



REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

March 26, 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

Also in attendance:

Joe Milicia, Chief Administrative Officer
Agatha Robertson, Clerk
Linda Jean, Deputy Clerk
Rick Hyra, Human Resources Manager

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

Disclosures of Pecuniary Interest and the General Nature Thereof

Deputy Mayor Meloche declares a conflict of interest on item #9 report CL-09-19 Part Time Compensation, of the Personnel Committee minutes, as a family member is employed at the Vollmer Complex.

Motion 90/19

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

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

1. Personal Matters about Identifiable Individuals & Labour Relations – Personnel Committee minutes dated March 19, 2019 s. 239(2)(b) & s. 239(2)(d)

Carried.

Motion 91/19

Moved by: Councillor Akpata

Seconded by: Councillor Renaud

That Council move back into public session at 5:54 p.m.

Carried.

1. Personal Matters about Identifiable Individuals & Labour Relations –
Personnel Committee Minutes dated March 19, 2019 s. 239(2)(b) & s.
239(2)(d)

Motion 92/19

Moved by: Councillor Carrick

Seconded by: Councillor Desjarlais

That the confidential minutes of the Personnel Committee Meeting Minutes held March 19, 2019 BE ADOPTED as presented and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

Deputy Mayor Meloche declares a conflict and abstains from voting on item #9 report CL-09-19 Part Time Compensation, of the Personnel Committee minutes.

There being no further business, the meeting is adjourned at 5:52 p.m.

Mayor – Marc Bondy

Clerk – Agatha Robertson