



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

**Monday, January 20, 2025 at 4:15 p.m.**

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

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### **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. Employee negotiations, being an update from the Town's Director of Human Resources, S.44(2)(d)
2. Personal matters about an identifiable individual and labour relations matter, being a human resources update from Chief Pearce, S.44(2)(b)(d)
3. Personal matters about an identifiable individual and technical information supplied in confidence to the Board, being a LaSalle Police Service Administrative Update, S.44(2)(b)(h)
4. Technical information supplied in confidence to the Board, being the draft 2025-2028 Strategic Business Plan S.44(2)(h)
5. Labour relations matter, being the Chief's 2024 Performance Evaluation and 2025 Goals, 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**

Monday, March 17, 2025 at 4:15 p.m. – LaSalle Police Services Board Committee Meeting

**H. Adjournment**