



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

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November 12, 2019  
4:30 pm

**Members in attendance:**

Mayor Marc Bondy  
Deputy Mayor Crystal Meloche  
Councillor Mike 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  
Linda Jean, Deputy Clerk  
Kevin Miller, Deputy Clerk (Items 1 and 2)  
Dominic Dadalt, Legal Counsel (Items 1 and 2)  
Rick Hyra, Human Resources Manager (Item 3)

Mayor Bondy calls the meeting to order at 4:30 p.m.

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

None disclosed.

Motion 366/19

Moved by: Councillor Carrick

Seconded by: Councillor Renaud

That Council move into closed session at 4:31 p.m. to discuss the following items:

1. Property Matter – Status of Property Acquisition and Sales (Verbal Update) s.239(2)(c)
2. Property Matter – Property Purchase on Bouffard Road (Confidential Report AD-16-19 attached) s.239(2)(c)

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

R. Hyra, Human Resources Manager, arrives at 4:44 p.m.

3. Labour Relations – Personnel Committee Meeting Minutes Dated November 7, 2019 (Confidential Minutes attached) s.239(2)(d)

**Carried.**

Motion 367/19

Moved by: Councillor Renaud

Seconded by: Deputy Mayor Meloche

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

**Carried.**

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

Motion 368/19

Moved by: Councillor Renaud

Seconded by: Councillor Riccio-Spagnuolo

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

**Carried.**

2. Property Matter – Property Acquisitions on Bouffard Road s.239(2)(c)

Motion 369/19

Moved by: Councillor Desjarlais

Seconded by: Councillor Carrick

That the confidential report of the Deputy Clerk regarding property acquisitions on Bouffard Road dated November 1, 2019 (AD-16-19) BE RECEIVED; and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

3. Labour Relations – Personnel Committee Meeting Minutes Dated November 7, 2019 s.239(2)(d)

Motion 369/19

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That the recommendations contained in the confidential Personnel Committee Meeting Minutes dated November 7, 2019 BE APPROVED as presented.

**Carried.**

There being no further business, the meeting is adjourned at 5:21 p.m.

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Mayor – Marc Bondy

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Clerk – Agatha Robertson