



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

November 20, 2023, 5:00 p.m.
Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Board Members Present: Mayor Crystal Meloche, Deputy Mayor Michael Akpata, Daniel Allen, Morris Brause, Marie Campagna

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

Additional Present: Ronald LeClair, Zone 6 Advisor

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. 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

4687/23

Moved By: D. Allen

Seconded By: M. Campagna

That the minutes of the LaSalle Police Services Board committee and public meetings held September 18, 2023, special closed meeting held October 12, 2023 and special closed budget meeting held October 23, 2023 be adopted as presented.

Carried.

B. Presentations/Delegations

1. Police Exemplary Service Medal Presentation

Deputy Chief Woods introduces Sergeant Michael Agostinis and reads his biography. Chief Davies introduces and presents Sergeant Agostinis 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.

Sergeant Agostinis thanks the Board, Chief Davies, Deputy Chief Woods and the LaSalle Police Service.

2. Introduction of Police Constable - 1st Class Police Constable Jamie Adjetey-Nelson

Deputy Chief Woods introduces Constable Jamie Adjetey-Nelson and reads his biography. Chief Davies welcomes and congratulates Constable Adjetey-Nelson. Constable Adjetey-Nelson thanks the Board, the Chief, Deputy, and members of the LaSalle Police Service.

The Board takes a short recess at 5:12 p.m. in order to take pictures.

The Board resumes the public meeting at 5:16 p.m.

3. International Law Enforcement Torch Run Conference

Chief Davies introduces Constable Hunter and Senior Dispatcher Pare as they appear before the Board for their presentation regarding the International Law Enforcement Torch Run.

The Board takes a short recess at 5:24 p.m. in order to take pictures.

The Board resumes the public meeting at 5:28 p.m.

4688/23

Moved By: M. Campagna
Seconded By: M. Brause

That the memorandum from Chief Davies dated November 10, 2023 regarding the International Law Enforcement Torch Run Conference and attachments be received for information.

Carried.

C. Reports/Correspondence for Action

1. LaSalle Police Services Board 2024 Proposed Meeting Dates

4689/23

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

That the memorandum from the Board Secretary dated November 14, 2023 regarding the LaSalle Police Services Board 2024 proposed meeting dates be received and that the proposed 2024 meeting schedule be approved as presented.

Carried.

D. Information Items to be Received

1. OAPSB Labour Conference Debrief Report

4690/23

Moved By: D. Allen
Seconded By: Deputy Mayor Akpata

That the letter submitted by Board member M. Brause dated November 6, 2023 regarding the OAPSB 2023 Labour Conference Summary be received for information.

Carried.

2. LaSalle Police Services Board 2023 Correspondence Summary Number 5
4691/23
Moved By: D. Allen
Seconded By: M. Campagna
That the memorandum from the Board Secretary dated November 14, 2023 regarding the LaSalle Police Services Board 2023 Correspondence Summary Number 5 be received for information.
Carried.
3. Crime Stoppers Coordinator & Statistical Report (September & October 2023)
4692/23
Moved By: M. Brause
Seconded By: Deputy Mayor Akpata
That the Windsor & Essex County Crime Stoppers Coordinator and Statistical reports for the months of September and October 2023 be received for information.
Carried.
4. LaSalle Police Service Monthly Statistics (August & September 2023)
4693/23
Moved By: D. Allen
Seconded By: Deputy Mayor Akpata
That the memorandum from Chief Davies dated November 9, 2023 regarding the LaSalle Police Service monthly statistics for comparison the months of August and September 2022/2023 be received for information.
Carried.
5. Kingsville Fire Dispatch Statistics (September & October 2022/2023)
4694/23
Moved By: M. Campagna
Seconded By: D. Allen
That the memorandum from Chief Davies dated November 3, 2023 regarding the Kingsville Fire Dispatch Statistics for the months of September and October 2022/2023 be received for information.
Carried.
6. LaSalle Police Service 2023 3rd Quarter Financial Report
4695/23
Moved By: M. Brause
Seconded By: D. Allen
That the memorandum from Chief Davies dated November 10, 2023 regarding the LaSalle Police Service 2023 3rd Quarter Financial Report be received for information.
Carried.
7. LaSalle Police Service Financial Statements (August, September & October 2023)
4696/23
Moved By: D. Allen
Seconded By: Deputy Mayor Akpata
That the memorandum from Chief Davies dated November 8, 2023 regarding the LaSalle Police Service Financial Statements for the periods ending August 31, September 30 and October 31, 2023 be received for information.
Carried.

8. LaSalle Police Services Board Financial Statements (September & October 2023)

4697/23

Moved By: D. Allen

Seconded By: M. Brause

That the LaSalle Police Services Board Financial Statements for the periods ending September 30 and October 31, 2023 be received for information.

Carried.

E. Questions/Statements by Board Members

Deputy Mayor Akpata indicates that due to his new employment position, he will be bound by the *Police Services Act*, and once sworn in to his new role, he will not be able to serve as a LaSalle Police Services Board (LPSB) member. As of the end of this meeting, Deputy Mayor Akpata advises he is stepping down as a member of the LPSB. Mayor Meloche thanks Deputy Mayor Akpata for his year of service on the Board.

F. Schedule of Upcoming Meetings/Events

Mayor Meloche advises that the December 18th LaSalle Police Services Board meeting is cancelled, next one will be in January.

- November 30, 2023 - OAPSB Zone 6 Meeting
 - 8:30 a.m. - CASO Station, St. Thomas
- January 15, 2023 - LaSalle Police Services Board Committee and Public meetings
 - 4:15 p.m. committee, 5:00 p.m. public

G. Adjournment

The meeting is adjourned at the call of the Chair at 5:37 p.m.

Chair: Mayor Crystal Meloche

Recording Secretary: Tanya Mailloux