



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

November 18, 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: Deputy Chief of Police Jason Woods, Tanya Mailloux, Board Secretary, Chief Michael Pearce

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 5:03 p.m.

2. Land Acknowledgement Statement

Mayor Meloche reads the Land Acknowledgement Statement.

B. Adoption of Agenda

4802/24

Moved By: D. Allen

Seconded By: M. Campagna

That the November 18, 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

4803/24

Moved By: Councillor Riccio-Spagnuolo

Seconded By: M. Brause

That the minutes of the LaSalle Police Services Board committee meeting held October 9, 2024 and committee and public meetings held October 21, 2024 be adopted as presented.

Carried.

E. Presentations/Delegations

1. Retirement - Senior Constable Harbinder Gill

Chief Pearce welcomes Sr. Cst. Harbinder Gill to the Board meeting. Deputy Chief Woods reads Sr. Cst. Gill's biography and the Chief and Deputy Chief thank Sr. Cst. Gill for his years of service to the LaSalle Police Service. Sr. Cst. Gill thanks the Chief, Deputy Chief, the Board and his family. Chief Pearce presents Sr. Cst. Gill with tokens of appreciation and his retirement badge.

The Board takes a short recess at 5:19 p.m. for pictures.

The Board resumes the public meeting at 5:27 p.m.

F. Reports/Correspondence for Action

1. 2025 LaSalle Police Services Board Proposed Meeting Dates

4804/24

Moved By: M. Brause

Seconded By: M. Campagna

That the memorandum from the Board Secretary dated November 6, 2024 regarding the LaSalle Police Services Board 2025 proposed meeting dates be received and that the proposed 2025 meeting schedule be approved with an update to cancel the May meeting and reschedule it for April 28, 2025.

Carried.

G. Consent Agenda

4805/24

Moved By: D. Allen

Seconded By: Councillor Riccio-Spagnuolo

That items 1 through 3 of the Consent agenda for November 18, 2024 be received for information.

Carried.

C1. Crime Stoppers Coordinator & Statistical Report (September & October 2024)

C2. LaSalle Police Service 3rd Quarter Financial Report 2024

C3. LaSalle Police Services Board Financial Statements (July through October 2024)

H. Questions/Statements by Board Members

Mayor Meloche advises that the Town is holding an open house on November 21, 2024 from 4 p.m. to 8 p.m. at the Vollmer Complex for budgets as well as Police will be in attendance if anyone wants to join. Mayor Meloche also thanks the students from St. Clair College for attending the Board meeting.

I. Schedule of Upcoming Meetings/Events

- November 26 - 27, 2024 - OAPSB Fall Conference, Toronto, ON
- December 16, 2024 - 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 5:29 p.m.

Chair: Mayor Crystal Meloche

Recording Secretary: Tanya Mailloux