



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

September 23, 2024, 5:00 p.m.
Council Chambers, 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 Designate Michael Pearce, Deputy Chief of Police Jason Woods, Tanya Mailloux, Board Secretary

Additional Present: Ron LeClair, Zone 6 Advisor, MPP Anthony Leardi, Councillor Jeff Renaud, Joe Milicia, CAO

Secretary's Note: A recording of the meeting can be viewed at the following link: www.youtube.com/@TownofLaSalleON

A. Opening Business

1. Call to Order
Mayor Meloche presides as Chair and calls the meeting to order at 5:00 p.m.
2. Land Acknowledgement Statement
Mayor Meloche reads the Land Acknowledgement Statement.

B. Adoption of Agenda

4784/24
Moved By: M. Campagna
Seconded By: D. Allen

That item E2 of the public agenda move ahead of item E1 and that the September 23, 2024 LaSalle Police Services Board Public Agenda be adopted as amended.

Carried.

C. Disclosures of Pecuniary Interest and the General Nature Thereof

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

D. Adoption of Minutes

4785/24
Moved By: D. Allen
Seconded By: M. Brause

That the minutes of the LaSalle Police Services Board committee meeting held June 10 2024, committee and public meetings held June 17, 2024 and committee meeting held August 8, 2024 be adopted as presented.

Carried.

E. Presentations/Delegations

1. Introduction of Chief Designate Michael Pearce

Mayor Meloche introduces Chief Designate Michael Pearce and welcomes him to the LaSalle Police Service. Chief Designate Pearce will be officially sworn in as the Chief of Police for LaSalle at the October 7th Change of Command ceremony taking place at the LaSalle Landing Event Centre.

2. Introduction of New LaSalle Police Service Members

Deputy Chief Woods introduces Police Constable Daniel Keys and Police Constable Joseph Fahsbender and reads their biographies. Both Constables thank the service and their families. Chief Designate Pearce welcomes the new constables to the LaSalle Police Service.

4786/24

Moved By: Councillor Riccio-Spagnuolo

Seconded By: M. Campagna

That the memorandum from Chief Designate Pearce dated September 1, 2024 regarding new member introductions to the Board be received and that the LaSalle Police Services Board recognize the newest members of the LaSalle Police Service.

Carried.

3. Chief Duncan Davies Retirement/Last Board Meeting

MPP Anthony Leardi presents Chief Davies with a certificate on behalf of the Premier of Ontario, Doug Ford, and congratulates Chief Davies on his retirement.

Mayor Meloche congratulates and thanks Chief Davies for his years of service and presents Chief Davies with a congratulatory letter from the Prime Minister, Justin Trudeau, a certificate from the LaSalle Police Services Board, his retirement badge, as well as a gift from the LaSalle Police Services Board.

Deputy Chief Woods congratulates and thanks Chief Davies for his dedication and service to the LaSalle Police Service and presents him with a gift from the Service.

Chief Davies says words of thanks to the LaSalle Police Service, the Board and his family.

Mayor Meloche indicates that photos will be taken following the meeting.

F. Reports/Correspondence for Action

1. LaSalle Police Service 2023 Annual Report

4787/24

Moved By: D. Allen

Seconded By: Councillor Riccio-Spagnuolo

That the 2023 LaSalle Police Service (LPS) Annual Report that was presented in the September 23, 2024 LaSalle Police Services Board (LPSB) committee meeting, be adopted; and further,

That the LPS Annual Report be posted on the LPS website; and further,

That Town of LaSalle administration be provided with a copy of the adopted 2023 LPS Annual Report for inclusion and discussion at a future LaSalle Council meeting pursuant to Section 41(3) of the *Community Safety and Policing Act* and the Protocol for the Sharing of Information between the LPSB and Town of LaSalle Municipal Council.

Carried.

G. Consent Agenda

None.

H. Questions/Statements by Board Members

Mayor Meloche noted that last week the LaSalle Police Service hosted their annual LPS Youth Golf Tournament and that the event was very successful, bringing in approximately \$23K-\$25K. Mayor Meloche and Councillor Riccio-Spagnuolo both thank all members of the committee, volunteers, Executive Assistant Ida LaRoque, and Cst. Terry Seguin for all their hard work leading up to the event and during the event. Mayor Meloche noted that this was Cst. Seguin's last golf tournament as he will be retiring in the near future.

I. Schedule of Upcoming Meetings/Events

- October 7, 2024 - Chief of Police Change of Command Ceremony
 - 5:30 p.m. - Event Centre, 970 Front Road, LaSalle
- October 9, 2024 - LaSalle Police Services Board Budget Committee Meeting
 - 1:00 p.m.
- October 17, 2024 - OAPSB Zone 6 Meeting
 - 8:30 a.m. - Chatham, ON
- October 21, 2024 - LaSalle Police Services Board Committee and Public meetings:
 - 4:15 p.m. Committee, 5:00 p.m. Public

J. Adjournment

The meeting is adjourned at the call of the Chair at 5:34 p.m.

Chair: Mayor Crystal Meloche

Recording Secretary: Tanya Mailloux