



The Corporation of the Town of LaSalle

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

September 16, 2019, 5:00 p.m.
Council Chambers, LaSalle Civic Centre, 5950 Malden Road

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

Administration Present: Chief John Leontowicz, Deputy Chief Kevin Beaudoin, Tanya Mailloux

A. Call to Order

Mayor Bondy presides as Chair and calls the meeting to order at 5:00 p.m.

At this time, Mayor Bondy welcomed everyone to the badge presentation to Kristy Assef and Alaina Atkins, the introduction of permanent part-time dispatcher Carly Fasan, the presentation to outgoing Board member Joe Graziano, and the swearing-in of new Board member Daniel Allen.

B. Disclosure of Pecuniary Interest and the General Nature Thereof

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

C. Adoption of Minutes

4177/19

Moved By: Deputy Mayor Meloche

Seconded By: V. Houston

That the minutes of the LaSalle Police Services Board committee and public meetings held June 17, 2019 BE ADOPTED as presented.

Carried.

D. Presentations / Delegations

1. Introduction of Police Constables and Badge Presentation

The Board Secretary introduced Kristy Assef as a new Police Constable and read her bio, followed by a presentation of her badge by Chief Leontowicz. Chief Leontowicz welcomed Constable Assef to the LPS. Constable Assef thanked the Chief, the Board, LPS members, family and friends for providing her with this opportunity.

The Board Secretary introduced Alaina Atkins as a new Police Constable and read her bio, followed by a presentation of her badge by Chief Leontowicz. Chief Leontowicz welcomed Constable Atkins to the LPS. Constable Atkins thanked the Chief, the Board, LPS members, family and friends for providing her with this opportunity.

2. Introduction of Permanent Part Time Dispatcher

The Board Secretary introduced Carly Fasan as a new Permanent Part Time Dispatcher and read her bio. Chief Leontowicz welcomed Carly to the LPS. Carly thanked the Chief, the Board, LPS members, family and friends for providing her with this opportunity.

3. Presentation to outgoing Board Member Joe Graziano

The Board Secretary read Joe Graziano's bio and thanked him for his years of service on the LPSB. Chair, Mayor Bondy, read the certificate and presented Mr. Graziano with the certificate and an outgoing gift and thanked him for his years of service and time. Mr. Graziano thanked the LPSB and gave his appreciation to the LPS and how proud he is of the team and the services they provide to the Town of LaSalle.

4. Provincial Appointment, New Board Member, Introduction and Swearing-In

At this time, the Board Secretary introduced new provincially appointed board member Daniel Allen and read his bio. The Board Secretary then conducted the swearing-in of the Oath of Office and Oath of Secrecy. Mr. Allen thanked the LPSB and the LPS and looks forward to the next three years serving on the Board. Mayor Bondy welcomed Mr. Allen to the LPSB.

The Board took a short recess at 5:17 p.m. in order to take pictures.

The Board reconvened at 5:28 p.m.

E. Reports / Correspondence for Action

1. 2019 OAPSB Labour Seminar and Sponsorship Request

4178/19

Moved By: Deputy Mayor Meloche

Seconded By: V. Houston

That the memorandum from the Board Secretary dated September 10, 2019 regarding the OAPSB Fall Labour Seminar and Sponsorship request BE RECEIVED; and

That the Board Secretary BE ADVISED by September 23, 2019 to submit the registration form should any Board member wish to attend the 2019 OAPSB Fall Labour Conference October 10-11, 2019 at the Four Points by Sheraton Hotel at the Toronto Airport; and

That the correspondence from the OAPSB dated September 9, 2019 regarding the request to consider a sponsorship package for the 2019 OAPSB Labour Seminar BE RECEIVED.

Carried.

F. Information Items to be Received

1. LaSalle Police Services Board Provincial Re-Appointment

4179/19

Moved By: Deputy Mayor Meloche

Seconded By: D. Allen

That the letter from the Ministry of the Solicitor General dated August 20, 2019 re-appointing Martin Komsa as a member of the LaSalle Police Services Board for a further period of three years, effective August 16, 2019 BE RECEIVED for information.

Carried.

2. LaSalle Police Service and the Crime Severity Index

Mayor Bondy thanked Staff Sergeant Duncan Davies for the quick turnaround time in updating Statistics Canada with the correct information and appreciates his dedication.

4180/19

Moved By: V. Houston

Seconded By: D. Allen

That the memorandum from Chief Leontowicz dated August 7, 2019 regarding the LaSalle Police Service and the Crime Severity Index BE RECEIVED for information.

Carried.

3. LaSalle Police Service Community Focus

4181/19

Moved By: Deputy Mayor Meloche

Seconded By: M. Komsa

That the memorandum from Chief Leontowicz dated August 13, 2019 regarding the LaSalle Police Service January through June 2019 community focus involvement from the Service/Community Liaison Officer BE RECEIVED for information.

Carried.

4. 2018/19 Policing Effectiveness and Modernization (PEM) Grant

4182/19

Moved By: V. Houston

Seconded By: D. Allen

That the correspondence from the Ministry of the Solicitor General dated July 5, 2019 regarding the 2018/2019 PEM Grant, 3rd installment cheque in the amount of \$23,995.77 BE RECEIVED for information.

Carried.

5. Policies and Practices related to section 35 of the Police Services Act (PSA)

4183/19

Moved By: Deputy Mayor Meloche

Seconded By: M. Komsa

That the letter from the Ministry of the Solicitor General dated July 18, 2019 regarding the Policies and Procedures related to section 35 of the *Police Services Act* (PSA) BE RECEIVED for information.

Carried.

6. MSG, OAPSB and AMO Correspondence Summary

4184/19

Moved By: V. Houston

Seconded By: D. Allen

That the memorandum from the Board Secretary dated September 9, 2019 regarding the MCSCS All Chiefs Memos, OAPSB and AMO summary of emails for the period of June 11, 2019 through September 9, 2019 BE RECEIVED for information.

Carried.

7. Crime Stoppers Coordinator & Statistical Reports

Chief Leontowicz congratulates Crime Stoppers on their work and appreciates the great partnership between the LPS and Crime Stoppers.

4185/19

Moved By: M. Komsa

Seconded By: V. Houston

That the Crime Stoppers Coordinator and Statistical Reports for the months of June, July, and August 2019 BE RECEIVED for information.

Carried.

8. LaSalle Police Service Statistics

4186/19

Moved By: M. Komsa

Seconded By: D. Allen

That the memorandum from Chief Leontowicz dated August 12, 2019 regarding the LaSalle Police Service Statistics for the months of May, June and July 2019 BE RECEIVED for information.

Carried.

9. LaSalle Police Service 2nd Quarter Financial Report

4187/19

Moved By: Deputy Mayor Meloche

Seconded By: V. Houston

That the memorandum from Chief Leontowicz dated August 13, 2019 regarding the 2nd quarter financial report for the LaSalle Police Service BE RECEIVED for information.

Carried.

10. LaSalle Police Service Financial Statements

4188/19

Moved By: Deputy Mayor Meloche

Seconded By: V. Houston

That the memorandum from Chief Leontowicz dated August 15, 2019 regarding the LaSalle Police Service Financial Statements for the periods ending May 31, 2019, June 30, 2019, and July 31, 2019 BE RECEIVED for information.

Carried.

11. LaSalle Police Services Board Financial Statements and General Ledger Details

4189/19

Moved By: V. Houston

Seconded By: M. Komsa

That the LaSalle Police Services Board Financial Statements and General Ledger details for the periods ending June 30, 2019 and July 31, 2019 BE RECEIVED for information.

Carried.

G. New Business

Chief Leontowicz updated the Board with details on funding that the LPS has consistently received over the past years. There has not been any announcements from the Province at this time. At the beginning of this year, the LPS submitted a request for a \$342K grant. The LPS has yet to receive funding from the 2018/19 grant of \$242K.

H. Schedule of Upcoming Meetings / Events

OAPSB 2019 Labour Seminar - October 10-11, 2019 at the Four Points by Sheraton at the Toronto Airport

October and November LaSalle Police Services Board meetings have been updated to: at the call of the Chair.

I. Adjournment

The meeting is adjourned at the call of the Chair at 5:47 p.m.

Chair: Mayor Marc Bondy

Recording Secretary: Tanya Mailloux