



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

Monday, March 17, 2025, 4:15 p.m.

LaSalle Room, LaSalle Civic Centre, 5950 Malden Road, LaSalle, ON

A. Call to Order

B. Disclosure of pecuniary interest and the general nature thereof

C. Closed Session

That the LaSalle Police Services Board move In Camera in accordance with Section 44(2) of the *Community Safety and Policing Act*, 2019, to consider the following matters:

1. Technical and financial information supplied in confidence to the Board, being a policing matters verbal update from the Board Chair, S.44(2)(h)
2. Personal matters about identifiable individuals, labour relations matters, and financial information supplied in confidence to the Board being a LaSalle Police Service Administrative Update, S.44(2)(b)(d)(h)
3. Technical and financial information supplied in confidence to the Board, being an update on the Windsor Police Services Board correspondence dated November 6, 2024, S.44(2)(h)
4. Technical and financial information supplied in confidence to the Board, being a Records Management Update, S.44(2)(h)
5. Technical and financial information supplied in confidence to the Board, being a LaSalle Police Service Radio Upgrade and Next Generation 911 update, S.44(2)(h)
6. Labour relations matter, S.44(2)(d) – **Board members only**

D. Consideration of business items on the agenda

E. Motion to move into public session

F. Motion on business items

G. Next Meeting

Monday, April 14, 2025 at 4:15 p.m. – LaSalle Police Services Board Committee Meeting

H. Adjournment