



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

May 21, 2024 at 9:00 a.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: Tanya Mailloux, Board Secretary

Additional Present: Jon Stungevicius, Waterhouse Executive Search, Ron LeClair, Zone 6 Advisor, Rick Hyra, Director of Human Resources

**A. Call to order**

Mayor Meloche presides as Chair and calls the meeting to order at 9:02 a.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**

4754/24

Moved By: M. Brause

Seconded By: M. Campagna

That the LaSalle Police Services Board move into closed session at 9:02 a.m. in accordance with Section 44(2) of the *Community Safety and Policing Act, 2019*, to consider the following:

1. Labour relations matter and third party information supplied to the Board in confidence, being information from Waterhouse Executive Search.
2. Personal matters about an identifiable individual, being information supplied to the Board in confidence, verbal update.

**Carried.**

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

*J. Stungevicius enters the meeting at 9:02 a.m. for discussion of item #C1 of the committee agenda.*

*J. Stungevicius exits the meeting at 10:38 a.m. after discussion of item #C1 of the committee agenda.*

*R. LeClair and R. Hyra enter the meeting at 10:43 a.m. for discussion of item #C2 of the committee agenda.*

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

4755/24

Moved By: D. Allen

Seconded By: Councillor Riccio-Spagnuolo

That the Board move into public session at 11:23 a.m.

**Carried.**

**F. Motion on business items**

**1. Labour relations matter and third party information supplied to the Board in confidence, being information from Waterhouse Executive Search**

4756/24

Moved By: M. Brause

Seconded By: D. Allen

That the presentation and verbal update from Jon Stungevicius from Waterhouse Executive Search be received and that Waterhouse Executive be authorized to proceed in accordance with the verbal directions of the Board.

**Carried.**

**2. Personal matters about an identifiable individual, being information supplied to the Board in confidence, verbal update.**

4757/24

Moved By: D. Allen

Seconded By: M. Brause

That the verbal update regarding personal matters about an identifiable individual be received and that administration be authorized to proceed in accordance with the verbal directions of the Board.

**Carried.**

**G. Next meeting**

Tuesday, May 28, 2024 at 9:00 a.m. – LaSalle Police Services Board Special Committee Meeting

**H. Adjournment**

There being no further business, the committee meeting is adjourned at the call of the Chair at 11:30 a.m.

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Chair: Mayor Crystal Meloche

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Recording Secretary: Tanya Mailloux