



The Corporation of the Town of LaSalle

Closed Meeting Agenda
Tuesday, February 12, 2019 @ 5:30 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. Personal Matters about Identifiable Individuals	Appointment of Lay Representative to Committees (Confidential Report CL-04-19 attached)	s.239(2)(b)
2. Personal Matters about Identifiable Individuals	Extension of Employment Contract (Confidential Report CAO-05-19 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