



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

January 27, 2020, 5:00 p.m.
Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Board Members Present: Mayor Marc Bondy, Deputy Mayor Crystal Meloche, Vicky Houston, Daniel Allen
Board Members Regrets: Martin Komsa
Administration Present: Chief John Leontowicz, Deputy Chief Kevin Beaudoin, Tanya Mailloux
Additional Present: Cst. Terry Seguin

A. Call to Order

Mayor Bondy presides as Chair and calls the meeting to order at 5:03 p.m.

B. Disclosure of Pecuniary Interest and the General Nature Thereof

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

C. Election of Chair and Vice-Chair and Committee Appointments

1. Election of Chair for 2020

Board Secretary, T. Mailloux, asks if there are any nominations for the position of Chair for the LaSalle Police Services Board for 2020.

4215/20

Moved By: Deputy Mayor Meloche

Seconded By: D. Allen

That Mayor Marc Bondy be nominated for the position of Chair.

Carried.

T. Mailloux asks if there are any other nominations for the position of Chair. No other nominations are made.

4216/20

Moved By: D. Allen

Seconded By: Deputy Mayor Meloche

That the nominations for the position of Chair be closed.

Carried.

Board Secretary, T. Mailloux, asks Mayor Marc Bondy if he wishes to accept the position of Chair for the LaSalle Police Services Board for 2020. Mayor Marc Bondy responds "yes" and accepts the position. T. Mailloux declares Mayor Marc Bondy as Chair of the LaSalle Police Services Board for 2020.

2. Election of Vice-Chair for 2020

Chair Mayor Bondy asks if there are any nominations for the position of Vice-Chair for the LaSalle Police Services Board for 2020.

4217/20

Moved By: V. Houston

Seconded By: D. Allen

That Deputy Mayor Crystal Meloche be nominated for the position of Vice-Chair.

Carried.

Mayor Bondy asks if there are any other nominations for the position of Vice-Chair. No other nominations are made.

4218/20

Moved By: V. Houston

Seconded By: D. Allen

That the nominations for the position of Vice-Chair be closed.

Carried.

Mayor Bondy declares Deputy Mayor Crystal Meloche as Vice-Chair of the LaSalle Police Services Board for 2020.

The meeting resumes and Mayor Marc Bondy presides as Chair.

3. LaSalle Police Services Board Committee Appointments for 2020

4219/20

Moved By: D. Allen

Seconded By: Deputy Mayor Meloche

That the LaSalle Police Services Board draft 2020 Committee Appointments BE APPROVED.

Carried.

D. Adoption of Minutes

4220/20

Moved By: D. Allen

Seconded By: V. Houston

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

Carried.

E. Presentations / Delegations

1. Introduction of new Zone 6 Ministry of Police Services Advisor - David Tilley

D. Tilley appears before the LaSalle Police Services Board to introduce himself as the newly appointed Ministry Police Services Advisor assigned to Zone 6.

2. Crime Stoppers Presentation

Kristina Gilboe and Karen Sinnaeve appear before the LaSalle Police Services Board to provide an update on the 2019 Crime Stoppers statistics.

Secretary's Note: *Crime Stoppers had the following notes for the Board members:*

- *There are currently open county member positions on the Crime Stoppers board*
- *Crime Stoppers will be looking on guidance from Town of LaSalle administration on: potential new signs in LaSalle and to update some of their old signs; placing Crime Stoppers stickers on Town of LaSalle vehicles; adding Crime Stoppers contact information on each page in the Town's collection calendar; setting up Crime Stoppers tables at Town of LaSalle events; adding Crime Stoppers information or a link to the Crime Stoppers webpage on the Town of LaSalle website; including Crime Stoppers contact information on Town of LaSalle digital signs*
- *Crime Stoppers will be hosting their annual game dinner on February 28, 2020 at Colasanti's Tropical Garden and will be hosting their 35th anniversary dinner at the Caboto Club on April 25, 2020; all are welcome to attend*

Kristina Gilboe and Karen Sinnaeve leave the meeting at 5:28 p.m. after their presentation to the Board.

3. LaSalle Police Service Marquis Proposal Presentation

Cst. T. Seguin, Service/Community Liaison Officer, appears before the LaSalle Police Services Board (LPSB) to present their research on a LaSalle Police Service (LPS) Marquis and looking for the LPSB to endorse in principal their project.

4221/20

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

That the LaSalle Police Services Board ENDORSE IN PRINCIPAL the LPS Marquis on a basis that the LPS will make it a fundraising campaign and seek community and corporate opportunities and that a progress report BE SUBMITTED to the LPSB prior to final approval.

Carried.

Cst. T. Seguin leaves the meeting at 6:05 p.m. after his presentation to the Board.

F. Reports / Correspondence for Action

1. 2020 Proposed Meeting Dates for the LaSalle Police Services Board

4222/20

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

That the proposed 2020 meeting dates for the LaSalle Police Services Board BE ADOPTED as presented.

Carried.

G. Information Items to be Received

1. OAPSB Zone 6 Meeting Minutes from October 30, 2019

4223/20

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

That the minutes of the OAPSB Zone 6 meeting held October 30, 2019 BE RECEIVED for information.

Carried.

2. 2020 Community Charity Golf Tournament/2019 LaSalle Police Youth Foundation Financial Statement

4224/20

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

That the memorandum from Chief Leontowicz dated January 6, 2020 regarding the 2020 Community Charity Golf Tournament and the December 31, 2019 LaSalle Police Youth Foundation Financial Statement BE RECEIVED for information.

Carried.

3. 2019 Use of Force Reports

4225/20

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

That the memorandum from Chief Leontowicz dated January 20, 2020 regarding the 2019 Use of Force Reports Analysis BE RECEIVED for information.

Carried.

4. LaSalle Police Service Community Focus - July through December 2019

4226/20

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

That the memorandum from Chief Leontowicz dated January 20, 2020 regarding the LaSalle Police Service Community Focus involvement by the Service/Community Liaison Officer for July through December 2019 BE RECEIVED for information.

Carried.

5. Community Safety and Policing Grant - Local Priorities Funding - 1st installment Cheque
4227/20
Moved By: Deputy Mayor Meloche
Seconded By: V. Houston
That the correspondence from the Ministry of the Solicitor General dated December 13, 2019 regarding the 2019/20 - 2021/22 Community Safety and Policing Grant - Local Priorities Funding Stream, 1st installment cheque in the amount of \$134,976.21 BE RECEIVED for information.
Carried.

6. MCSCS, OAPSB and AMO Correspondence Summary 1
4228/20
Moved By: D. Allen
Seconded By: V. Houston
That the memorandum from the Board Secretary dated January 22, 2020 regarding the MCSCS All Chiefs Memos, OAPSB and AMO summary 1 of emails for the period of December 12, 2019 through January 21, 2020 BE RECEIVED for information.
Carried.

7. Crime Stoppers Coordinator & Statistical Report (December 2019)
4229/20
Moved By: D. Allen
Seconded By: V. Houston
That the Windsor & Essex County Crime Stoppers Coordinator and Statistical report for the month of December 2019 BE RECEIVED for information.
Carried.

8. LaSalle Police Service 2018/2019 Annual Statistics
4230/20
Moved By: Deputy Mayor Meloche
Seconded By: V. Houston
That the memorandum from Chief Leontowicz dated January 20, 2020 regarding the 2018/2019 LaSalle Police Service Annual Statistics analysis BE RECEIVED for information.
Carried.

9. LaSalle Police Service Statistics (November and December 2018/2019)
4231/20
Moved By: V. Houston
Seconded By: D. Allen
That the memorandum from Chief Leontowicz dated January 20, 2020 regarding the LaSalle Police Service Statistics for the months of November and December 2018 and 2019 BE RECEIVED for information.
Carried.

10. LaSalle Police Service Financial Statements (November 2019 and draft December 2019)
4232/20
Moved By: Deputy Mayor Meloche
Seconded By: D. Allen
That the memorandum from Chief Leontowicz dated January 20, 2020 regarding the LaSalle Police Service November 30, 2019 Financial Statements and draft (as of January 11, 2020) December 31, 2019 Financial Statements BE RECEIVED for information.
Carried.

11. LaSalle Police Services Board Financial Statements and General Ledger Details (draft December 2019)

4233/20

Moved By: D. Allen

Seconded By: V. Houston

That the LaSalle Police Services Board Draft (as of January 11, 2020) Financial Statements and General Ledger details for the period ending December 31, 2019 BE RECEIVED for information.

Carried.

H. Schedule of Upcoming Meetings / Events

January 30, 2020 - OPP Governance Summit:

- 9:00 a.m. - 4:00 p.m. at the Four Points & Element Toronto Airport

March 9, 2020 - LaSalle Police Services Board meetings:

- Committee at 4:30 p.m. in the LaSalle Room at the LaSalle Civic Centre
- Public at 5:00 p.m. in Council Chambers at the LaSalle Civic Centre

I. Adjournment

The meeting is adjourned at the call of the Chair at 6:15 p.m.

Chair: Mayor Marc Bondy

Recording Secretary: Tanya Mailloux