



REPORT OF CLOSED MEETING OF LASALLE TOWN COUNCIL

July 23, 2019
4:45 pm

Members in attendance:

Mayor Marc Bondy
Deputy Mayor Crystal Meloche
Councillor Mike Akpata
Councillor Mark Carrick
Councillor Sue Desjarlais
Councillor Jeff Renaud

Regrets:

Councillor Anita Riccio-Spagnuolo

Also in attendance:

Agatha Robertson, Director of Council Services/Clerk
Linda Jean, Deputy Clerk
Kevin Miller, Director of Special Projects
Domenic Dadalt, Legal Counsel

Mayor Bondy calls the meeting to order at 4:45 p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

Councillor Renaud declares a conflict on item 1, pertaining to a property matter north of Rivervilla Court, as he is an abutting property owner.

Motion 243/19

Moved by: Councillor Akpata

Seconded by: Councillor Carrick

That Council move into closed session at 4:46 p.m. to discuss the following items:

1. Property Matter – Proposed Acquisition of Land (AD-08-19) s. 239(2)(c)

Councillor Renaud leaves his seat at the Council table at 4:52 p.m.

Councillor Renaud returns to his seat at the Council table at 4:56 p.m.

2. Property Matter – Proposed Acquisition of Land (AD-09-19) s. 239(2)(c)

Carried.

Motion 244/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Akpata

That Council move back into public session at 5:00 p.m.

Carried.

1. Property Matter – Proposed Acquisition of Land s. 239(2)(c)

Motion 245/19

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That the confidential report of the Deputy Clerk and Legal Counsel dated July 15, 2019 (AD-08-19) regarding a property matter south of River Avenue BE RECEIVED and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

Motion 246/19

Moved by: Councillor Akpata

Seconded by: Deputy Mayor Meloche

That the confidential report of the Deputy Clerk and Legal Counsel dated July 15, 2019 (AD-08-19) regarding a property matter north of Riverville Court BE RECEIVED and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

Councillor Renaud declares a conflict and abstains from voting on the matter.

2. Property Matter – Proposed Acquisition of Land s. 239(2)(c)

Motion 247/19

Moved by: Councillor Carrick

Seconded by: Councillor Renaud

That the confidential report of the Deputy Clerk dated July 15, 2019 (AD-09-19) regarding proposed acquisition of land on Bouffard Road 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 5:01 p.m.

Mayor – Marc Bondy

Clerk – Agatha Robertson