



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

**Monday, April 14, 2025, 4:15 p.m.**

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

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### **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. Financial information supplied in confidence to the Board, being an update on **Computer-Aided Dispatch and Records Management Software** s.44(2)(h);
2. Personal matters about an identifiable individual, labour relations matters, and information that section 8 of the *Municipal Freedom of Information and Protection of Privacy Act* would authorize a refusal to disclose if it were contained in a record, being a **LaSalle Police Service Administrative Update**, s.44(2)(b)(d)(k);
3. Financial information supplied in confidence to the Board, being an update on **Grants**, s.44(2)(h); and
4. Financial information supplied in confidence to the Board, being an update on **Uniform and Equipment Orders**, s.44(2)(h).

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

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

### **F. Motion on business items**

### **G. Next Meeting**

Monday, June 16, 2025 at 4:15 p.m. – LaSalle Police Services Board Committee Meeting

### **H. Adjournment**