

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

Monday, December 16, 2024 at 4:30 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, being LaSalle Police Service Emergency Assistance Request, S.44(2)(b)
- 2. Labour relations matter, being the Chief of Police contract request, 44(2)(d)
- 3. Personal matters about an identifiable individual, being a verbal update from the Chief of Police S.44(2)(d)
- 4. Employee negotiations matter, being a verbal update from Mayor Meloche 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

Monday, January 20, 2025 at 4:15 p.m. – LaSalle Police Services Board Committee Meeting

H. Adjournment