



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

November 18, 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

Additional Present: Ron LeClair, Zone 6 Advisor

A. Call to order

Mayor Meloche presides as Chair and calls the meeting to order at 4:20 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

4798/24

Moved By: D. Allen

Seconded By: M. Brause

That the LaSalle Police Services Board move into closed session at 4:20 p.m. in accordance with Section 44(2) of the *Community Safety and Policing Act, 2019*, to consider the following:

1. Technical information supplied in confidence to the Board, being LaSalle Police Service Strategic Planning survey results, S.44(2)(h)
2. Financial information supplied in confidence to the Board, being a Police Services budget environmental scan, S.44(2)(h)
3. Technical and financial information supplied in confidence to the board, being correspondence from the Windsor Police Services Board, S.44(2)(h)

Carried.

D. Consideration of business items on the agenda

E. Motion to move into public session

4799/24

Moved By: M. Campagna

Seconded By: D. Allen

That the Board move into public session at 4:48 p.m.

Carried.

F. Motion on business items

4800/24

Moved By: D. Allen

Seconded By: M. Campagna

That the LaSalle Police Services Board receive items C1 and C2 on the November 18, 2024 committee agenda for information.

Carried.

3. Technical and financial information supplied in confidence to the board, being correspondence from the Windsor Police Services Board, S.44(2)(h)

4801/24

Moved By: D. Allen

Seconded By: M. Campagna

That the confidential memorandum from Chief Pearce dated November 6, 2024 regarding the correspondence received from the Windsor Police Services Board dated November 6, 2024 be received and that the recommendation within the report be approved.

Carried.

G. Next meeting

Monday, December 16, 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 4:49 p.m.

Chair: Mayor Crystal Meloche

Recording Secretary: Tanya Mailloux