



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

December 16, 2024 at 4:30 p.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: 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 4:36 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

4806/24

Moved By: D. Allen

Seconded By: M. Campagna

That the LaSalle Police Services Board move into closed session at 4:36 p.m. in accordance with Section 44(2) of the *Community Safety and Policing Act, 2019*, to consider the following:

1. Personal matters about an identifiable individual, being LaSalle Police Service Emergency Assistance Request, S.44(2)(b)
2. Labour relations matter, being the Chief of Police contract request, 44(2)(d)
3. Personal matters about an identifiable individual, being a verbal update from the Chief of Police S.44(2)(d)
4. Employee negotiations matter, being a verbal update from Mayor Meloche S.44(2)(d)

Carried.

D. Consideration of business items on the agenda

E. Motion to move into public session

4807/24

Moved By: M. Campagna

Seconded By: Councillor Riccio-Spagnuolo

That the Board move into public session at 4:54 p.m.

Carried.

F. Motion on business items

4808/24

Moved By: M. Brause

Seconded By: D. Allen

That the LaSalle Police Services Board receive items C1, C3 & C4 on the December 16, 2024 committee agenda for information.

Carried.

2. Labour relations matter, being the Chief of Police contract request, 44(2)(d)

4809/24

Moved By: M. Campagna

Seconded By: D. Allen

That the confidential memorandum from Chief Pearce dated December 4, 2024 regarding the Chief of Police contract request be received and that the recommendation within the report be approved.

Carried.

G. Next meeting

Monday, January 20, 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 4:55 p.m.

Chair: Mayor Crystal Meloche

Recording Secretary: Tanya Mailloux