



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

March 17, 2025, 5:00 p.m.
Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Board Members Present: Mayor Crystal Meloche, Councillor Anita Riccio-Spagnuolo, Daniel Allen, Marie Campagna

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

Additional Present: Staff Sgt. Michael Agostinis

Regrets: Board member Morris Brause and Deputy Chief of Police Jason Woods

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

4844/25

Moved By: D. Allen

Seconded By: M. Campagna

That the March 17, 2025 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

4845/25

Moved By: Councillor Riccio-Spagnuolo

Seconded By: M. Campagna

That the minutes of the LaSalle Police Services Board committee and public meetings held January 20, 2025 be adopted as presented.

Carried.

E. Presentations/Delegations

1. Introduction of New LaSalle Police Service Members

Chief Pearce invites Staff Sgt. Agostinis to the podium to read the new members biographies and introduce them to the Board. Claudia Rose, Quinn Liang, and Candice Caza were introduced as LaSalle Police's new permanent part-time dispatchers and Michael Cholubko as LaSalle Police's new Director of Corporate

Services. Chief Pearce presents each new member with a small token of appreciation. Each new member thanks the Chief, the service and the Board for welcoming them to the LaSalle Police Service.

The Board takes a short recess at 5:11 p.m. to take pictures.

The Board resumes the public meeting at 5:16 p.m.

F. Reports/Correspondence for Action

1. LaSalle Police Services Board Updated Policies - *Community Safety and Policing Act, 2019*

4846/25

Moved By: D. Allen

Seconded By: M. Campagna

That the memorandum and attachments from the Board Secretary dated March 4, 2025 regarding the LaSalle Police Services Board Policies – *Community Safety and Policing Act, 2019* (CSPA) be received; and

That the Board adopt the draft policies effective March 17, 2025, as appended to the report; and

That the Board rescinds Board Policies – Service Standards: Policy 118 – Violent Crime Linkage System; Policy 120 – Special Investigations Unit (SIU); and, Policy 131 – Collection of Identifying Information in Certain Circumstances; and further

That the Board Chair, in consultation with the Chief, be authorized to make any supplementary administrative amendments to the Board Policies that may be required following any additional clarification of the CSPA and its Regulations that may be received by the Ministry of the Solicitor General.

Carried.

2. 2025 OAPSB Spring Conference & AGM, Sponsorship Request & Call for Resolutions

Board member M. Brause sent an email prior to the Board meeting, expressing his interest in attending the conference if no other Board member was able to attend.

4847/25

Moved By: Councillor Riccio-Spagnuolo

Seconded By: D. Allen

That the memorandum and attachments from the Board Secretary dated March 3, 2025 regarding the 2025 OAPSB Spring Conference & AGM, Sponsorship Request and Call for Resolutions be received; and

That the Board Secretary be advised by March 25, 2025 to submit the registration form should any Board member wish to attend the 2025 OAPSB Spring Conference & AGM from June 3-5, 2025 in London, Ontario; and

That the Board determine if the LaSalle Police Services Board will purchase a sponsorship package to support the 2025 OAPSB Spring Conference & AGM; and

That the Board Secretary be advised by April 28, 2025 if the Board wishes to submit any resolutions for the 2024 OAPSB AGM.

Carried.

3. 2025-2028 LaSalle Police Service Strategic Plan

Board member M. Campagna asks what the plan is to articulate the Strategic Business plan to the community. Chief Pearce advises that it will be posted on the LaSalle Police Service website and shared through social media.

4848/25

Moved By: D. Allen

Seconded By: Councillor Riccio-Spagnuolo

That the memorandum from Chief Pearce dated February 26, 2025 regarding the 2025-2028 LaSalle Police Service (LPS) Strategic Plan be received and that the LaSalle Police Services Board approve and adopt the LPS Strategic Plan as presented.

Carried.

4. LaSalle Police Services Board Diversity Plan Committee Minutes (Jan 27 & Feb 26, 2025)

4849/25

Moved By: Councillor Riccio-Spagnuolo

Seconded By: D. Allen

That the LaSalle Police Services Board Diversity Plan committee meeting minutes from January 27, 2025 and February 26, 2025 be received and approved.

Carried.

G. Consent Agenda

4850/25

Moved By: Councillor Riccio-Spagnuolo

Seconded By: M. Campagna

That items G1 through G3 on the Consent Agenda for March 17, 2025 be received for information.

Carried.

1. Crime Stoppers Coordinator & Statistical Report (January & February 2025)
2. LaSalle Police Youth Foundation 2025 Community Golf Tournament & 2024 Financial Statements
3. Missing Persons Act - 2024 Form 7 Annual Report

H. Questions/Statements by Board Members

Mayor Meloche reminds everyone that the LaSalle Police Youth Foundation Golf tournament will be held on Friday, July 18, 2025 at Seven Lakes Championship Golf Course.

I. Schedule of Upcoming Meetings/Events

- March 25, 2025 - OAPSB Zone 6 Meeting, 9:00 a.m., Essex Golf & Country Club
- April 14, 2025 - LaSalle Police Services Board Diversity Plan Committee meeting, 3:00 p.m.
- April 14, 2025 - LaSalle Police Services Board Committee and Public meetings:
 - 4:15 p.m. Committee, 5:00 p.m. Public

J. Adjournment

The public meeting is adjourned at the call of the Chair at 5:20 p.m. and the Board will move back into closed session.

Chair: Mayor Crystal Meloche

Recording Secretary: Tanya Mailloux