



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

October 21, 2019, 4:30 p.m.
Council Chambers, LaSalle Civic Centre, 5950 Malden Road

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

Administration Present: Chief John Leontowicz, Staff Sergeant Duncan Davies (Acting Deputy Chief), Tanya Mailloux

A. Call to Order

Mayor Bondy presides as Chair and calls the meeting to order at 4:34 p.m.

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

4190/19

Moved By: V. Houston

Seconded By: D. Allen

That the minutes of the LaSalle Police Services Board committee and public meetings held September 16, 2019 BE ADOPTED as presented.

Carried.

D. Presentations / Delegations

None

E. Reports / Correspondence for Action

1. LaSalle Police Service Draft 2020 Proposed Budget

Mayor Bondy thanked the LaSalle Police Service and the honour guards for their help at William Varga's funeral and for making sure the service ran smoothly and that Mr. Varga was properly honoured.

4191/19

Moved By: Deputy Mayor Meloche

Seconded By: D. Allen

That the memorandum from Chief Leontowicz dated October 16, 2019 regarding the LaSalle Police Service 2020 Proposed Budget totaling \$7,862,897, a 7.8% increase from 2019, BE UPDATED to reflect a 6% increase from 2019 and that the revised 2020 proposed budget BE PROVIDED to Town of LaSalle Administration for inclusion in the Town's overall budget presentation to Council.

Carried.

2. LaSalle Police Services Board Draft 2020 Proposed Budget

4192/19

Moved By: Deputy Mayor Meloche

Seconded By: D. Allen

That the memorandum from the Board Secretary dated October 15, 2019 regarding the LaSalle Police Services Board 2020 Proposed Budget, totaling \$54,804, a 0.93% increase from 2019, BE UPDATED to a 0% increase from 2019 by reducing the Conferences/Seminars budget by \$504 and that the updated 2020 budget BE PROVIDED to Town of LaSalle Administration for inclusion in the Town's overall budget presentation to Council.

Carried.

F. Information Items to be Received

None

G. Schedule of Upcoming Meetings / Events

November LaSalle Police Services Board meetings - at the call of the chair

LaSalle Police Services Board Committee Meeting - December 16, 2019 at 4:30 p.m. in the LaSalle Room

LaSalle Police Services Board Public Meeting - December 16, 2019 at 5:00 p.m. in Council Chambers

H. Adjournment

The meeting is adjourned at the call of the Chair at 6:13 p.m.

Chair: Mayor Marc Bondy

Recording Secretary: Tanya Mailloux