

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

March 25, 2024, 5:00 p.m. Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Board Members Present: Mayor Crystal Meloche, Daniel Allen, Morris Brause, Marie Campagna, Councillor Anita Riccio-Spagnuolo

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: www.youtube.com/@TownofLaSalleON

A. Opening Business

1. Call to Order

Mayor Meloche presides as Chair and calls the meeting to order at 5:02 p.m.

2. Land Acknowledgement Statement

Mayor Meloche reads the Land Acknowledgement statement.

- Disclosures of Pecuniary Interest and the General Nature Thereof
 There are no declarations of conflict of interest on the public agenda.
- 4. Adoption of Minutes

4725/24

Moved By: M. Brause Seconded By: D. Allen

That the minutes of the LaSalle Police Services Board committee and public meetings held January 15, 2024 and the minutes of the committee meeting held March 7, 2024 be adopted as presented.

Carried.

B. Presentations/Delegations

None.

C. Reports/Correspondence for Action

None.

D. Information Items to be Received

1. Missing Persons Act 2023 Annual Report

4726/24

Moved By: Councillor Riccio-Spagnuolo

Seconded By: M. Brause

That the memorandum from Chief Davies dated March 7, 2024 regarding the LaSalle Police Service Missing Persons Act Report for 2023 be received for information.

Carried.

2. 2023 Collection of Identifying Information in Certain Circumstances (CIICC) Annual Report

4727/24

Moved By: D. Allen Seconded By: M. Campagna

That the memorandum from Chief Davies dated March 18, 2024 regarding the LaSalle Police Service 2023 Collection of Identifying Information in Certain Circumstances (CIICC) Annual Report be received for information.

Carried.

3. 2023 Year End Report – Use of Force

4728/24

Moved By: M. Campagna Seconded By: M. Brause

That the memorandum from Chief Davies dated March 4, 2024 regarding the LaSalle Police Service 2023 Year End Report – Use of Force be received for information.

Carried.

4. 2024 Community Charity Golf Tournament/2023 LPYF Financial Statements

4729/24

Moved By: Councillor Riccio-Spagnuolo

Seconded By: M. Campagna

That the memorandum from Chief Davies dated March 1, 2024 regarding the 2024 Community Charity Golf Tournament/2023 LPYF Financial Statements be received for information.

Carried.

5. LaSalle Police Services Board 2024 Correspondence Summary Number 2

4730/24

Moved By: M. Brause Seconded By: D. Allen

That the memorandum from the Board Secretary dated March 19, 2024 regarding the LaSalle Police Services Board 2024 Correspondence Summary Number 2 be received for information.

Carried.

6. Crime Stoppers Coordinator & Statistical Report (January & February 2024)

4731/24

Moved By: D. Allen Seconded By: M. Campagna

That the Windsor & Essex County Crime Stoppers Coordinator and Statistical report for the months of January and February 2024 be received for information.

Carried.

7. LaSalle Police Service Monthly Statistics (December 2022/2023 & January 2023/2024)

4732/24

Moved By: M. Campagna Seconded By: M. Brause

That the memorandum from Chief Davies dated March 6, 2024 regarding the LaSalle Police Service monthly statistics for comparison the months of December 2022/2023 and January 2023/2024 be received for information.

Carried.

8. Kingsville Fire Dispatch Statistics (January & February 2023/2024)

4733/24

Moved By: Councillor Riccio-Spagnuolo

Seconded By: M. Brause

That the memorandum from Chief Davies dated March 4, 2024 regarding the

Kingsville Fire Dispatch Statistics for the months of January and February 2023/2024 be received for information.

Carried.

9. LaSalle Police Service Financial Statements (Draft Dec. 2023 & Jan. 2024)

4734/24

Moved By: D. Allen

Seconded By: Councillor Riccio-Spagnuolo

That the memorandum from Chief Davies dated March 9, 2024 regarding the LaSalle Police Service Financial Statements for the periods ending December 31, 2023 (draft as of March 1, 2024) and January 31, 2024 be received for information.

Carried.

 LaSalle Police Services Board Financial Statements (December 2023draft, January & February 2024)

4735/24

Moved By: D. Allen Seconded By: M. Brause

That the LaSalle Police Services Board Financial Statements for the periods ending December 31, 2023 (draft), January 31, 2024 and February 29, 2024 be received for information.

Carried.

E. Questions/Statements by Board Members

F. Schedule of Upcoming Meetings/Events

- April 15, 2024 LaSalle Police Services Board Committee and Public meetings:
 - o 4:15 p.m. Committee, 5:00 p.m. Public
- May 9, 2024 Zone 6 OAPSB Meeting:
 - o 8:30 a.m. Aylmer, Ontario

G. Adjournmen	t
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The meeting is adjourned at the call of the	ne Chair at 5:15 p.m.
-	Chair: Mayor Crystal Meloche
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	Recording Secretary: Tanya Mailloux