



**THE CORPORATION OF THE TOWN OF LASALLE POLICE SERVICES BOARD COMMITTEE  
MEETING AGENDA**

**Monday, April 15, 2024 at 3:00 PM**

LaSalle Room

LaSalle Civic Centre, 1st Floor

5950 Malden Road

---

**A. Call to Order**

**B. Disclosure of pecuniary interest and the general nature thereof**

**C. Closed Session:**

That the Board move into closed session 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.
2. Personal matters about an identifiable individual, being 2023 Deputy Chief Performance Evaluation.
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.

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

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

**F. Motion on business items**

**G. Next Meeting**

Committee Meeting - Tuesday, May 21, 2024 at 9:00 a.m.

**H. Adjournment**