

THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Special Meeting of the Township of La Vallee was held at 9 a.m. Wednesday, March 19, 2025, with Reeve Lucille MacDonald and Councillors Ken Badiuk, Elaine Hughes, Brendan Hyatt and Steve Loshaw in attendance.

Also present were Patti McDowall, Clerk/Treasurer; Ty Tesarski, Part-time Fire Chief and Neil MacDonald, Road Superintendent. Also attending was Henry Van Ael, Building Official.

Conflict of Interest: None

Deputation/Delegations: None

Fire Department Report: Council toured the Fire Hall to look at the mold issue identified by the Building Official and Fire Chief. Deficiencies in the size of the hall along with other things brought up by the Fire Chief were discussed.

Council Discussion: Further discussion took place on ways to move ahead for the future. Council directed the clerk to contact a certified mold remediation company to do an assessment of the fire hall.

Council Reports: No reports.

Resolutions:

336. HUGHES/LOSHAW: BE IT RESOLVED that we accept the Special Meeting Agenda as presented. CARRIED

337. HYATT/LOSHAW: BE IT RESOLVED that we now go in-camera at 10:33 a.m. for the following reasons:

- ☐ Security of property;
- X Personal matters regarding an identifiable individual, including employees;
- ☐ Proposed or pending acquisitions or disposition of real property; Labour relations and employee negotiations;
- ☐ Litigation or potential litigation, including matter before Administrative tribunals affecting the municipality or local board;
- ☐ Advice subject to a solicitor-client privilege, including communications necessary for that purpose;
- ☐ Any matter with respect to which a council, local board or committee or other body may hold a closed meeting under any other statute; Council Training.
- ☐ Consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act. CARRIED

338. BADIUK/LOSHAW: BE IT RESOLVED that we now close our in-camera session at 11:15 a.m. and continue with the Special Meeting of Council. CARRIED

339. BADIUK/HYATT: BE IT RESOLVED that we adjourn to the next regular meeting or the call of the clerk. CARRIED


Reeve

Clerk