



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

March 17, 2025 at 4:15 p.m.
LaSalle Room, LaSalle Civic Centre, 5950 Malden Road

Board Members Present: Mayor Crystal Meloche, Councillor Anita Riccio-Spagnuolo (in at 4:29 p.m.), Daniel Allen, Marie Campagna

Administration Present: Chief of Police Michael Pearce, Tanya Mailloux, Board Secretary

Additional Present: Ron LeClair, Zone 6 Advisor

Regrets: Board Member Morris Brause & Deputy Chief of Police Jason Woods

A. Call to order

Mayor Meloche presides as Chair and calls the meeting to order at 4:19 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

4834/25

Moved By: D. Allen

Seconded By: M. Campagna

That the LaSalle Police Services Board move into closed session at 4:19 p.m. in accordance with Section 44(2) of the *Community Safety and Policing Act, 2019*, to consider the following:

1. Technical and financial information supplied in confidence to the Board, being a **policing matters verbal update from the Board Chair**, S.44(2)(h)
2. Personal matters about identifiable individuals, labour relations matters, and financial information supplied in confidence to the Board, being a **LaSalle Police Service Administrative Update**, S.44(2)(b)(d)(h)
3. Technical and financial information supplied in confidence to the Board, being an **update on the Windsor Police Services Board correspondence dated November 6, 2024**, S.44(2)(h)
4. Technical and financial information supplied in confidence to the Board, being a **Records Management Update**, S.44(2)(h)
5. Technical and financial information supplied in confidence to the Board, being a **LaSalle Police Service Radio Upgrade and Next Generation 911 update**, S.44(2)(h)
6. Labour relations matter, S.44(2)(d) – Board members only

Carried.

D. Consideration of business items on the agenda

Councillor Riccio-Spagnuolo enters the meeting at 4:29 p.m.

Chief Pearce and R. LeClair leave the meeting at 4:58 p.m. after discussion of items C1 through C5 of the committee agenda.

4835/25

Moved By: D. Allen

Seconded By: M. Campagna

That the Board take a recess at item C6 to move into public session at 4:58 p.m.

Carried.

4836/25

Moved By: Councillor Riccio-Spagnuolo

Seconded By: D. Allen

That the Board move back into closed session at 5:22 p.m. to discuss item C6 of the committee agenda.

Carried.

Upon Board member consensus, Chief Pearce enters the meeting at 5:24 p.m. to discuss item C6 of the committee agenda.

E. Motion to move into public session

4837/25

Moved By: M. Campagna

Seconded By: D. Allen

That the Board move out of closed session at 5:33 p.m.

Carried.

F. Motion on business items

1. Technical and financial information supplied in confidence to the Board, being a **policing matters verbal update from the Board Chair**, S.44(2)(h)

4838/25

Moved By: D. Allen

Seconded By: M. Campagna

That the verbal update from Mayor Meloche, Board Chair, on Policing Matters be received for information.

Carried.

2. Personal matters about identifiable individuals, labour relations matters, and financial information supplied in confidence to the Board, being a **LaSalle Police Service Administrative Update**, S.44(2)(b)(d)(h)

4839/25

Moved By: D. Allen

Seconded By: Councillor Riccio-Spagnuolo

That the confidential memorandum from Chief Pearce dated March 6, 2025 regarding the LaSalle Police Service Administrative Update be received and that the recommendation within the Chiefs report be approved.

Carried.

3. Technical and financial information supplied in confidence to the Board, being **an update on the Windsor Police Services Board correspondence dated November 6, 2024**, S.44(2)(h)

4840/25

Moved By: M. Campagna

Seconded By: D. Allen

That the confidential memorandum from Chief Pearce dated March 1, 2025 regarding an update on the Windsor Police Services Board correspondence dated November 6, 2024 be received and that the recommendation within the Chiefs report be approved and that the Board Secretary be authorized to proceed in accordance with the verbal instructions of the Board.

Carried.

4. Technical and financial information supplied in confidence to the Board, being **a Records Management Update**, S.44(2)(h)

4841/25

Moved By: Councillor Riccio-Spagnuolo

Seconded By: M. Campagna

That the confidential memorandum from Chief Pearce dated March 1, 2025 regarding the Records Management Update be received for information.

Carried.

5. Technical and financial information supplied in confidence to the Board, being **a LaSalle Police Service Radio Upgrade and Next Generation 911 update**, S.44(2)(h)

4842/25

Moved By: Councillor Riccio-Spagnuolo

Seconded By: M. Campagna

That the confidential memorandum from Chief Pearce dated March 5, 2025 regarding a LaSalle Police Service Radio Upgrade and Next Generation 911 update be received for information and that the recommendation within the Chiefs report be approved.

Carried.

6. Labour relations matter, S.44(2)(d) – **Board members only**

4843/25

Moved By: D. Allen

Seconded By: M. Campagna

That the confidential memorandum from the Board Secretary dated March 10, 2025 regarding a Labour Relations Matter be received and that the request be approved and that the Board Secretary be authorized to proceed in accordance with the verbal instructions of the Board.

Carried.

G. Next meeting

Monday, April 14, 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 5:35 p.m.

Chair: Mayor Crystal Meloche

Recording Secretary: Tanya Mailloux