



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

September 4, 2025 at 1:00 p.m.  
Reaume Room (1<sup>st</sup> Floor), LaSalle Civic Centre, 5950 Malden Road

Board Members Present: Mayor Crystal Meloche; Morris Brause; Marie Campagna

Administration Present: Chief of Police Michael Pearce; Deputy Chief of Police Jason Woods; Tanya Mailloux, Board Secretary; Tano Ferraro, Town of LaSalle Manager of Finance

Regrets: Councillor Anita Riccio-Spagnuolo

**A. Call to order**

Mayor Meloche presides as Chair and calls the meeting to order at 1:06 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**

4874/25

Moved By: M. Campagna

Seconded By: M. Brause

That the LaSalle Police Services Board move into closed session at 1:06 p.m. in accordance with Section 44(2) of the *Community Safety and Policing Act, 2019*, to consider the following:

1. Financial information and labour relations matter, supplied in confidence to the board, being a matter regarding LaSalle Police Services Board budget, S.44(2)(d)(h); and
2. Financial information and labour relations matter, supplied in confidence to the board, being a matter regarding LaSalle Police Service budget, S.44(2)(d)(h).

**Carried.**

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

Item C2 of the committee meeting agenda is moved above item C1 for discussion.

T. Ferraro enters the meeting at 1:06 pm for discussion of item C2 of the committee agenda.

T. Ferraro exits the meeting at 1:19 pm while a confidential matter is discussed between the Board, Chief and Deputy Chief regarding identifiable individuals.

T. Ferraro returns to the meeting at 1:35 pm to continue discussion of item C2.

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

4875/25

Moved By: M. Brause

Seconded By: M. Campagna

That the Board move into public session at 2:22 p.m.

**Carried.**

**F. Motion on business items**

**1. Financial information and labour relations matter, supplied in confidence to the board, being a matter regarding LaSalle Police Services Board budget, S.44(2)(d)(h)**

4876/25

Moved By: M. Campagna

Seconded By: M. Brause

That the confidential memorandum from the Board Secretary dated August 5, 2025 regarding the 2026 LaSalle Police Services Board (LPSB) Budget Proposal #1 be received; and

That the 2026 LPSB Budget Proposal #1, totaling \$67,360, a 2.67% increase over 2025, be approved and be provided to Town of LaSalle Administration for inclusion in the Town's overall budget for presentation to Council.

**Carried.**

**2. Financial information and labour relations matter, supplied in confidence to the board, being a matter regarding LaSalle Police Service budget, S.44(2)(d)(h)**

4877/25

Moved By: M. Brause

Seconded By: M. Campagna

That the confidential memorandum from Chief Pearce dated September 1, 2025 regarding the 2026 LaSalle Police Service Proposed Budget be received; and

That the LaSalle Police Service 2026 proposed budget totaling \$1,031,200, a 9.9% increase over 2025, be approved and provided to Town of LaSalle Administration for inclusion in the Town's overall budget for presentation to Council.

**Carried.**

**G. Next meeting**

Monday, September 15, 2025 at 4:00 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 2:23 p.m.

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Chair: Mayor Crystal Meloche

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Recording Secretary: Tanya Mailloux