



The Corporation of the Town of LaSalle

Closed Meeting Agenda
Tuesday, October 22, 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	Property North Side Riverville Court (Confidential Report AD-14-19 attached)	s. 239(2)(c)
2. Property Matter	Update on Property Acquisition on Bouffard (Verbal Update)	s. 239(2)(c)
3. Personal Matters about Identifiable Individuals	Membership for the Court of Revision (Confidential Report CL-21-19 attached)	s.239(2)(b)
4. Personal Matters about Identifiable Individuals	Personnel Committee Meeting Minutes Dated October 4, 2019 & October 8, 2019 (Confidential Minutes attached)	s. 239(2)(b) & 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