



## THE CORPORATION OF THE TOWN OF LASALLE

# AGENDA

### IN CAMERA MEETING

Tuesday, February 23, 2010

6:30 pm

Conference Room, Municipal Offices

- A. Call to order.
- B. Disclosures of Conflict of Interest.
- C. Motion to move in-camera to consider the following matters:

| <u>Matter</u>  | <u>Subject</u>                                      | <u>Municipal Act</u> |
|--|---|----------------------|
| 1. Personal information about identifiable individuals | Ad-Hoc Committee on Council Remuneration & Expenses | s. 239 (2) (b)       |
| 2. Property matter                                     | Offer to sell lands to Town                         | 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.

**THE CORPORATION OF THE TOWN OF LASALLE**

**A G E N D A**

February 23, 2010

**7:00 p.m.**

**A. OPENING BUSINESS**

Call to order and invocation.

Disclosures of Conflict of Interest.

Adoption of Minutes of closed, regular and budget meetings of Council – February 9, 10, 11 & 18, 2010.

Approval of Payment of Accounts.

Mayor's Comments.

**B. DELEGATIONS ON PUBLISHED AGENDA**

**C. PUBLIC MEETINGS AND/OR HEARINGS**

1. Public Meeting – adoption of the 2010 Budget By-law.  
**Copy of Report FIN-08-10 attached.**

**D. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION**

2. Schedule from Chief Administrative Officer  
Re: Submission of Reports to Council.  
**Copy attached.**
3. Report CL-05-10  
Re: Employee Assistance Plan.  
**Copy attached.**
4. Report FIN-07-10  
Re: Council Remuneration.  
**Copy attached.**
5. Tax Write-Offs.  
**Copy attached.**

**E. INFORMATION ITEMS TO BE RECEIVED**

- 6. Water & Wastewater Committee  
Re: Minutes of meeting held February 9, 2010.  
**Copy attached.**

**F. BY-LAWS**

- i) a by-law to adopt the budget for year 2010;
- ii) a by-law to stop up and close portions of Gladwin Boulevard (formerly known as Grace Avenue) and Pope Street (formerly known as Page Avenue) Registered Plan 635 (Naccarato Investments Inc.);
- iii) a by-law to authorize the execution of an Agreement between Her Majesty the Queen in Right of Canada and the Town of LaSalle (Infrastructure Stimulus Fund);

**G1 OLD BUSINESS**

**G2 NEW BUSINESS**

- Motion to receive financial statements for the period ending January 31, 2010.

**H. REPORTS FROM COMMITTEES**

**I. MOTION TO MOVE INTO COMMITTEE OF THE WHOLE**

**J. CONFIRMATORY BY-LAW**

**K. ADJOURNMENT**

| <b>Schedule of Meetings</b> |        |         |                         |
|-----------------------------|--------|---------|-------------------------|
| Wednesday                   | Feb 24 | 5:30 pm | Committee of Adjustment |
| Thursday                    | Feb 25 | 5:00 pm | Police Services Board   |
| Monday                      | Mar 8  | 7:00 pm | Strawberry Festival     |
| Tuesday                     | Mar 9  | 7:00 pm | Regular Council         |