

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

June 16, 2025 at 4:00 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

# A. Call to order

Mayor Meloche presides as Chair and calls the meeting to order at 4:00 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

4859/25 Moved By: M. Campagna Seconded By: D. Allen

That the LaSalle Police Services Board move into closed session at 4:01 p.m. in accordance with Section 44(2) of the *Community Safety and Policing Act, 2019*, to consider the following:

- Personal matters about an identifiable individual and financial information supplied in confidence to the Board, being a LaSalle Police Service Administrative Update, s.44(2)(b)(h);
- 2. Financial information supplied in confidence to the Board, being an update on a Contract Negotiation, s.44(2)(h);
- 3. Technical information supplied in confidence to the Board, being an update on the Équité Association partnership, s.44(2)(h);
- 4. Technical and financial information supplied in confidence to the Board, being an update on the Windsor Police Services Board correspondence dated May 23, 2025, s.44(2)(h); and

5. Personal matters about an identifiable individual, s.44(2)(b).

Carried.

## D. Consideration of business items on the agenda

*Councillor Riccio-Spagnuolo enters the meeting at 4:04 p.m. during discussion of item C1 of the committee agenda.* 

## E. Motion to move into public session

4860/25 Moved By: D. Allen Seconded By: Councillor Riccio-Spagnuolo

That the Board move into public session at 4:28 p.m.

Carried.

## F. Motion on business items

1. Personal matters about an identifiable individual and financial information supplied in confidence to the Board, being a LaSalle Police Service Administrative Update

4861/25Moved By:D. AllenSeconded By:Councillor Riccio-Spagnuolo

That the confidential memorandum from Chief Pearce dated June 4, 2025 regarding the LaSalle Police Service Administrative Update be received for information.

#### Carried.

2. Financial information supplied in confidence to the Board, being an update on a Contract Negotiation

4862/25 Moved By: M. Campagna Seconded By: M. Brause

That the confidential memorandum from Chief Pearce dated April 15, 2025 regarding the Contract Negotiation be received and that the recommendation to enter into an agreement with Triton to provide clearance checks be approved.

## Carried.

3. Technical information supplied in confidence to the Board, being an update on the Équité Association partnership

4863/25 Moved By: D. Allen Seconded By: M. Campagna

That the confidential memorandum from Chief Pearce dated May 25, 2025 regarding the Équité Association partnership be received for information.

Carried.

4. Technical and financial information supplied in confidence to the Board, being an update on the Windsor Police Services Board correspondence dated May 23, 2025

4864/25 Moved By: Councillor Riccio-Spagnuolo Seconded By: M. Brause

That the confidential memorandum from Chief Pearce dated May 26, 2025 regarding the Windsor Police Services Board correspondence dated May 23, 2025 be received for information.

Carried.

5. Personal matters about an identifiable individual

4865/25 Moved By: D. Allen Seconded By: M. Campagna

That the confidential memorandum from Chief Pearce dated May 29, 2025 regarding the personal matters about an identifiable individual be received for information.

Carried.

# G. Next meeting

Monday, September 15, 2025 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 4:30 p.m.

Chair: Mayor Crystal Meloche

Recording Secretary: Tanya Mailloux