

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

September 20, 2021, 5:00 p.m. Virtual Zoom Meeting

Board Members Present: Mayor Marc Bondy, Deputy Mayor Crystal Meloche, Vicki Houston,

Daniel Allen

Board Members Regrets: Marty Komsa

Administration Present: Chief of Police Duncan Davies, Acting Deputy Chief of Police Jason

Woods, Tanya Mailloux

**Secretary's Note:** Chair, Mayor Bondy, Board members, and Administration participated in the meeting electronically via video conference technology.

### A. Opening Business

1. Call to Order

Mayor Bondy presides as Chair and calls the meeting to order at 5:00 p.m.

2. Disclosures of Pecuniary Interest and the General Nature Thereof

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

3. Adoption of Minutes

4443/21

Moved By: Deputy Mayor Meloche

Seconded By: D. Allen

That the minutes of the LaSalle Police Services Board committee and public meetings held June 21, 2021 and closed meeting held June 24, 2021 be adopted as presented.

Carried.

### B. Presentations/Delegations

1. Swearing-In and Recognition Ceremony for Michael Foreman

The Board Secretary read Staff Sergeant Michael Foreman's biography then conducted the Oath of Office. Chief Davies presented Staff Sergeant Foreman with his badge and Staff Sergeant Foreman thanked everyone for the opportunity.

The Board takes a short recess at 5:06 p.m. in order to take pictures.

The Board resumes the public meeting at 5:11 p.m.

### C. Reports/Correspondence for Action

LaSalle Police Service Revised Schedule of Fees

Board member V. Houston enters the meeting at 5:16 p.m. with no declarations of conflict of interest on the public agenda.

4444/21

Moved By: D. Allen

Seconded By: Deputy Mayor Meloche

That the memorandum and attachments from Chief Davies dated September 1, 2021 regarding the LaSalle Police Service Revised Schedule of Fees be received; and, that the attached revised schedule of fees be approved; and, an endorsement that by-laws #6489, #7347, and #7792 be repealed by Town Council; and, that either the Town of LaSalle by-law #8485 be amended to include a new Schedule G for fees charged by the LaSalle Police Service; or, that the new draft by-law, as attached to the Chief's report dated September 1, 2021 regarding the LaSalle Police Service Revised Schedule of Fees be endorsed by Town of LaSalle Council.

#### Carried.

#### D. Information Items to be Received

1. Crime Severity Index

4445/21

Moved By: D. Allen

Seconded By: Deputy Mayor Meloche

That the memorandum from Chief Davies dated July 27, 2021 regarding the Crime Severity Index be received for information.

#### Carried.

Sale of LaSalle Police Service Fleet Vehicles

4446/21

Moved By: Deputy Mayor Meloche

Seconded By: V. Houston

That the memorandum from Chief Davies dated September 1, 2021 regarding the sale of two used marked police vehicles be received for information.

#### Carried.

3. LaSalle Police Service Community Focus 2021 - January to June

4447/21

Moved By: Deputy Mayor Meloche

Seconded By: D. Allen

That the memorandum from Chief Davies dated September 5, 2021 regarding the LaSalle Police Service Community Liaison Officer's Community Focus from January 1, 2021 through June 30, 2021 be received for information.

#### Carried.

4. LaSalle Police Services Board 2021 Correspondence Summary Number 6

4448/21

Moved By: D. Allen Seconded By: V. Houston

That the memorandum from the Board Secretary dated September 13, 2021 regarding the LaSalle Police Services Board 2021 Correspondence Summary Number 6 be received for information.

## Carried.

5. Crime Stoppers Coordinator & Statistical Report (June, July, August 2021)

4449/21

Moved By: Deputy Mayor Meloche

Seconded By: D. Allen

That the Windsor & Essex County Crime Stoppers Coordinator and Statistical reports for the months of June, July and August 2021 be received for information.

## Carried.

6. LaSalle Police Service 2nd Quarter Financial Report

4450/21

Moved By: Deputy Mayor Meloche

Seconded By: D. Allen

That the memorandum from Chief Davies dated September 5, 2021 regarding the LaSalle Police Service 2nd Quarter Financial Report be received for information.

#### Carried.

7. LaSalle Police Service Monthly Statistics (June, July, and August 2020/2021)

4451/21

Moved By: Deputy Mayor Meloche

Seconded By: D. Allen

That the memorandum from Chief Davies dated September 1, 2021 regarding the LaSalle Police Service Statistics for the months of June, July and August 2020/2021 be received for information.

#### Carried.

8. LaSalle Police Service Financial Statements (June, July and August 2021)

4452/21

Moved By: Deputy Mayor Meloche

Seconded By: D. Allen

That the memorandum from Chief Davies dated September 10, 2021 regarding the LaSalle Police Service Financial Statements for the periods ending June 30, July 31, and August 31, 2021 be received for information.

#### Carried.

9. LaSalle Police Services Board Financial Statements and General Ledger Details (June, July, August 2021)

4453/21

Moved By: D. Allen Seconded By: V. Houston

That the LaSalle Police Services Board Financial Statements and General Ledger details for the periods ending June 30, July 31, and August 31, 2021 be received for information.

Carried.

### E. Questions/Statements by Board Members

None.

### F. Schedule of Upcoming Meetings/Events

- September 21, 2021 Chief of Police Swearing-In, 4:30 p.m. live on the <u>Town of</u> <u>LaSalle Youtube channel</u>
- October 18, 2021 LaSalle Police Services Board Committee and Public meetings:
  - o 4:30 p.m. Committee, 5:00 p.m. Public

## G. Adjournment

The meeting is adjourned at the call of the Chair at 5:27 p.m.

Chair: Mayor Marc Bondy
Recording Secretary: Tanya Mailloux

3