



**The Corporation of the Town of LaSalle
Minutes of a Public Meeting of the Town of LaSalle Police Services Board**

June 21, 2021, 5:00 p.m.
Virtual Zoom Meeting

Board Members Present: Mayor Marc Bondy, Vicki Houston, Martin Komsa, Daniel Allen (enters at 5:18 p.m.)

Board Members Regrets: Deputy Mayor Crystal Meloche

Administration Present: Acting Chief of Police Duncan Davies, Acting Deputy Chief of Police Jason Woods, Tanya Mailloux

Secretary's Note: Chair, Mayor Bondy, Board members, and Administration participated in the meeting electronically via video conference technology.

A. Opening Business

1. Call to Order

Mayor Bondy presides as Chair and calls the meeting to order at 5:07 p.m.

2. Disclosures of Pecuniary Interest and the General Nature Thereof

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

3. Adoption of Minutes

4425/21

Moved By: M. Komsa

Seconded By: V. Houston

That the minutes of the LaSalle Police Services Board committee and public meetings held May 17, 2021 and the committee minutes of June 14, 2021 be adopted as presented.

Carried.

B. Presentations/Delegations

1. LaSalle Police Exemplary Service Medal Presentations

Mayor Marc Bondy introduces Senior Constable Kimberly Rathbone and Board Secretary T. Mailloux reads her biography. Acting Chief of Police Davies presents Constable Rathbone with the Police Exemplary Service Medal in recognition of 20 years of loyal and exemplary service to law enforcement in Canada on behalf of the Governor General of Canada.

Mayor Marc Bondy introduces Senior Constable Bradley Thornton and Board Secretary T. Mailloux reads his biography. Acting Chief of Police Davies presents Constable Thornton with the Police Exemplary Service Medal in recognition of 20 years of loyal and exemplary service to law enforcement in Canada on behalf of the Governor General of Canada.

Mayor Marc Bondy introduces Sergeant Mauro Tonin and Board Secretary T. Mailloux reads his biography. Acting Chief of Police Davies presents Sergeant Tonin with the Police Exemplary Service Medal in recognition of 30 years of loyal and exemplary service to law enforcement in Canada on behalf of the Governor General of Canada.

Each recipient was thanked and congratulated by the Chair on behalf of the Board and Acting Chief of Police Davies for their service and commitment to the LaSalle Police Service.

4426/21

Moved By: D. Allen
Seconded By: M. Komsa

That the memorandum from Acting Chief of Police Davies dated June 8, 2021 regarding the Police Exemplary Service Medal presentations to Senior Constable Kimberly Rathbone (20 years), Senior Constable Bradley Thornton (20 years), and Sergeant Mauro Tonin (30 years) be received.

Carried.

2. Community Group - Fees Associated with Police Clearances

Cindy Hazael-Gietz, Administrative Assistant for A.C.T.; Kathy DiBartolomeo, Executive Director from Amherstburg Community Services; Joanne Fear, Regional Director, Safe Families Windsor Essex; and, Blanche Durocher, Executive Director from the House Youth Centre, appear before the LaSalle Police Services Board to present their request on fees associated with Police Clearances. Acting Chief of Police Davies advises that a report regarding LaSalle Police Service fees will be forthcoming at a future Board meeting, expected in September 2021.

4427/21

Moved By: V. Houston
Seconded By: D. Allen

That the presentation from Cindy Hazael-Gietz, Administrative Assistant for A.C.T.; Kathy DiBartolomeo, Executive Director from Amherstburg Community Services; Joanne Fear, Regional Director, Safe Families Windsor Essex; and, Blanche Durocher, Executive Director from the House Youth Centre, regarding their request on fees associated with Police Clearances be received.

Carried.

C. Reports/Correspondence for Action

1. LaSalle Police Service Draft 2020 Annual Report

4428/21

Moved By: D. Allen
Seconded By: V. Houston

That the memorandum from Acting Chief of Police Davies dated June 3, 2021 regarding the draft 2020 LaSalle Police Service (LPS) Annual Report be received and that the 2020 LPS annual report be adopted by the LaSalle Police Services Board (LPSB) and that Town of LaSalle Administration be provided with a copy of the adopted 2020 LPS annual report as required in the protocol for the sharing of information between the LPSB and Town of LaSalle municipal Council.

Carried.

D. Information Items to be Received

1. LaSalle Police Services Board 2021 Correspondence Summary Number Five

4429/21

Moved By: V. Houston
Seconded By: D. Allen

That the memorandum from the Board Secretary dated June 14, 2021 regarding the LaSalle Police Services Board 2021 Correspondence Summary Number five be received for information.

Carried.

2. Crime Stoppers Coordinator & Statistical Report (May 2021)

4430/21

Moved By: D. Allen
Seconded By: M. Komsa

That the Windsor & Essex County Crime Stoppers Coordinator and Statistical report for the month of May 2021 be received for information.

Carried.

3. LaSalle Police Service Statistics (May 2020/2021)

4431/21

Moved By: V. Houston

Seconded By: M. Komsa

That the memorandum from Acting Chief of Police Davies dated June 13, 2021 regarding the LaSalle Police Service Statistics for the month of May 2020/2021 be received for information.

Carried.

4. LaSalle Police Service Financial Statements (May 2021)

4432/21

Moved By: D. Allen

Seconded By: M. Komsa

That the memorandum from Acting Chief of Police Davies dated June 8, 2021 regarding the LaSalle Police Service Financial Statements for the period ending May 31, 2021 be received for information.

Carried.

5. LaSalle Police Services Board Financial Statements and General Ledger Details (May 2021)

4433/21

Moved By: V. Houston

Seconded By: D. Allen

That the LaSalle Police Services Board Financial Statements and General Ledger details for the period ending May 31, 2021 be received for information.

Carried.

E. Questions/Statements by Board Members

None.

F. Schedule of Upcoming Meetings/Events

September 20, 2021 (or at the call of the Chair) - LaSalle Police Services Board Committee and Public meetings:

- 4:30 p.m. Committee, 5:00 p.m. Public

G. Adjournment

The meeting is adjourned at the call of the Chair at 5:44 p.m.

Chair: Mayor Marc Bondy

Recording Secretary: Tanya Mailloux