



**The Corporation of the Town of LaSalle Police Services Board
Committee Meeting
Agenda**

Thursday, August 8, 2024, 1:00 p.m.

LaSalle Room, LaSalle Civic Centre, 5950 Malden Road, LaSalle, ON

A. Call to Order

B. Disclosure of pecuniary interest and the general nature thereof

C. Closed Session

That the LaSalle Police Services Board move In Camera in accordance with Section 44(2) of the *Community Safety and Policing Act, 2019*, to consider the following items:

1. Technical information supplied in confidence to the Board, being a verbal update from Chief Designate Pearce
2. Personal matters about an identifiable individual, being a verbal update from Board Chair, Mayor Meloche

D. Consideration of business items on the agenda

E. Motion to move into public session

F. Motion on business items

G. Next Meeting

Monday, September 23, 2024 at 4:15 p.m. – LaSalle Police Services Board
Special Committee Meeting

H. Adjournment