

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

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

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

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

A. Opening Business

1. Call to Order

Mayor Meloche presides as Chair and calls the meeting to order at 5:01 p.m.

2. Land Acknowledgement Statement

Mayor Meloche reads 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. Adoption of Minutes

4748/24

Moved By: Councillor Riccio-Spagnuolo

Seconded By: M. Brause

That the minutes of the LaSalle Police Services Board committee and public meetings held March 25, 2024 and the minutes from the April 4, 2024 committee meeting be adopted as presented.

Carried.

B. Presentations/Delegations

1. New LaSalle Police Service Member Introductions to the Board

Chief Davies introduces new Senior Constable Tim McInnis and Deputy Chief Woods reads his biography. Senior Constable McInnis thanks the Chief, Deputy Chief and Police Services Board and his family.

Chief Davies introduces new Constable Todd Smiley and Deputy Chief Woods reads his biography. Constable Smiley thanks the Chief, Deputy Chief and Police Services Board and his family.

At this time the Board takes a short recess at 5:10 p.m. in order to take pictures.

The Board resumes the public meeting at 5:17 p.m.

4749/24

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

That the memorandum from Chief Davies dated April 9, 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. 2025-2028 LaSalle Police Service Strategic Business Plan

4750/24

Moved By: Councillor Riccio-Spagnuolo

Seconded By: M. Brause

That the memorandum from the Board Secretary dated April 9, 2024 regarding the 2025-2028 LaSalle Police Service (LPS) Strategic Business Plan (SBP) be received;

And that the LaSalle Police Services Board (LPSB), in partnership with the Chief of Police, begin the process of reviewing and preparing an updated SBP for the LaSalle Police Service.

Carried.

2. OAPSB 2024 Spring Conference & AGM

Board member M. Brause expresses interest in attending the 2024 OAPSB Spring Conference and AGM.

4751/24

Moved By: Councillor Riccio-Spagnuolo

Seconded By: D. Allen

That the memorandum from the Board Secretary dated April 8, 2024 regarding the OAPSB 2024 Spring Conference & AGM be received;

And should any member of the Board wish to attend, to advise the Board Secretary to submit the registration form and make the required travel arrangements.

Carried.

3. Request for a Team at the 2024 LaSalle Police Youth Foundation Golf Tournament

4752/24

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

That the memorandum from the Board Secretary dated April 4, 2024 regarding the Request for a Team at the 2024 LaSalle Police Youth Foundation Golf Tournament be received;

And that the Board will not be putting together a team for the 2024 tournament, will consider this at the next budget session, and will plan to seek out volunteer opportunities for the tournament.

Carried.

D. Consent Agenda

- 1. Reports/Correspondence
 - D.1.1 2023 Crime, Call & Public Disorder Analysis Report
 - D.1.2 LaSalle Police Services Board 2024 Correspondence Summary Number 3
 - D.1.3 Crime Stoppers Coordinator & Statistical Report (March 2024)
 - D.1.4 LaSalle Police Service Monthly Statistics (February 2023/2024)
 - D.1.5 Kingsville Fire Dispatch Statistics (March 2023/2024)
 - D.1.6 LaSalle Police Service Financial Statements (February 2024)
- 2. Summary of Reports/Correspondence to the Board

4753/24

Moved By: Councillor Riccio-Spagnuolo

Seconded By: D. Allen

That items 1 and 2 on the Consent Agenda for April 15, 2024 be received for information.

Carried.

E. Questions/Statements by Board Members

None.

F. Schedule of Upcoming Meetings/Events

- May 9, 2024 OAPSB Zone 6 meeting:
 - o 8:30 a.m., Aylmer, ON
- May 21, May 28 & June 10, 2024 LaSalle Police Services Board Committee meetings:
 - o 9:00 a.m., LaSalle Room
- June 17, 2024 LaSalle Police Services Board Committee and Public meeting:
 - o 4:15 p.m. Committee, 5:00 p.m. Public

G. Adjournment

The meeting is adjourned at the call of the Chair at 5:27 p.m.

Chair: Mayor Crystal Meloche
Recording Secretary: Tanya Mailloux