



REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

April 09, 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, Director of Council Services/Clerk
Linda Jean, Deputy Clerk
Kevin Miller, Director of Special Projects
Domenic Dadalt, Legal Counsel
Dale Langlois, Director of Finance/Treasurer
Colin McDonald, JP Thomson Architects Ltd.
Mark Beaulieu, JP Thomson Architects Ltd.
Adam Wakulchik, JP Thomson Architects Ltd.

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

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Motion 105/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Renaud

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

1. Acquisition of Land by the Municipality – Acquisition of Land by the Municipality s. 239(2)(c)

Carried.

Motion 106/19

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

That Council move back into public session at 6:35 p.m.

Carried.

1. Acquisition of Land by the Municipality – Acquisition of Land by the Municipality s. 239(2)(c)

Motion 107/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Renaud

That the confidential report of the Chief Administrative Officer, Legal Counsel and Director of Special Projects dated March 27, 2019 (AD-03-19) regarding acquisition of land by the municipality 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 6:36 p.m.

Mayor – Marc Bondy

Clerk – Agatha Robertson