



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

January 15, 2024, 5:00 p.m.  
Council Chambers, LaSalle Civic Centre, 5950 Malden Road

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

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

Additional Present: Ron LeClair, Zone 6 Advisor

**Secretary's Note:** A recording of the meeting can be viewed at the following link: [www.youtube.com/@TownofLaSalleON](https://www.youtube.com/@TownofLaSalleON)

### **A. Opening Business**

#### 1. Call to Order

Mayor Meloche presides as Chair and calls the meeting to order at 5:08 p.m.

#### 2. Land Acknowledgement Statement

Mayor Meloche read the Land Acknowledgement Statement.

#### 3. Disclosures of Pecuniary Interest and the General Nature Thereof

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

#### 4. New Board Member Introduction and Swearing-In

At this time, the Board Secretary introduces new board member Councillor Anita Riccio-Spagnuolo and reads her biography. The Board Secretary conducts the swearing-in and reads the Oath of Office and Oath of Secrecy. Mayor Meloche welcomes Councillor Riccio-Spagnuolo to the Board.

4702/24

Moved By: D. Allen

Seconded By: M. Brause

That the memorandum from the Board Secretary dated January 9, 2024 regarding new LaSalle Police Services Board member and swearing-in be received for information.

**Carried.**

#### 5. Election of Chair and Vice-Chair

##### A.5.1 Election of Chair for 2024

Board Secretary, T. Mailloux, asks if there are any nominations for the position of Chair for the LaSalle Police Services Board for 2024.

4703/24

Moved By: D. Allen

Seconded By: M. Campagna

That Mayor Crystal Meloche be nominated for the position of Chair for 2024.

**Carried.**

Board Secretary T. Mailloux asks if there are any other nominations for the position of Chair. No other nominations are made. No other nominations are made.

4704/24

Moved By: M. Brause

Seconded By: Councillor Riccio-Spagnuolo

That the nominations for the position of Chair be closed.

**Carried.**

Board Secretary, T. Mailloux, asks Mayor Crystal Meloche if she wishes to accept the position of Chair for the LaSalle Police Services Board for 2024. Mayor Meloche responds “yes” and accepts the position. Board Secretary T. Mailloux declares Mayor Crystal Meloche as Chair of the LaSalle Police Services Board for 2024.

#### A.5.2 Election of Vice-Chair for 2024

Chair, Mayor Crystal Meloche, asks if there are any nominations for the position of Vice-Chair for the LaSalle Police Services Board for 2024.

4705/24

Moved By: D. Allen

Seconded By: M. Brause

That Councillor Anita Riccio-Spagnuolo be nominated for the position of Vice-Chair for 2024.

**Carried.**

Chair, Mayor Meloche, asks Councillor Anita Riccio-Spagnuolo if she wishes to accept the position of Vice-Chair for the LaSalle Police Services Board for 2024. Councillor Riccio-Spagnuolo responds “yes” and accepts the position. Mayor Meloche declares Councillor Anita Riccio-Spagnuolo as Vice-Chair of the LaSalle Police Services Board for 2024.

#### 6. Adoption of Minutes

4706/24

Moved By: M. Campagna

Seconded By: Councillor Riccio-Spagnuolo

That the minutes of the LaSalle Police Services Board committee and public meetings held November 20, 2023 be adopted as presented.

**Carried.**

### B. Presentations/Delegations

#### 1. Promotion to Staff Sergeant & Swearing-In - Michael Agostinis

Chief Davies commences the appointment by introducing Michael Agostinis and Deputy Chief Woods reads his biography. The Board Secretary conducts the Oath of Office and Oath of Secrecy for Staff Sergeant Agostinis. Chief Davies congratulates Staff Sergeant Agostinis and Staff Sergeant Agostinis thanks the LaSalle Police Service, his family and the Board. Mayor Meloche congratulates Staff Sergeant Agostinis on behalf of the LaSalle Police Services Board.

4707/24

Moved By: Councillor Riccio-Spagnuolo

Seconded By: M. Campagna

That the memorandum from Chief Davies dated January 8, 2024 regarding Michael Agostinis Promotion to Staff Sergeant be received;

And That the LaSalle Police Services Board recognize the promotion of Michael Agostinis to Staff Sergeant.

**Carried.**

2. 20 Year Exemplary Service Medal, Promotion to Sergeant & Swearing-In - Corrine Brun

Chief Davies commences the 20 year service medal presentation and appointment by introducing Corrine Brun. Chief Davies presents Corrine with the 20 year Exemplary Service Medal on behalf of the Governor General of Canada. Deputy Chief Woods reads her biography and the Board Secretary conducts the Oath of Office and Oath of Secrecy for Sergeant Brun. Chief Davies congratulates Sergeant Brun. Sergeant Brun thanks her family, the LaSalle Police Service and the Board. Mayor Meloche congratulates Sergeant Brun on behalf of the LaSalle Police Services Board.

4708/24

Moved By: D. Allen

Seconded By: M. Brause

That the memorandum from Chief Davies dated January 8, 2024 regarding Corrine Brun 20 Year Exemplary Service Medal and Promotion to Sergeant be received;

And That the LaSalle Police Services Board recognize Corrine Brun's Police Exemplary Service Medal and promotion to Sergeant.

**Carried.**

3. Introduction of New LaSalle Police Service Members

Chief Davies introduces new Police Constable Brady White and Deputy Chief Woods reads his biography. Constable White thanks the LaSalle Police Service, Police Services Board and his family.

Chief Davies introduces new Police Civilian members Sarah Simard, Tammy Fowkes, Joselina Stewart and Samantha Holland.

Mayor Meloche welcomes all new LaSalle Police Service members on behalf of the LaSalle Police Services Board.

*The Board takes a short recess at 6:00 p.m. to take pictures.*

*The Board resumes the public meeting at 6:20 p.m.*

4709/24

Moved By: Councillor Riccio-Spagnuolo

Seconded By: M. Campagna

That the memorandum from Chief Davies dated January 8, 2024 regarding the Introduction to New LaSalle Police Service Members be received;

And that the LaSalle Police Services Board recognize the newest members of the LaSalle Police Service.

**Carried.**

**C. Reports/Correspondence for Action**

1. LaSalle Police Services Board 2024 Committee Appointments

4710/24

Moved By: D. Allen

Seconded By: M. Campagna

That the memorandum from the Board Secretary dated January 10, 2024 regarding the 2024 LaSalle Police Services Board Committee Assignments be received and that the 2024 committee assignments be approved.

**Carried.**

2. 2024 OAPSB Annual Membership Fees

4711/24

Moved By: M. Brause

Seconded By: D. Allen

That the memorandum from the Board Secretary dated January 9, 2024 regarding the 2024 Ontario Association of Police Services Board (OAPSB) Annual Membership Fees be received;

And that the 2024 OAPSB annual fees in the amount of \$3,837.69 (including HST) be approved for payment.

**Carried.**

3. 2024 OAPSB Zone 6 Annual Membership Fees

4712/24

Moved By: M. Campagna

Seconded By: D. Allen

That the memorandum from the Board Secretary dated January 10, 2024 regarding the 2024 OAPSB Zone 6 Annual Membership Fees be received and that the 2024 OAPSB Zone 6 annual fees be approved for payment.

**Carried.**

**D. Information Items to be Received**

1. LaSalle Police Services Board 2024 Correspondence Summary Number 1

4713/24

Moved By: D. Allen

Seconded By: Councillor Riccio-Spagnuolo

That the memorandum from the Board Secretary dated January 8, 2024 regarding the LaSalle Police Services Board 2024 Correspondence Summary Number 1 be received for information.

**Carried.**

2. Crime Stoppers Coordinator & Statistical Report (November & December 2023)

4714/24

Moved By: Councillor Riccio-Spagnuolo

Seconded By: M. Brause

That the Windsor & Essex County Crime Stoppers Coordinator and Statistical reports for the months of November and December 2023 be received for information.

**Carried.**

3. LaSalle Police Service Monthly Statistics (October & November 2022/2023)

4715/24

Moved By: D. Allen

Seconded By: M. Brause

That the memorandum from Chief Davies dated January 8, 2024 regarding the LaSalle Police Service monthly statistics for comparison the months of October and November 2022/2023 be received for information.

**Carried.**

4. Kingsville Fire Dispatch Statistics – November & December 2022/2023

4716/24

Moved By: D. Allen

Seconded By: M. Campagna

That the memorandum from Chief Davies dated January 2, 2024 regarding the Kingsville Fire Dispatch Statistics for the months of November and December 2022/2023 be received for information.

**Carried.**

5. LaSalle Police Service Financial Statements (November 2023)

4717/24

Moved By: M. Brause

Seconded By: M. Campagna

That the memorandum from Chief Davies dated January 5, 2024 regarding the LaSalle Police Service Financial Statements for the period ending November 30, 2023 be received for information.

**Carried.**

6. LaSalle Police Services Board Financial Statements (November 2023)

4718/24

Moved By: Councillor Riccio-Spagnuolo

Seconded By: D. Allen

That the LaSalle Police Services Board Financial Statements for the period ending November 2023 be received for information.

**Carried.**

**E. Questions/Statements by Board Members**

**F. Schedule of Upcoming Meetings/Events**

March 18, 2024 - 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 6:27 p.m.

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Chair: Mayor Crystal Meloche

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Recording Secretary: Tanya Mailloux