

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

June 17, 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: Chief of Police Duncan Davies, Deputy Chief of Police Jason Woods, Tanya Mailloux, Board Secretary

Secretary's Note: A recording of the meeting can be viewed at the following link: <u>www.youtube.com/@TownofLaSalleON</u>

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

4769/24 Moved By: M. Campagna Seconded By: Councillor Riccio-Spagnuolo

That the June 17, 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

4770/24 Moved By: M. Brause Seconded By: D. Allen

That the minutes of the LaSalle Police Services Board committee and public meetings held April 15, 2024 and committee meetings held May 21 and May 28, 2024 be adopted as presented.

Carried.

E. Presentations/Delegations

None.

F. Reports/Correspondence for Action

None.

G. Consent Agenda

- 1. Reports/Correspondence
 - a) LaSalle Police Services Board 2024 Correspondence Summary Number 4
 - b) Crime Stoppers Coordinator & Statistical Report (April & May 2024)
 - c) LaSalle Police Service 4th Quarter 2023 Financial Report
 - d) LaSalle Police Service Monthly Statistics (March and April 2024)
 - e) Kingsville Fire Dispatch Statistics (March & April 2023/2024)
 - f) LaSalle Police Service Financial Statements (March and April 2024)
 - g) LaSalle Police Services Board Financial Statements (March & April 2024)

4771/24 Moved By: D. Allen Seconded By: M. Cam

M. Campagna

That item G1 on the Consent Agenda for June 17, 2024 be received for information.

Carried.

H. Questions/Statements by Board Members

Mayor Meloche advises that there is a potential conflict on September 16th; therefore, the LaSalle Police Services Board September meeting will be moved to Monday, September 23, 2024.

I. Schedule of Upcoming Meetings/Events

September 16, 2024 - LaSalle Police Youth Foundation Golf Tournament

• Seven Lakes Golf Course

September 23, 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 5:06 p.m.

Chair: Mayor Crystal Meloche

Recording Secretary: Tanya Mailloux