



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

December 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.

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

4198/19

Moved By: M. Komsa

Seconded By: Deputy Mayor Meloche

That the minutes of the LaSalle Police Services Board public meeting held October 21, 2019 BE ADOPTED as presented.

Carried.

D. Presentations / Delegations

1. Introduction of Police Constable and Badge Presentation

The Board Secretary read Police Constable Jaideep Randhawa's biography. Chief Leontowicz presented Police Constable Randhawa with his badge and introduced him to the Board. Constable Randhawa thanked the Chief, the Board, LaSalle Police Service members, and his wife for their support.

The Board took a short recess at 5:05 p.m. in order to take pictures.

The Board resumed the public meeting at 5:09 p.m.

E. Reports / Correspondence for Action

1. 2020 Proposed LaSalle Police Services Board Meeting Dates

4199/19

Moved By: D. Allen

Seconded By: V. Houston

That the proposed 2020 meeting dates for the LaSalle Police Services Board BE RECEIVED.

Carried.

2. Ontario Association Police Services Board (OAPSB) 2020 Annual Membership Fees

4200/19

Moved By: D. Allen

Seconded By: Deputy Mayor Meloche

That the memorandum from the Board Secretary dated December 11, 2019 regarding the information from OAPSB – 2020 Annual Membership Fees BE RECEIVED and that the LaSalle Police Services Board's 2020 membership renewal fee in the amount of \$3,379.99 (including HST) BE APPROVED for payment.

Carried.

3. 2020 OPP Governance Summit and 2020 OAPSB Spring Conference & AGM

4201/19

Moved By: Deputy Mayor Meloche

Seconded By: V. Houston

That the memorandum from the Board Secretary dated December 11, 2019 regarding the 2020 OPP Governance Summit and the 2020 Spring Conference & AGM registrations BE RECEIVED and that the Board Secretary BE ADVISED at the Board members earliest convenience if they wish to attend either of the two conferences so that their registration and hotel accommodations (if applicable) can be secured.

Carried.

F. Information Items to be Received

1. Correspondence from Owen Sound Police Services Board Regarding NG9-1-1 dated November 14, 2019

Deputy Chief Beaudoin confirms that the LaSalle Police Service (LPS) has selected a vendor for NG9-1-1 services that are planned to be implemented in 2021. The LPS plans to amortize the cost of the NG9-1-1 services over three years. In 2020, the LPS plans to upgrade their RMS system and will migrate to NG9-1-1 in 2021.

4202/19

Moved By: Deputy Mayor Meloche

Seconded By: V. Houston

That the correspondence from the Owen Sound Police Services Board dated November 14, 2019 regarding NG9-1-1 BE RECEIVED for information.

Carried.

2. Community Safety and Policing (CSP) Grant under the Provincial Priorities Funding Stream Update

4203/19

Moved By: D. Allen

Seconded By: M. Komsa

That the correspondence from the Ministry of the Solicitor General dated November 19, 2019 regarding the LPSB application under the Provincial Priorities Funding Stream of the 2019-20 - 2021-22 CSP grant for a Sexual Violence & Harassment Coordinator not being approved for funding BE RECEIVED for information.

Carried.

3. Sale of Fleet Vehicles

4204/19

Moved By: Deputy Mayor Meloche
Seconded By: V. Houston

That the memorandum from Chief Leontowicz dated December 1, 2019 regarding the sale of four (4) LaSalle Police Service fleet vehicles, totaling \$12,853.75 to be deposited into the police miscellaneous revenue general ledger account BE RECEIVED for information.

Carried.

4. Online Property Auction

Deputy Chief Beaudoin confirmed that less resources were required with the online property auction.

4205/19

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

That the memorandum from Chief Leontowicz dated December 2, 2019 regarding the online auction held by the LaSalle Police Service from November 3 to November 13, 2019 which proceeds totaled \$1,368.18 to be deposited into the police miscellaneous revenue general ledger account BE RECEIVED for information.

Carried.

5. MCSCS, OAPSB and AMO Correspondence Summary #6

4206/19

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

That the memorandum from the Board Secretary dated December 11, 2019 regarding the MCSCS All Chiefs Memos, OAPSB and AMO summary of emails for the period of September 10, 2019 through December 11, 2019 BE RECEIVED for information.

Carried.

6. Crime Stoppers Coordinator & Statistical Reports (Sep., Oct., Nov. 2019)

4207/19

Moved By: D. Allen
Seconded By: V. Houston

That the Windsor & Essex County Crime Stoppers Coordinator and Statistical reports for the months of September, October and November 2019 BE RECEIVED for information.

Carried.

7. LaSalle Police Service 3rd Quarter Financial Report

4208/19

Moved By: Deputy Mayor Meloche
Seconded By: D. Allen

That the memorandum from Chief Leontowicz dated December 3, 2019 regarding the LaSalle Police Service 3rd quarter financial report BE RECEIVED for information.

Carried.

8. LaSalle Police Service Statistics (Aug, Sep, Oct 2019)

4209/19

Moved By: D. Allen

Seconded By: Deputy Mayor Meloche

That the memorandum from Chief Leontowicz dated December 3, 2019 regarding the LaSalle Police Service Statistics for the months of August, September, and October 2019 BE RECEIVED for information.

Carried.

9. LaSalle Police Service Financial Statements (Aug., Sep., Oct. 2019)

4210/19

Moved By: Deputy Mayor Meloche

Seconded By: V. Houston

That the memorandum from Chief Leontowicz dated December 3, 2019 regarding the LaSalle Police Service Financial Statements for the periods ending August 31, September 30 and October 31, 2019 BE RECEIVED for information.

Carried.

10. LaSalle Police Services Board Financial Statements and General Ledger Details (Sep., Oct., Nov. 2019)

4211/19

Moved By: M. Komsa

Seconded By: D. Allen

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

Carried.

G. Schedule of Upcoming Meetings / Events

January 27, 2020 at the LaSalle Civic Centre:

- 4:30 p.m. - LaSalle Police Services Board Committee meeting (LaSalle Room)
- 5:00 p.m. - LaSalle Police Services Board Public meeting (Council Chambers)

H. Adjournment

The meeting is adjourned at the call of the Chair at 5:43 p.m.

Chair: Mayor Marc Bondy

Recording Secretary: Tanya Mailloux