



The Corporation of the Town of LaSalle Police Services Board Committee Meeting Agenda

Monday, September 23, 2024, 3:45 p.m.

LaSalle Room, LaSalle Civic Centre, 5950 Malden Road, LaSalle, ON

A. Call to Order

B. Disclosure of pecuniary interest and the general nature thereof

C. Closed Session

That the LaSalle Police Services Board move In Camera in accordance with Section 44(2) of the *Community Safety and Policing Act, 2019*, to consider the following matters:

1. Personal matters about an identifiable individual, S.44(2)(b)
Board members only
2. Technical and financial information supplied in confidence, being correspondence from the Windsor Police Services Board, S.44(2)(h)
3. Labour relations matter being a matter regarding promotional process S.44(2)(d)
4. Labour relations matter being a matter regarding employee membership S.44(2)(d)
5. Labour relations matter being a matter regarding employee membership S.44(2)(d)
6. Labour relations matter being a matter regarding employee membership S.44(2)(d)
7. Labour relations matter being a matter regarding employee membership S.44(2)(d)
8. Financial information, supplied in confidence to the board, being a matter regarding a Master Plan, S.44(2)(h)
9. Financial information, supplied in confidence to the board, being a matter regarding contract negotiation, S.44(2)(h)
10. Labour relations matter being a matter regarding the Annual Report, S.44(2)(d)

D. Consideration of business items on the agenda

E. Motion to move into public session

F. Motion on business items

G. Next Meeting

Wednesday, October 9, 2024 at 1:00 p.m. – LaSalle Police Services Board
Budget Committee Meeting

H. Adjournment