



Minutes of the Closed Meeting of The Town of LaSalle Council

August 27, 2019
4:30 pm

Members in attendance:

Mayor Marc Bondy
Deputy Mayor Crystal Meloche
Councillor Mike Akpata
Councillor Mark Carrick
Councillor Sue Desjarlais
Councillor Jeff Renaud
Councillor Anito Riccio-Spagnuolo

Also in attendance:

Joe Milicia, Chief Administrative Officer
Agatha Armstrong, Director of Council Services/Clerk
Linda Jean, Deputy Clerk
Kevin Miller, Deputy Clerk
Dominic Dadalt, Legal Counsel

Mayor Bondy calls the meeting to order at 4:31 p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Motion 278/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Renaud

That Council move into closed session at 4:32 p.m. to discuss the following items:

1. Educational/Training Purposes - Disposal of Municipally owned Land s.239(3.1)
2. Solicitor-Client Privilege about Litigation for Piroli Construction (Verbal Update) s.239(2)(f)
3. Property Matter regarding Property Acquisition Update Front Road and Bouffard Road (Verbal Update) s.239(2)(c)

Carried.

Motion 279/19

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Akpata

That Council move back into public session at 5:38 p.m.

Carried.

1. Educational/Training Purposes - Disposal of Municipally owned Land s.239(3.1)

Motion 280/19

Moved by: Councillor Carrick

Seconded by: Councillor Riccio-Spagnuolo

That the educational training session provided by Administration regarding the Disposal of Municipally owned Land BE RECEIVED as presented.

Carried.

2. Solicitor-Client Privilege about Litigation for Piroli Construction (Verbal Update) s.239(2)(f)

Motion 281/19

Moved by: Councillor Akpata

Seconded by: Councillor Renaud

That the verbal update provided by Legal Counsel and Administration regarding litigation for Piroli Construction BE RECEIVED as presented.

Carried.

3. Property Matter regarding Property Acquisition Update Front Road and Bouffard Road (Verbal Update) s.239(2)(c)

Motion 282/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Desjarlias

That the verbal update from Administration regarding property acquisition update for Front Road and Bouffard Road BE RECEIVED as presented; 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 5:41 p.m.

Mayor – Marc Bondy

Clerk – Agatha Robertson