



**The Corporation of the Town of LaSalle**  
**Minutes of a Committee Meeting of the Town of LaSalle Police Services Board**  
**Confidential**

April 15, 2024, 3:00 p.m.  
LaSalle Room, 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 Duncan Davies (at 4:11 p.m.), Deputy Chief of Police Jason Woods (at 4:11 p.m.), Tanya Mailloux, Board Secretary

Additional Present: Jon Stungevicius, Waterhouse Executive Search (at 3:03 p.m.), Ron LeClair, Zone 6 Advisor (at 3:57 p.m.)

**A. Call to Order**

Mayor Meloche presides as Chair and calls the meeting to order at 3:03 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. Motion to move into closed session**

4743/24

Moved By: M. Campagna

Seconded By: Councillor Riccio-Spagnuolo

That the Board move into closed session at 3:03 p.m. in accordance with Section 44(2)(b), (d) & (h) of the *Community Safety and Policing Act, 2019*, to consider the following items:

1. Labour relations or employee negotiations, being the Chief of Police Recruitment (Board Members only)
2. Personal matters about an identifiable individual, being 2023 Deputy Chief Performance Evaluation (Board Members only)
3. Personal matters about an identifiable individual; and, technical or financial information, supplied in confidence to the board, being the LaSalle Police Service Administrative Updates

**Carried.**

**D. Consideration of business items on the agenda**

*J. Stungevicius from Waterhouse Executive enters the meeting at 3:03 p.m. for discussion of item C1 of the committee agenda.*

*J. Stungevicius from Waterhouse Executive exits the meeting at 3:55 p.m. after discussion of item C1 of the committee agenda.*

*Ron LeClair enters the meeting at 3:57 p.m. after discussion of item C1 of the committee agenda.*

*Chief Davies and Deputy Chief Woods enter the meeting at 4:11 p.m. after discussion of items C1 and C2 of the committee agenda.*

**E. Motion to move into public session**

4744/24

Moved By: D. Allen

Seconded By: M. Brause

That the Board move into public session at 4:57 p.m.

**Carried.**

**F. Motion on business items**

**1. Labour relations or employee negotiations, being the Chief of Police Recruitment**

4745/24

Moved By: Councillor Riccio-Spagnuolo

Seconded By: M. Campagna

That the confidential memorandum from the Board Secretary dated April 10, 2024 regarding Labour relations or employee negotiations, being the Chief of Police Recruitment and the presentation from Jon Stungevicius from Waterhouse Executive be received for information.

**Carried.**

**2. Personal matters about an identifiable individual, being 2023 Deputy Chief Performance Evaluation**

4746/24

Moved By: M. Brause

Seconded By: D. Allen

That the confidential memorandum from the Board Secretary dated April 10, 2024 regarding personal matters about an identifiable individual, being 2023 Deputy Chief Performance Evaluation, be received and that the recommendations within the report be approved.

**Carried.**

**3. Personal matters about an identifiable individual; and, technical or financial information, supplied in confidence to the board, being the LaSalle Police Service Administrative Updates**

4747/24

Moved By: D. Allen

Seconded By: M. Campagna

That the confidential memorandum from Chief Davies dated April 10, 2024 regarding the LaSalle Police Service Administrative Updates be received for information and that Administration be authorized to proceed in accordance with the verbal instructions of the Board.

**Carried.**

**Next Meeting**

Committee Meeting - Tuesday, May 21, 2024 at 9:00 a.m. or at the call of the Chair.

**Adjournment**

There being no further business, the committee meeting is adjourned at the call of the Chair at 4:58 p.m.

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Chair: Mayor Crystal Meloche

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Recording Secretary: Tanya Mailloux