

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

October 21, 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 Michael Pearce, Deputy Chief of Police Jason Woods, Tanya Mailloux, Board Secretary

Additional Present: Dave Preston, Consultant

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.

## B. Adoption of Agenda

4794/24

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

That the October 21, 2024 LaSalle Police Services Board Public Agenda be adopted as presented.

Carried.

## C. Disclosures of Pecuniary Interest and the General Nature Thereof

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

#### D. Adoption of Minutes

4795/24

Moved By: M. Campagna

Seconded By: Councillor Riccio-Spagnuolo

That the minutes of the LaSalle Police Services Board committee and public meetings held on September 23, 2024 be adopted as presented.

Carried.

#### E. Presentations/Delegations

#### 1. LaSalle Police Services Board Draft Policies - Update

Consultant Dave Preston appears before the LaSalle Police Services Board (LPSB) to present the draft LPSB policies. Mr. Preston provides an overview of what the final product will be provided to the Board. Mr. Preston advises that he will continue to provide support to the LPSB until April 25, 2025 as he expects policies to continue to change.

The LPSB policies will be separate from the LaSalle Police Service policies. The USB of the draft LPSB policies will be left with the Board and Mr. Preston is requesting at this time that the Board receive the draft policies and that the Board review the draft policies before they are finally passed.

4796/24

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

That the presentation from consultant Dave Preston regarding the draft LaSalle Police Services Board policies be received and that the Board review the draft policies before the end of November 2024.

Carried.

#### F. Reports/Correspondence for Action

None.

## G. Consent Agenda

4797/24

Moved By: M. Brause

Seconded By: Councillor Riccio-Spagnuolo

That items G1 through G13 on the Consent Agenda for October 21, 2024 be received for information.

#### Carried.

- 1. 2023 Crime Severity Index
- 2. LaSalle Police Service Personnel Update
- 3. LaSalle Police Service Strategic Plan Update
- 4. RCMP Vessel Donation Update
- 5. CAMSafe Program Report
- 6. LaSalle Police Service Community Focus 2024 (January through June 2024)
- 7. LaSalle Police Service 2nd Quarter Financial Report
- 8. LaSalle Police Service Monthly Statistics (May through September 2023/2024)
- 9. LaSalle Police Services Board 2024 Correspondence Summary Number 5
- 10. Crime Stoppers Coordinator & Statistical Report (June through August 2024)
- 11. Kingsville Fire Dispatch Statistics (June through September 2023/2024)
- 12. LaSalle Police Services Board Financial Statements (May and June 2024)
- 13. OAPSB Spring Labour Conference Morris Brause Debrief Report

#### H. Questions/Statements by Board Members

# I. Schedule of Upcoming Meetings/Events

November 18, 2024 - LaSalle Police Services Board Committee and Public meetings:

• 4:15 p.m. Committee, 5:00 p.m. Public

November 25-27, 2024 - OAPSB Labour Conference

• Hilton Toronto Airport Hotel & Suites

# J. Adjournment

The meeting is adjourned at the call of the Chair at 5:24
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Chair: Mayor Crystal Meloche
Recording Secretary: Tanya Mailloux