The Corporation of the Town of LaSalle
Minutes of a Committee meeting of the Town of LaSalle Police Services Board

October 21, 2024 at 4:15 p.m.
LaSalle Room, LaSalle Civic Centre, 5950 Malden Road

Board Members Present: Mayor Crystal Meloche, Councillor Anita Riccio-Spagnuolo, Daniel Allen, Morris Brause, Marie Campagna

Administration Present: Chief of Police Michael Pearce, Deputy Chief of Police Jason Woods, Tanya Mailloux, Board Secretary

A.   Call to order

Mayor Meloche presides as Chair and calls the meeting to order at 4:25 p.m.

B.   Disclosure of pecuniary interest and the general nature thereof

There are no declarations of conflict of interest on the committee agenda.

C.   Closed session

4792/24
Moved By: M. Campagna
Seconded By: D. Allen

That the LaSalle Police Services Board move into closed session at 4:25 p.m. in accordance with Section 44(2) of the *Community Safety and Policing Act, 2019*, to consider the following:

1. Personal matters about an identifiable individual, labour relations matter and technical information supplied in confidence to the Board, being a LaSalle Police Service Administrative Update, S.44(2)(b)(d)(h)

2. Financial information supplied in confidence to the Board, being information regarding Capital Expenditures, S.44(2)(h)

Carried.

D.   Consideration of business items on the agenda

E.   Motion to move into public session

4793/24
Moved By: D. Allen
Seconded By: Councillor Riccio-Spagnuolo

That the Board move into public session at 4:49 p.m.

Carried.

F.   **Motion on business items**

Chief Pearce updated the Board on personal matters about an identifiable individual, labour relations matter and technical and financial information being administration updates and capital expenditures.

G.   **Next meeting**

Monday, November 18, 2024 at 4:15 p.m. – LaSalle Police Services Board Committee Meeting

H.   **Adjournment**

There being no further business, the committee meeting is adjourned at the call of the Chair at 4:50 p.m.

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Chair: Mayor Crystal Meloche

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Recording Secretary: Tanya Mailloux