



## Minutes of the Closed Meeting of The Town of LaSalle Council

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February 25, 2020  
4:15 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 (Item 1)  
Dominic Dadalt, Legal Counsel (Item 1)  
Dave Sutton, Fire Chief (Item 2)  
Ed Thiessen, Deputy Fire Chief (Item 2)  
Dale Langlois, Director of Finance/Treasurer (Item 2)

Mayor Bondy calls the meeting to order at 4:15 p.m.

**Disclosures of Pecuniary Interest and the General Nature Thereof**

None disclosed.

Motion 43/20

Moved by: Councillor Renaud

Seconded by: Councillor Riccio-Spagnuolo

That Council move into closed session at 4:16 p.m. to discuss the following items:

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

K. Miller, Deputy Clerk and D. Dadalt, Legal Counsel exit the meeting at 4:42 p.m.

2. Property Matter & Personal Matters about Identifiable Individuals – Fire Protection Services Master Plan Implementation Strategy (Confidential Report FIRE 20-01) s.239(2)(c)

D. Sutton, Fire Chief, E. Thiessen, Deputy Fire Chief and D. Langlois, Director of Finance/Treasurer arrive to the meeting at 4:44 p.m.

D. Sutton, Fire Chief, E. Thiessen, Deputy Fire Chief & D. Langlois, Director of Finance/Treasurer exit the meeting at 5:25 p.m.

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

**Carried.**

Motion 44/20

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Meloche

That Council move back into public session at 5:52 p.m.

**Carried.**

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

Motion 45/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Riccio-Spagnuolo

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

**Carried.**

2. Property Matter & Personal Matters about Identifiable Individuals – Fire Protection Services Master Plan Implementation Strategy (Confidential Report FIRE 20-01) s.239(2)(c)

Motion 46/20

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Councillor Renaud

That the confidential report of the Fire Chief dated January 24, 2020 (FIRE 20-01) regarding the Fire Protection Services Master Plan Implementation Strategy BE RECEIVED; and that the proposed prioritized implementation plan BE APPROVED subject to annual budget allocation.

**Carried.**

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

Motion 47/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Renaud

That the educational training regarding the Municipal Freedom of Information and Protection of Privacy Act as presented by the Director of Council Services/Clerk BE RECEIVED.

**Carried.**

There being no further business, the meeting is adjourned at 5:54 p.m.

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Mayor – Marc Bondy

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Clerk – Agatha Robertson