



The Corporation of the Town of LaSalle

Closed Meeting Agenda
Tuesday, November 12, 2019 @ 4:30 p.m.
LaSalle Room, LaSalle Civic Centre

- A. Call to order
- B. Declarations of Pecuniary Interest and General Nature Thereof
- C. Motion to move into closed session to consider the following matters

Matter	Subject	Municipal Act
1. Property Matter	Status of Property Acquisition and Sales (Verbal Update)	s.239(2)(c)
2. Property Matter	Purchase of Property on Bouffard Road (Confidential Report AD-16-19 attached)	s.239(2)(c)
3. Labour Relations	Personnel Committee Meeting Minutes Dated November 7, 2019 (Confidential Minutes attached)	s.239(2)(d)

- D. Consideration of business items on the agenda
- E. Motion to move into public session
- F. Motions on business items
- G. Adjournment