



Minutes of the Closed Meeting of The Town of LaSalle Council

September 10, 2019
4:30 pm

Members in attendance:

Mayor Marc Bondy
Deputy Mayor Crystal Meloche
Councillor Mark Carrick
Councillor Sue Desjarlais
Councillor Jeff Renaud
Councillor Anita Riccio-Spagnuolo - arrives at 4:48 p.m.

Regrets:

Councillor Mike Akpata

Also in attendance:

Agatha Robertson, Director of Council Services/Clerk
Linda Jean, Deputy Clerk
Kevin Miller, Deputy Clerk
Dominic Dadalt, Legal Counsel
Peter Marra, Director of Public Works
Dale Langlois, Director of Finance/Treasurer

Mayor Bondy calls the meeting to order at 4:30 p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Motion 300/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Carrick

That Council move into closed session at 4:31 p.m. to discuss the following items:

1. Property Matter – Todd Lane Property Acquisition (Confidential Report PW-29-19 attached) s.239(2)(c)
2. Property Matter – Bouffard Road Property Acquisition (Confidential Report PW-30-19 attached) s.239(2)(c)
3. Property Matter – Front Road Property Acquisition (Confidential Report AD-10-19 attached) s.239(2)(c)

Councillor Riccio-Spagnuolo arrives at 4:48 p.m.

Carried.

Motion 301/19

Moved by: Councillor Renaud

Seconded by: Councillor Carrick

That Council move back into public session at 5:01 p.m.

Carried.

1. Property Matter – Todd Lane Property Acquisition (Confidential Report PW-29-19) s.239(2)(c)

Motion 302/19

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Carrick

That the confidential report of the Director of Public Works dated September 4, 2019 (PW-29-19) regarding a property matter on Todd Lane BE RECEIVED and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

2. Property Matter – Bouffard Road Property Acquisition (Confidential Report PW-30-19) s.239(2)(c)

Motion 303/19

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Deputy Mayor Meloche

That the confidential report of the Director of Public Works dated September 4, 2019 (PW-30-19) regarding a property matter on Bouffard Road BE RECEIVED and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

3. Property Matter – Front Road Property Acquisition (Confidential Report AD-10-19) s.239(2)(c)

Motion 304/19

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That the confidential report of the Deputy Clerk dated September 4, 2019 (AD-10-19) regarding a property matter on Front Road BE RECEIVED and that Administration BE AUTHORIZED to proceed with Option #4 as amended, by removing Option #2.

Carried.

There being no further business, the meeting is adjourned at 5:02 p.m.

Mayor – Marc Bondy

Clerk – Agatha Robertson