

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

October 27, 2025 at 4:15 p.m. LaSalle Room, LaSalle Civic Centre, 5950 Malden Road

Board Members Present: Mayor Crystal Meloche, Councillor Anita Riccio-Spagnuolo,

Marie Campagna

Board Member Regrets: Morris Brause

Administration Present: Chief of Police Michael Pearce, Deputy Chief of Police Jason

Woods, Tanya Mailloux, Board Secretary

Additional Present: Ron LeClair, Zone 6 Advisor

A. Call to order

Mayor Meloche presides as Chair and calls the meeting to order at 4:23 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

4894/25

Moved By: M. Campagna

Seconded By: A. Riccio-Spagnuolo

That the LaSalle Police Services Board move into closed session at 4:23 p.m. in accordance with Section 44(2) of the *Community Safety and Policing Act, 2019*, to consider the following:

- Personal matters about identifiable individuals and labour relations matters, being a LaSalle Police Service Administrative Update, s.44(2)(b)(d);
- 2. Personal matters about identifiable individuals and labour relations matters, being a Human Resources Update, S.44(2)(b)(d); and
- 3. A position to be applied to any negotiations carried on or to be carried on by or on behalf of the Board 44.2(j).

Carried.

D. Consideration of business items on the agenda

E. Motion to move into public session

4895/25

Moved By: A. Riccio-Spagnuolo

Seconded By: M. Campagna

That the Board move into public session at 5:00 p.m.

Carried.

F. Motion on business items

1. Personal matters about identifiable individuals and labour relations matters, being a **LaSalle Police Service Administrative Update**, s.44(2)(b)(d)

4896/25

Moved By: M. Campagna Seconded By: A. Riccio-Spagnuolo

That the confidential memorandum and attachments from Chief Pearce dated October 15, 2025 regarding the LaSalle Police Service Administrative Update be received for information.

Carried.

2. Personal matters about identifiable individuals and labour relations matters, being a **Human Resources Update**, S.44(2)(b)(d)

4897/25

Moved By: A. Riccio-Spagnuolo

Seconded By: M. Campagna

That the confidential memorandum and attachments from the Chief Pearce dated October 15, 2025 regarding a Human Resources Update be received for information.

Carried.

3. A position to be applied to any negotiations carried on or to be carried on by or on behalf of the Board 44.2(j).

4898/25

Moved By: M. Campagna Seconded By: A. Riccio-Spagnuolo

That the confidential draft letter from Mayor Meloche regarding a position to be applied to any negotiations carried on or to be carried on by or on behalf of the Board be received and that the Board Secretary be authorized to proceed in accordance with the verbal instructions of the Board.

Carried.

G. Next meeting

Monday, December 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 5:00 p.m.

Chair: Mayor Crystal Meloche

Recording Secretary: Tanya Mailloux