



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

May 28, 2024, 8:00 a.m.
LaSalle Room, LaSalle Civic Centre
5950 Malden Road, 1st Floor

Board Members Present: Mayor Crystal Meloche, Councillor Anita Riccio-Spagnuolo, Daniel Allen, Morris Brause, Marie Campagna

Administration Present: Tanya Mailloux, Board Secretary

Additional Present: Jon Stungevicius, Waterhouse Executive Search

A. Call to Order

Mayor Meloche presides as Chair and calls the meeting to order at 8:00 a.m.

B. Disclosure of Pecuniary Interest and the General Nature Thereof

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

C. Motion to move into closed session

4758/24

Moved By: D. Allen

Seconded By: M. Brause

That the Board move into closed session at 8:00 a.m. in accordance with Section 44(2)(b), (d) & (h) of the *Community Safety and Policing Act, 2019*, to consider the following items:

1. Labour relations matter, being the Chief of Police Recruitment

Carried.

D. Consideration of business items on the agenda

E. Motion to move into public session

4759/24

Moved By: Councillor Riccio-Spagnuolo

Seconded By: M. Campagna

That the Board move into public session at 4:18 p.m.

Carried.

F. Motion on business items

1. Labour relations matter, being the Chief of Police Recruitment

4760/24

Moved By: D. Allen

Seconded By: M. Brause

That the confidential memorandum from the Board Secretary dated May 27, 2024 regarding the Chief of Police Recruitment BE RECEIVED.

Carried.

Next Meeting

Committee Meeting - Monday, June 10, 2024 at 9:00 a.m. or at the call of the Chair.

Adjournment

There being no further business, the committee meeting is adjourned at the call of the Chair at 4:20 p.m.

Chair: Mayor Crystal Meloche

Recording Secretary: Tanya Mailloux