



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

September 15, 2025 at 4:00 p.m.
LaSalle Room, LaSalle Civic Centre, 5950 Malden Road

Board Members Present: Mayor Crystal Meloche, Councillor Anita Riccio-Spagnuolo, 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

A. Call to order

Mayor Meloche presides as Chair and calls the meeting to order at 4:02 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. Closed session

4878/25

Moved By: M. Brause

Seconded By: M. Campagna

That the LaSalle Police Services Board move into closed session at 4:02 p.m. in accordance with Section 44(2) of the *Community Safety and Policing Act, 2019*, to consider the following:

1. Labour relations matter, regarding the Chief of Police Performance Evaluation, s.44(2)(d);
2. Information explicitly supplied in confidence to the board by the Province of Ontario, s.44(2)(g);
3. Personal matters about an identifiable individual, the security of the property of the Board, and financial information supplied in confidence to the board, being a LaSalle Police Service Administrative Update, s.44(2)(a)(b)(h);
4. Labour relations matter, being a Human Resources update, s.44(2)(d); and
5. Technical information supplied in confidence to the Board, being an update on Triton Canada Inc. contract, s.44(2)(h).

Carried.

D. Consideration of business items on the agenda

Chief Pearce enters the meeting at 4:25 p.m. during discussion of item C1 of the Committee agenda and for the remainder of the items on the agenda.

Deputy Chief Woods enters the meeting at 4:37 p.m. after discussion of item C1 and for the remainder of the agenda items (C2 through C5).

E. Motion to move into public session

4879/25

Moved By: M. Campagna

Seconded By: Councillor Riccio-Spagnuolo

That the Board move into public session at 4:56 p.m.

Carried.

F. Motion on business items

1. Labour relations matter, regarding the Chief of Police Performance Evaluation, s.44(2)(d)

4880/25

Moved By: M. Brause

Seconded By: M. Campagna

That the confidential memorandum and attachments from the Board Secretary dated September 2, 2025 regarding Chief Pearce's submission of his 2024/2025 Self-Evaluation and 2026 Goals BE RECEIVED; and

That the Board Secretary be authorized to proceed in accordance with the instructions of the Board.

Carried.

2. Information explicitly supplied in confidence to the board by the Province of Ontario, s.44(2)(g)

4881/25

Moved By: M. Brause

Seconded By: Councillor Riccio-Spagnuolo

That the memorandum from the Board Secretary dated September 4, 2025 regarding the Notification from the Ministry of the Solicitor General be received for information.

Carried.

3. Personal matters about an identifiable individual, the security of the property of the Board, and financial information supplied in confidence to the board, being a LaSalle Police Service Administrative Update, s.44(2)(a)(b)(h)

4882/25

Moved By: Councillor Riccio-Spagnuolo

Seconded By: M. Campagna

That the confidential memorandum from Chief Pearce dated July 2, 2025 regarding the LaSalle Police Service administrative update be received for information.

Carried.

4. Labour relations matter, being a Human Resources update, s.44(2)(d)

4883/25

Moved By: Councillor Riccio-Spagnuolo

Seconded By: M. Brause

That the confidential memorandum from Chief Pearce dated September 3, 2025 regarding the Human Resources update be received for information .

Carried.

5. Technical information supplied in confidence to the Board, being an update on Triton Canada Inc. contract, s.44(2)(h)

4884/25

Moved By: M. Brause

Seconded By: M. Campagna

That the confidential memorandum from Chief Pearce dated September 3, 2025 regarding the Triton Canada Inc. contract update be received for information.

Carried.

G. Next meeting

Monday, October 27, 2025 at 4:15 p.m. – LaSalle Police Services Board
Committee Meeting

H. Adjournment

There being no further business, the committee meeting is adjourned at the call of the Chair at 4:57 p.m.

Chair: Mayor Crystal Meloche

Recording Secretary: Tanya Mailloux