



The Corporation of the Town of LaSalle

Closed Meeting Agenda
Tuesday, January 22, 2019 @ 6:00 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 |
|-------------------------------------------------|----------------------------------------------------------------------------------------------------|----------------------|
| Personal Matters about Identifiable Individuals | Appointment of Lay Representative to Essex Power Board (Confidential Report CAO-04-19 attached) | s.239(2)(b) |

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