

## The Corporation of the Town of LaSalle

## Closed Meeting Agenda Tuesday, September 24, 2019 @ 5:00 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

| Ма | tter                           | Subject   | Municipal<br>Act |
|----|--------------------------------|---|------------------|
| 1. | Property Matter                | Status of Property Acquisition and Sales (Verbal Update from Administration)  | s.239(2)(c)      |
| 2. | Property Matter                | Bouffard Road Property Acquisition<br>(Confidential Report AD-12-19 attached) | s.239(2)(c)      |
| 3. | Solicitor- Client<br>Privilege | Property Matter<br>(Verbal Update)  | s.239(2)(f)      |

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