



Minutes of the Closed Meeting of The Town of LaSalle Council

January 28, 2020
4:45 p.m.

Members in attendance:

Mayor Marc Bondy
Deputy Mayor Crystal Meloche
Councillor Sue Desjarlais
Councillor Jeff Renaud
Councillor Anita Riccio-Spagnuolo

Regrets:

Councillor Michael Akpata
Councillor Mark Carrick

Also in attendance:

Joe Milicia, Chief Administrative Officer
Agatha Robertson, 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 4:45 p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Motion 17/20

Moved by: Councillor Renaud

Seconded by: Councillor Desjarlais

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

1. Property Matter – Status of Property Acquisition on Front Road (Verbal Update) s.239(2)(c)
2. Property Matter – Property Acquisition on Front Road (Confidential Report AD-01-2020) s.239(2)(c)
3. Educational or Training Session – Municipal Freedom of Information and Protection of Privacy Act s.239(3.1)

Carried.

Motion 18/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Desjarlais

That Council move back into public session at 5:23 p.m.

Carried.

1. Property Matter – Status of Property Acquisition on Front Road (Verbal Update) s.239(2)(c)

Motion 19/20

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Meloche

That the verbal update of the Deputy Clerk regarding the status of various property acquisitions BE RECEIVED.

Carried.

2. Property Matter – Property Acquisition on Front Road (Confidential Report AD-01-2020) s.239(2)(c)

Motion 20/20

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Desjarlais

That the confidential report of the Deputy Clerk dated January 14, 2020 regarding a property acquisition on Front Road BE RECEIVED; and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

Carried.

3. Educational or Training Session – Municipal Freedom of Information and Protection of Privacy Act s.239(3.1)

Motion 21/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Desjarlais

That the Municipal Freedom of Information and Protection of Privacy Act presentation of the Director of Council Services/Clerk BE DEFFERED to the February 25th, 2020 meeting.

There being no further business, the meeting is adjourned at 5:25 p.m.

Mayor – Marc Bondy

Clerk – Agatha Robertson