 39/19

Moved by: Councillor Akpata

Seconded by: Councillor Riccio-Spagnuolo

That Council move back into public session at 6:30 p.m.

Carried.

1. Personal Matters about Identifiable Individuals- Appointment of Lay Representative to Committees (Confidential Report CL-04-19) s. 239(2)(b)

Motion 40/19

Moved by: Councillor Renaud

Seconded by: Councillor Carrick

That the confidential report of the Deputy Clerk dated February 1, 2019 (CL-04-19) regarding the appointment of lay representative to Committees BE RECEIVED and that the recommended slate of Candidates BE APPROVED.

Carried.

2. Personal Matters about Identifiable Individuals- Extension of Employment Contract (Confidential Report CAO-05-19) s. 239(2)(b)

Motion 41/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Riccio-Spagnuolo

That the confidential report of the Chief Administrative Officer dated February 5, 2019 (CAO-05-19) regarding the extension of employment contract BE RECEIVED 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 6:32 p.m.

Mayor – Marc Bondy

Clerk – Agatha Robertson