



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

June 10, 2024 at 7:45 a.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: Tanya Mailloux, Board Secretary

Additional Present: Jon Stungevicius, Waterhouse Executive Search

**A. Call to order**

Mayor Meloche presides as Chair and calls the meeting to order at 7.56 a.m.

**B. Disclose of pecuniary interest and the general nature thereof**

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

**C. Closed Session**

4761/24

Moved By: M. Brause

Seconded By: D. Allen

That the Board move into closed session at 7:56 a.m. in accordance with Section 44(2)(d) of the *Community Safety and Policing Act, 2019*, to consider the following items:

1. Labour relations matter, being the Chief of Police Recruitment

**Carried.**

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

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

4762/24

Moved By: M. Campagna

Seconded By: Councillor Riccio-Spagnuolo

That the Board take a recess and move into public session at 1:50 p.m. and will reconvene in closed session on June 11, 2024 at 3:00 p.m.

**Carried.**

4763/24

Moved By: D. Allen

Seconded By: M. Brause

That the Board move back into closed session on June 11, 2024 at 3:00 p.m. in accordance with Section 44(2)(d) of the *Community Safety and Policing Act, 2019*, to consider the following items:

1. Labour relations matter, being the Chief of Police Recruitment

**Carried.**

4764/24

Moved By: Councillor Riccio-Spagnuolo

Seconded By: M. Campagna

That the Board move into public session on June 11, 2024 at 4:00 p.m.

**Carried.**

**F. Motion on business items**

4765/24

Moved By: M. Brause

Seconded By: D. Allen

That the memorandum from the Board Secretary dated June 5, 2024 regarding Labour Relations Matter, being the Chief of Police Recruitment, be received and that administration be authorized to proceed in accordance with the instructions of the Board.

**Carried.**

**G. Next meeting**

Tuesday, June 17, 2024 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 4:03 p.m.

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Chair: Mayor Crystal Meloche

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Recording Secretary: Tanya Mailloux