



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

Monday, June 17, 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 Duncan Davies, 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 4:16 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**

4766/24

Moved By: M. Brause

Seconded By: M. Campagna

That the LaSalle Police Services Board move into closed session at 4:16 p.m. in accordance with Section 44(2)(b) & (h) of the *Community Safety and Policing Act, 2019*, to consider the following:

1. Personal and technical information supplied in confidence to the Board, being LaSalle Police Service administrative updates
2. Technical information supplied in confidence to the Board.

**Carried.**

**D. Consideration of business items on the agenda**

**E. Motion to move into public session**

4767/24

Moved By: D. Allen

Seconded By: Councillor Riccio-Spagnuolo

That the Board move into public session at 5:02 p.m.

**Carried.**

**F. Motion on business items**

4768/24

Moved By: Councillor Riccio-Spagnuolo

Seconded By: M. Brause

That items C1 and C2 of the June 17, 2024 LaSalle Police Services Board committee agenda be received for information.

**Carried.**

**G. Next meeting**

Monday, September 23, 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 5:02 p.m.

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Chair: Mayor Crystal Meloche

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Recording Secretary: Tanya Mailloux