



**The Corporation of the Town of LaSalle
Minutes of a Committee meeting of the Town of LaSalle Police Services Board**

October 9, 2024 at 1:00 p.m.
LaSalle Room, 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 Michael Pearce, Deputy Chief of Police Jason Woods, Tanya Mailloux, Board Secretary, Dale Langlois, Director of Finance/Treasurer

A. Call to order

Mayor Meloche presides as Chair and calls the meeting to order at 1:06 p.m.

B. Disclosure of pecuniary interest and the general nature thereof

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

C. Closed session

4788/24

Moved By: D. Allen

Seconded By: M. Campagna

That the LaSalle Police Services Board move into closed session at 1:06 p.m. in accordance with Section 44(2) of the *Community Safety and Policing Act, 2019*, to consider the following:

1. Financial information and labour relations matter, supplied in confidence to the board, being a matter regarding LaSalle Police Services Board budget, S.44(2)(d)(h)
2. Financial information and labour relations matter, supplied in confidence to the board, being a matter regarding LaSalle Police Service budget, S.44(2)(d)(h)

Carried.

D. Consideration of business items on the agenda

E. Motion to move into public session

4789/24

Moved By: Councillor Riccio-Spagnuolo

Seconded By: M. Campagna

That the Board move into public session at 2:35 p.m.

Carried.

F. Motion on business items

1. Financial information and labour relations matter, supplied in confidence to the board, being a matter regarding LaSalle Police Services Board budget, S.44(2)(d)(h)

4790/24

Moved By: M. Campagna

Seconded By: D. Allen

That the confidential memorandum from the Board Secretary dated September 25, 2024 regarding the LaSalle Police Services Board 2025 Budget Proposal #1 be received; and

That the LaSalle Police Services Board 2025 proposed budget #1, option #2, totaling \$65,610, a 4.86% increase over 2024, be approved and provided to Town of LaSalle Administration for inclusion in the Town's overall budget for presentation to Council.

Carried.

2. Financial information and labour relations matter, supplied in confidence to the board, being a matter regarding LaSalle Police Service budget, S.44(2)(d)(h)

4791/24

Moved By: M. Campagna

Seconded By: D. Allen

That the confidential memorandum from Chief Pearce dated October 3, 2024 regarding the 2025 LaSalle Police Service Proposed Budget be received; and

That the LaSalle Police Service 2025 proposed budget totaling \$10,416,900, a 11.1% increase over 2024, be approved and provided to Town of LaSalle Administration for inclusion in the Town's overall budget for presentation to Council.

Carried.

G. Next meeting

Monday, October 21, 2024 at 4:15 p.m. – LaSalle Police Services Board Committee Meeting

H. Adjournment

There being no further business, the committee meeting is adjourned at the call of the Chair at 2:36 p.m.

Chair: Mayor Crystal Meloche

Recording Secretary: Tanya Mailloux