



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

December 13, 2021, 5:00 p.m.
Virtual Zoom Meeting

Board Members Present: Mayor Marc Bondy, Deputy Mayor Crystal Meloche, Vicki Houston, Martin Komsa, Daniel Allen

Administration Present: Chief of Police Duncan Davies, Acting Deputy Chief of Police Jason Woods, Tanya Mailloux

Secretary's Note: Chair, Mayor Bondy, Board members, and Administration participated in the meeting electronically via video conference technology.

A. Opening Business

1. Call to Order

Mayor Bondy presides as Chair and calls the meeting to order at 5:03 p.m.

2. Disclosures of Pecuniary Interest and the General Nature Thereof

There are no declarations of conflict of interest on the public agenda.

3. Adoption of Minutes

4478/21

Moved By: Deputy Mayor Meloche

Seconded By: M. Komsa

That the minutes of the LaSalle Police Services Board committee and public meetings held October 18, committee meeting held October 29 and committee meeting held November 4, 2021 be adopted as presented.

Carried.

B. Presentations/Delegations

None.

C. Reports/Correspondence for Action

1. LaSalle Police Services Board 2022 Proposed Meeting Dates

4479/21

Moved By: Deputy Mayor Meloche

Seconded By: D. Allen

That the memorandum from the Board Secretary dated December 6, 2021 regarding the LaSalle Police Services Board 2022 proposed meeting dates be received and that the proposed 2022 meeting schedule be approved as presented.

Carried.

D. Information Items to be Received

1. LaSalle Police Service Revised 2022 Budget Comments
4480/21
Moved By: Deputy Mayor Meloche
Seconded By: V. Houston

That the memorandum from Chief Davies dated December 8, 2021 regarding the revised LaSalle Police Service 2022 budget comments be received for information.

Carried.

2. Letter from the Honourable Parm Gill
4481/21
Moved By: D. Allen
Seconded By: V. Houston

That the letter from the Honourable Parm Gill, Minister of Citizenship and Multiculturalism, regarding amendments to *Ontario's Remembrance Week Act, 2016* in Ontario's Legislative Assembly, be received for information.

Carried.

3. LaSalle Police Services Board 2021 Correspondence Summary Number 7
4482/21
Moved By: V. Houston
Seconded By: D. Allen

That the memorandum from the Board Secretary dated December 7, 2021 regarding the LaSalle Police Services Board 2021 Correspondence Summary Number 7 be received for information.

Carried.

4. Crime Stoppers Coordinator & Statistical Report (October and November 2021)
4483/21
Moved By: Deputy Mayor Meloche
Seconded By: D. Allen

That the Windsor & Essex County Crime Stoppers Coordinator and Statistical reports for the months of October and November 2021 be received for information.

Carried.

5. 3rd Quarter LaSalle Police Service Financial Report
4484/21
Moved By: M. Komsa
Seconded By: D. Allen

That the memorandum from Chief Davies dated December 6, 2021 regarding the 3rd Quarter LaSalle Police Service Financial Report be received for information.

Carried.

6. LaSalle Police Service Statistics (October and November 2020/2021)
4485/21
Moved By: Deputy Mayor Meloche
Seconded By: V. Houston

That the memorandum from Chief Davies dated December 8, 2021 regarding the LaSalle Police Service Statistics for the months of October and November 2020/2021 be received for information.

Carried.

7. LaSalle Police Service Financial Statements (October and November 2021)

4486/21

Moved By: M. Komsa

Seconded By: Deputy Mayor Meloche

That the memorandum from Chief Davies dated December 8, 2021 regarding the LaSalle Police Service Financial Statements for the periods ending October 31 and November 30, 2021 be received for information.

Carried.

8. LaSalle Police Services Board Financial Statements and General Ledger Details (October & November 2021)

4487/21

Moved By: M. Komsa

Seconded By: D. Allen

That the LaSalle Police Services Board Financial Statements and General Ledger details for the periods ending October 31 and November 30, 2021 be received for information.

Carried.

E. Questions/Statements by Board Members

Chair, Mayor Bondy, asks Chief Davies about an update on Canard Drive and the speeding concerns. Chief Davies advises that there are no updates from Cst. Pare at this time and that he will follow-up with Cst. Pare and advise the Mayor with any updates.

Chair, Mayor Bondy, thanks the Chief and Acting Deputy for the past year and stepping up to their roles.

F. Schedule of Upcoming Meetings/Events

January 17, 2022 - LaSalle Police Services Board Committee and Public meetings:

- 4:30 p.m. Committee, 5:00 p.m. Public

G. Adjournment

The meeting is adjourned at the call of the Chair at 5:12 p.m.

Chair: Mayor Marc Bondy

Recording Secretary: Tanya Mailloux