



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

December 16, 2024, 5:00 p.m.
Council Chambers, 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 Michael Pearce, Deputy Chief of Police Jason Woods, Tanya Mailloux, Board Secretary

Additional Present: Ron LeClair, Zone 6 Advisor

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

4810/24

Moved By: M. Campagna

Seconded By: D. Allen

That the December 16, 2024 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

4811/24

Moved By: M. Brause

Seconded By: Councillor Riccio-Spagnuolo

That the minutes of the LaSalle Police Services Board committee and public meetings held November 18, 2024 be adopted as presented.

Carried.

E. Presentations/Delegations

None.

F. Reports/Correspondence for Action

1. 2025 OAPSB Annual Membership Fees

4812/24

Moved By: Councillor Riccio-Spagnuolo

Seconded By: M. Campagna

That the memorandum from the Board Secretary dated November 14, 2024 regarding the 2025 OAPSB annual membership fees be received and that the 2025 OAPSB annual fees be approved for payment.

Carried.

2. Honours and Awards Program

4813/24

Moved By: M. Brause

Seconded By: D. Allen

That the memorandum from Chief Pearce dated November 10, 2024 and related attachment regarding the LaSalle Police Service Honours and Awards Program be approved.

Carried.

G. Consent Agenda

4814/24

Moved By: D. Allen

Seconded By: M. Campagna

That items G1 through G4 on the Consent Agenda for December 16, 2024 be received for information.

Carried.

1. Next Generation 911 Grant Funding
2. OAPSB 2024 Labour Conference Report - M. Brause
3. LaSalle Police Services Board 2024 Correspondence Summary Number 6
4. Crime Stoppers Coordinator & Statistical Report (November 2024)

H. Questions/Statements by Board Members

Mayor Meloche thanks the Chief and Deputy Chief and all LaSalle Police Service staff for all their hard work in 2024. D. Allen advises that he has been re-appointed to the Board for an additional year. Councillor Riccio-Spagnuolo wishes Chief and Deputy Chief a Merry Christmas.

I. Schedule of Upcoming Meetings/Events

- January 20, 2025 - LaSalle Police Services Board Committee and Public meetings:
 - 4:15 p.m. Committee, 5:00 p.m. Public

J. Adjournment

The meeting is adjourned at the call of the Chair at 5:09 p.m.

Chair: Mayor Crystal Meloche

Recording Secretary: Tanya Mailloux