Minutes of the Closed Meeting of The Town of LaSalle Council

September 24, 2019
5:00 pm

Members in attendance:
Mayor Marc Bondy
Deputy Mayor Crystal Meloche
Councillor Sue Desjarlais
Councillor Jeff Renaud
Councillor Anita Riccio-Spagnuolo

Regrets:
Councillor Mike Akpata
Councillor Mark Carrick

Also in attendance:
Joe Milicia, Chief Administrative Officer
Agatha Robertson, Director of Council Services/Clerk
Kevin Miller, Deputy Clerk
Dominic Dadalt, Legal Counsel

Mayor Bondy calls the meeting to order at 5:02 p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Motion 315/19
Moved by: Councillor Desjarlais
Seconded by: Deputy Mayor Meloche

That Council move into closed session at 5:03 p.m. to discuss the following items:

1. Property Matter – Status of Property Acquisition and Sales (Verbal Update from Administration) s.239(2)(c)

2. Property Matter – Bouffard Road Property Acquisition (Confidential Report AD-12-19 attached) s.239(2)(c)

3. Solicitor- Client Privilege – Property Matter (Verbal Update) s.239(2)(f)

Carried.

Motion 316/19
Moved by: Councillor Renaud
Seconded by: Councillor Riccio-Spagnuolo

That Council move back into public session at 5:43 p.m.

Carried.

1. Property Matter – Status of Property Acquisition and Sales (Verbal Update from Administration) s.239(2)(c)

Motion 317/19
Moved by: Deputy Mayor Meloche
Seconded by: Councillor Desjarlais

That the verbal update of the Deputy Clerk regarding the status of property acquisitions and sales 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 AD-12-19) s.239(2)(c)

Motion 318/19
Moved by: Councillor Renaud
Seconded by: Councillor Riccio-Spagnuolo

That the confidential report of the Deputy Clerk dated September 18, 2019 (AD-12-19) 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. Solicitor-Client Privilege – Front Road Property Acquisition (Verbal Update) s.239(2)(f)

Motion 319/19
Moved by: Councillor Riccio-Spagnuolo
Seconded by: Councillor Desjarlais

That the verbal update from Legal Counsel regarding a property matter 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 5:45 p.m.

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Mayor – Marc Bondy

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Clerk – Agatha Robertson