



The Corporation of the Town of LaSalle

Closed Meeting Agenda
Tuesday, May 14, 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	Volunteer Firefighter Compensation Policy (Confidential Report FIRE-19-06 attached)	s.239(2)(b)
2. Labour Relations	Adjustment of Compliment of Volunteer Firefighters (Confidential Report FIRE-19-08 attached)	s.239(2)(d)
3. Property Matter	Proposed Acquisition of Land by the Municipality (Confidential Report AD-05-19 attached)	s.239(2)(c)
4. Property Matter	Acquisition of Property on Front Road (Verbal update from Administration)	s.239(2)(c)

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