



**The Corporation of the Town of LaSalle Police Services Board  
Special Committee Meeting  
Agenda**

**Tuesday, May 21, 2024, 9:00 a.m.**

LaSalle Room, LaSalle Civic Centre, 5950 Malden Road

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**A. Call to Order**

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

**C. Closed Session**

That the LaSalle Police Services Board move into closed session 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

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

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

**F. Motion on business items**

**G. Next Meeting**

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

**H. Adjournment**