



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

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June 23, 2020  
5:00 p.m.

**Members in attendance:**

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

**Also in attendance:**

Joe Milicia, Chief Administrative Officer  
Agatha Robertson, Director of Council Services/Clerk  
Rick Hyra, Human Resources Manager  
Dale Langlois, Director of Finance/Treasurer (Item 3)  
Peter Marra, Director of Public Works (Item 3)  
Larry Silani, Director of Development and Strategic Initiatives (Item 3)  
Dawn Hadre, Corporate Communication and Promotions Officer (Item 3)  
Ed Thiessen, Deputy Fire Chief (Item 3)  
Patti Funaro, Recreation Manager (Item 3)

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

Mayor Bondy calls the meeting to order at 5:00 p.m.

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

None disclosed.

Motion 160/20

Moved by: Councillor Akpata

Seconded by: Councillor Desjarlais

That Council move into closed session at 5:01 p.m. to discuss the following items:

1. Personnel Matters about Identifiable Individuals & Labour Relations – Personnel Committee Meeting Minutes dated March 10, 2020 - s.239(2)(b) & s.239(2)(d)
2. Personnel Matters about Identifiable Individuals & Labour Relations – Personnel Committee Meeting Minutes dated June 18, 2020 - s.239(2)(b) & s.239(2)(d)
3. Educational or Training Session – Social Media Training presented by Redbrick Communications – s.239(3.1)

**Carried.**

Motion 161/20

Moved by: Councillor Carrick

Seconded by: Councillor Riccio-Spagnuolo

That Council move back into public session at 5:32 p.m.

**Carried.**

1. Personnel Matters about Identifiable Individuals & Labour Relations – Personnel Committee Meeting Minutes dated March 10, 2020 - s.239(2)(b) & s.239(2)(d)

Motion 162/20

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Riccio-Spagnuolo

That the recommendations contained in the confidential Personnel Committee Meeting Minutes dated March 10, 2020 BE APPROVED as presented.

**Carried.**

2. Personnel Matters about Identifiable Individuals & Labour Relations – Personnel Committee Meeting Minutes dated June 18, 2020 - s.239(2)(b) & s.239(2)(d)

Motion 163/20

Moved by: Councillor Desjarlais

Seconded by: Councillor Renaud

That the recommendations contained in the confidential Personnel Committee Meeting Minutes dated June 18, 2020 BE APPROVED as presented.

**Carried.**

Council recesses at 5:36 p.m. as Redbrick Communications will provide training at 6:00 p.m.

Motion 164/20

Moved by: Councillor Carrick

Seconded by: Councillor Desjarlais

That Council move into closed session at 6:00 p.m. for a Training Session:

3. Educational or Training Session – Social Media Training presented by Redbrick Communications – s.239(3.1)

**Carried.**

Motion 165/20

Moved by: Councillor Desjarlais

Seconded by: Councillor Riccio-Spagnuolo

That Council move back into public session at 7:28 p.m.

**Carried.**

There being no further business, the meeting is adjourned at 7:28 p.m.

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Mayor – Marc Bondy

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Clerk – Agatha Robertson