



Minutes of the Closed Meeting of The Town of LaSalle Council

April 28, 2020
5:00 p.m.

Members in attendance:

Mayor Marc Bondy
Deputy Mayor Crystal Meloche
Councillor Michael Akpata
Councillor Mark Carrick
Councillor Jeff Renaud
Councillor Anita Riccio-Spagnuolo

Regrets:

Councillor Sue Desjarlais

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

Clerk's Note: Mayor Bondy, Members of Council, and Administration participated in the Meeting electronically via video conference technology.

The Chief Administrative Officer and Clerk were present in Council Chambers to participate electronically.

Mayor Bondy calls the meeting to order at 5:03 p.m.

Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

Motion 96/20

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Deputy Mayor Meloche

That Council move into closed session at 5:04 p.m. to discuss the following items:

1. Property Matter – Status of Various Property Acquisitions (Verbal Update)
s.239(2)(c)
2. Solicitor-Client Privilege – Expropriation Procedure (Verbal Update)
s.239(2)(f)

Carried.

Motion 97/20

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That Council move back into public session at 5:18 p.m.

Carried.

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

Motion 98/20

Moved by: Councillor Riccio-Spagnuolo

Seconded by: Deputy Mayor Meloche

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

Carried.

2. Solicitor-Client Privilege – Expropriation Procedure (Verbal Update) s.239(2)(f)

Motion 99/20

Moved by: Councillor Carrick

Seconded by: Councillor Akpata

That the verbal update of Legal Counsel regarding the expropriation procedure BE RECEIVED.

There being no further business, the meeting is adjourned at 5:20 p.m.

Mayor – Marc Bondy

Clerk – Agatha Robertson