

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

November 14, 2022, 5:00 p.m. Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Board Members Present: Mayor Marc Bondy, Deputy Mayor Crystal Meloche, Vicki Houston, Daniel Allen

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

Additional Present: Councillor Mike Akpata

**Secretary's Note:** A recording of the meeting can be viewed at the following link: <a href="https://www.youtube.com/@TownofLaSalleON">www.youtube.com/@TownofLaSalleON</a>

## A. Opening Business

1. Call to Order

Mayor Bondy presides as Chair and calls the meeting to order at 5:00 p.m. and welcomes Councillor Akpata to the Board meeting.

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

4591/22

Moved By: D. Allen

Seconded By: Deputy Mayor Meloche

That the minutes of the LaSalle Police Services Board committee and public meetings held October 25, 2022 be adopted as presented.

Carried.

# B. Presentations/Delegations

## C. Reports/Correspondence for Action

1. LaSalle Police Services Board December Meeting Schedule

4592/22

Moved By: Deputy Mayor Meloche

Seconded By: D. Allen

That the memorandum from the Board Secretary dated November 9, 2022 regarding the LaSalle Police Services Board December meeting schedule be received and that the December 19, 2022 Board meeting be cancelled.

Carried.

2. LaSalle Police Services Board 2023 Proposed Meeting Dates

4593/22

Moved By: Deputy Mayor Meloche

Seconded By: V. Houston

That the memorandum from the Board Secretary dated November 9, 2022 regarding the LaSalle Police Services Board 2023 proposed meeting dates be received and that the proposed 2023 meeting schedule be approved as presented.

#### Carried.

3. LaSalle Police Service 2022-2024 Strategic Business Plan

4594/22

Moved By: D. Allen Seconded By: V. Houston

That the memorandum and attachment from Chief Davies dated November 8, 2022 regarding the LaSalle Police Service 2022-2024 Strategic Business Plan be received; and

That the LaSalle Police Service 2022-2024 Strategic Business Plan be approved and adopted.

Carried.

#### D. Information Items to be Received

Crime Stoppers Coordinator & Statistical Report (October 2022)

4595/22

Moved By: D. Allen

Seconded By: Deputy Mayor Meloche

That the Windsor & Essex County Crime Stoppers Coordinator and Statistical report for the month of October 2022 be received for information.

#### Carried.

2. LaSalle Police Service 3rd Quarter Financial Report 2022

4596/22

Moved By: Deputy Mayor Meloche

Seconded By: D. Allen

That the memorandum from Chief Davies dated November 2, 2022 regarding the 3rd Quarter Financial Report for 2022 be received for information.

#### Carried.

3. LaSalle Police Service Monthly Statistics (September 2021/2022)

4597/22

Moved By: V. Houston

Seconded By: Deputy Mayor Meloche

That the memorandum from Chief Davies dated November 8, 2022 regarding the LaSalle Police Service monthly statistics for comparison the month of September 2021/2022 be received for information.

Carried.

## E. Questions/Statements by Board Members

Mayor Bondy acknowledged Mrs. Houston's last board meeting and thanked her for her 6 years of service on the LaSalle Police Services Board. Mayor Bondy presented Mrs. Houston with a certificate and token of appreciation. Mrs. Houston thanked the Board and the LaSalle Police Service.

Deputy Mayor Meloche acknowledged Mayor Bondy's last board meeting and thanked him for his 8 years of service on the LaSalle Police Services Board. Deputy Mayor Meloche presented Mayor Bondy with a certificate and token of appreciation.

Chief of Police, Duncan Davies, thanked and congratulated Mayor Bondy on behalf of the LaSalle Police Service. Chief Davies presented Mayor Bondy with a token of appreciation from the Service.

# F. Schedule of Upcoming Meetings/Events

- Cancelled December 19, 2022 LaSalle Police Services Board Committee and Public meetings
- January 16, 2023 LaSalle Police Services Board Committee and Public meetings: 4:30 p.m. Committee, 5:00 p.m. Public

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The meeting is adjourned at the call of the Chair at 5:16 p.m.

Chair: Mayor Marc Bond
Recording Secretary: Tanya Maillou