



## Minutes of the Closed Meeting of The Town of LaSalle Council

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October 22, 2019  
4:30 pm

**Members in attendance:**

Mayor Marc Bondy  
Deputy Mayor Crystal Meloche  
Councillor Mike Akpata  
Councillor Mark Carrick  
Councillor Sue Desjarlais  
Councillor Jeff Renaud  
Councillor Anita Riccio-Spagnuolo

**Also in attendance:**

Joe Milicia, Chief Administrative Officer  
Agatha Robertson, Director of Council Services/Clerk  
Linda Jean, Deputy Clerk  
Kevin Miller, Deputy Clerk (Items 1 & 2)  
Dominic Dadalt, Legal Counsel (Items 1 & 2)  
Dale Langlois, Director of Finance/Treasurer  
Rick Hyra, Human Resources Manager (Item 4)

Mayor Bondy calls the meeting to order at 4:30 p.m.

**Disclosures of Pecuniary Interest and the General Nature Thereof**

None disclosed.

Motion 335/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Carrick

That Council move into closed session at 4:31 p.m. to discuss the following items:

Councillor Desjarlais arrives at 4:36 p.m.

1. Property Matter – Property North Side Rivervilla Court (Confidential Report AD-14-19 attached) s.239(2)(c)
2. Property Matter – Update on Property Acquisition on Bouffard Road (Verbal Update) s.239(2)(c)

Kevin Miller, Deputy Clerk, and Domenic Dadalt, Legal Counsel, leave the meeting at 4:51 p.m.

Rick Hyra, Human Resources Manager, arrives at 4:54 p.m.

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 & Labour Relations – Personnel Meeting Minutes Dates October 4, 2019 & October 8, 2019 (Confidential Minutes attached) s.239(2)(b) & s.239(2)(d)

**Carried.**

Motion 336/19

Moved by: Councillor Renaud

Seconded by: Councillor Akpata

That Council move back into public session at 5:26 p.m.

**Carried.**

1. Property Matter – Property North Side Rivervilla Court (Confidential Report AD-14-19 attached) s.239(2)(c)

Motion 337/19

Moved by: Councillor Akpata

Seconded by: Councillor Renaud

That the confidential report of the Deputy Clerk dated October 17, 2019 (AD-14-19) BE RECEIVED; and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

**Carried.**

2. Property Matter – Update on Property Acquisition on Bouffard Road (Verbal Update) s.239(2)(c)

Motion 338/19

Moved by: Deputy Mayor Meloche

Seconded by: Councillor Desjarlais

That the verbal update of the Deputy Clerk regarding various property acquisitions on Bouffard Road BE RECEIVED.

**Carried.**

3. Personal Matters about Identifiable Individuals – Membership for the Court of Revision (Confidential Report CL-21-19 attached) s.239(2)(b)

Motion 339/19

Moved by: Councillor Renaud

Seconded by: Councillor Carrick

That the confidential report of the Director of Council Services/Clerk dated October 7, 2019 BE RECEIVED; and that Administration BE AUTHORIZED proceed in accordance with the verbal instructions of Council.

4. Personal Matters about Identifiable Individuals & Labour Relations – Personnel Meeting Minutes Dates October 4, 2019 & October 8, 2019 (Confidential Minutes attached) s.239(2)(b) & s.239(2)(d)

Motion 340/19

Moved by: Councillor Carrick

Seconded by: Councillor Renaud

That the confidential Personnel Meeting Minutes dated October 4, 2019 and October 8, 2019 BE RECEIVED; and that Administration BE AUTHORIZED to proceed in accordance with the verbal instructions of Council.

**Carried.**

There being no further business, the meeting is adjourned at 5:29 p.m.

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Mayor – Marc Bondy

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Clerk – Agatha Robertson