



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

August 8, 2024 at 1:00 p.m.
LaSalle Room, LaSalle Civic Centre, 5950 Malden Road

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

Administration Present: Chief Designate 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 1:01 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

4772/24

Moved By: D. Allen

Seconded By: M. Brause

That the LaSalle Police Services Board move into closed session at 1:01 p.m. in accordance with Section 44(2) of the *Community Safety and Policing Act, 2019*, to consider the following:

1. Technical information supplied in confidence to the Board, being a verbal update from Chief Designate Pearce
2. Personal matters about an identifiable individual, being a verbal update from Board Chair, Mayor Meloche

Carried.

D. Consideration of business items on the agenda

Councillor Riccio-Spagnuolo encountered technical difficulties and was disconnected at 1:55 p.m. during discussion of item C1 of the committee agenda.

Chief Designate Pearce and Deputy Chief Woods exit the meeting at 2:12 p.m. after the LaSalle Police Service portion of item C2 of the committee agenda.

E. Motion to move into public session

4773/24

Moved By: D. Allen

Seconded By: M. Campagna

That the Board move into public session at 2:37 p.m.

Carried.

F. Motion on business items

4774/24

Moved By: D. Allen

Seconded By: M. Brause

That the verbal updates from Chief Designate Pearce and Chair, Mayor Meloche, be received for information.

Carried.

G. Next meeting

Monday, September 23, 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 2:38 p.m.

Chair: Mayor Crystal Meloche

Recording Secretary: Tanya Mailloux