



MINUTES OF THE SPECIAL MEETING OF LASALLE TOWN COUNCIL

August 7, 2019
7:00 pm

Members in attendance:

Chair, Mayor Marc Bondy
Councillor Mike Akpata
Councillor Mark Carrick
Councillor Sue Desjarlais
Councillor Jeff Renaud
Councillor Anita Riccio-Spagnuolo

Regrets:

Deputy Mayor, Crystal Meloche

Also in attendance:

J. Milicia, Chief Administrative Officer/Deputy Clerk
D. Langlois, Director of Finance/Treasurer
D. Hadre, Corporate Communication Promotions Officer
L. Silani, Director of Development & Strategic Initiatives
J. Columbus, Director of Culture & Recreation
P. Marra, Director of Public Works
D. Sutton, Fire Chief
E. Thiessen, Deputy Fire Chief
T. Mailloux Executive Assistant to CAO

Regrets:

A. Robertson, Director of Council Services/Clerk

A. Call to Order

Mayor Bondy calls the meeting to order at 6:41 p.m.

B. Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed

C. Introductions and Purpose of the Meeting

The purpose of this meeting is to hold a Strategic Planning Workshop for Members of Council and Senior Administration led by Chris Loreto, Principal, Hannah ter Weeme, Consultant and Lexi Ensor, Consultant, StrategyCorp.

D. Delegations

Chris Loreto, Principal, Hannah ter Weeme, Consultant, and Lexi Ensor, Consultant, StrategyCorp appear before Council to lead a strategic planning workshop on the Town of LaSalle's Strategic Plan.

The meeting recesses at 9:10 p.m. and will reconvene at 9:00 a.m. on August 8, 2019.

August 8, 2019

The meeting reconvenes at 9:00 a.m. on August 8, 2019.

Members in attendance:

Chair, Mayor Marc Bondy
Councillor Mark Carrick
Councillor Sue Desjarlais
Councillor Jeff Renaud
Councillor Anita Riccio-Spagnuolo

Regrets:

Deputy Mayor, Crystal Meloche
Councillor Mike Akpata

Also in attendance:

J. Milicia, Chief Administrative Officer
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Regrets:

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E. Adjournment

Meeting adjourned at the call of the Chair 3:55 p.m.

Mayor – Marc Bondy

Deputy Clerk – Joe Milicia