



The Corporation of the Town of LaSalle

Minutes of the Closed Meeting of the Town of LaSalle Council held on

May 14, 2024

6:30 p.m.

LaSalle Room

LaSalle Civic Centre, First Floor

5950 Malden Road

Members of Council Present:

Mayor Crystal Meloche, Councillor Terry Burns, Councillor Mark Carrick, Councillor Sue Desjarlais, Councillor Jeff Renaud, Councillor Anita Riccio-Spagnuolo

Members of Council Absent:

Deputy Mayor Michael Akpata

Administration Present:

P. Marra, Deputy Chief Administrative Officer, J. Astrologo, Director of Council Services/Clerk, R. Hyra, Director of Human Resources, D. Langlois, Director of Finance and Treasurer, L. Jean, Deputy Clerk, D. Strajnic, Manager of Human Resources

A. Call to Order

Mayor Meloche called the meeting to order at 6:49 p.m.

B. Disclosures of Pecuniary Interest and General Nature Thereof

None disclosed.

C. Closed Session

120/24

Moved by: Councillor Renaud

Seconded by: Councillor Burns

That Council moves into closed session in accordance with Section 239 2(d) of the Municipal Act, 2001, to discuss labour relations or employee negotiations, being a matter regarding CUPE 701.1 Contract Negotiations.

Carried.

D. Open Session Report Out

Council rose from Closed Session at 7:08 p.m.

122/24

Moved by: Councillor Carrick

Seconded by: Councillor Riccio-Spagnuolo

That the report of the Director of Human Resources and the Director of Finance dated May 7, 2024 (HR-01-2024) regarding a tentative agreement with CUPE Local 701.1 (Seasonal Employees) be received and that the contract, as negotiated, be ratified.

Carried.

E. Adjournment

Meeting adjourned at the call of the Chair at 7:09 p.m.

Mayor

Clerk