



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

March 9, 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, Martin Komsa, Daniel Allen

Administration Present: Acting Chief Kevin Beaudoin, Acting Deputy Chief Duncan Davies, Staff Sergeant Jason Woods, Tanya Mailloux

Additional Present: Cst. Terry Seguin

A. OPENING BUSINESS

1. Call to Order

Mayor Bondy presides as Chair and calls the meeting to order at 5:05 p.m.

2. Disclosures of Pecuniary Interest and the General Nature Thereof

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

3. Adoption of Minutes

4237/20

Moved By: Deputy Mayor Meloche

Seconded By: D. Allen

That the minutes of the LaSalle Police Services Board committee and public meetings held January 27, 2020 BE ADOPTED as presented.

Carried.

B. PRESENTATIONS / DELEGATIONS

1. LaSalle Police Service Marquis Proposal Presentation - update by CCAO

Cst. T. Seguin, Service/Community Liaison Officer, appears before the LaSalle Police Services Board (LPSB) to present an update on the proposed LaSalle Police Service (LPS) digital marquis sign and looking for a letter of endorsement from the LPSB for the LPS to present the proposed marquis sign research and costs to Town of LaSalle Council.

4238/20

Moved By: M. Komsa

Seconded By: D. Allen

That the LaSalle Police Services Board ENDORSE a formal presentation of the proposed 2020 digital marquis sign to Town of LaSalle Council by the LaSalle Police Service (LPS).

Carried.

C. REPORTS / CORRESPONDENCE FOR ACTION

1. LaSalle Police Service 2020 Hiring Process

4239/20

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

That the recommendation in the memorandum dated February 14, 2020 from Chief Leontowicz regarding the 2020 Hiring Process BE DENIED.

Carried.

2. 2020 OAPSB Spring Conference & AGM - Sponsorship Request

4240/20

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

That the correspondence from the Ontario Association of Police Services Board (OAPSB) dated February 18, 2020 BE RECEIVED for information.

Carried.

D. INFORMATION ITEMS TO BE RECEIVED

1. MSG, OAPSB and AMO Correspondence Summary #2

4241/20

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

That the memorandum from the Board Secretary dated March 3, 2020 regarding the MSG All Chiefs/Board Memos, OAPSB and AMO summary #2 of emails for the period of January 22, 2020 through March 3, 2020 BE RECEIVED for information.

Carried.

2. Crime Stoppers Coordinator & Statistical Report (January & February 2020)

4242/20

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

That the Windsor & Essex County Crime Stoppers Coordinator and Statistical report for the months of January and February 2020 BE RECEIVED for information.

Carried.

3. LaSalle Police Service Statistics (January 2020)

4243/20

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

That the memorandum from Deputy Chief Beaudoin dated March 2, 2020 regarding the LaSalle Police Service Statistics for the month of January 2020 BE RECEIVED for information.

Carried.

4. LaSalle Police Service Financial Statements (Draft January 2020)

4244/20

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

That the memorandum from Deputy Chief Beaudoin dated March 2, 2020 regarding the LaSalle Police Service draft Financial Statements for the period ending January 31, 2020 BE RECEIVED for information.

Carried.

5. LaSalle Police Services Board Financial Statements and General Ledger Details (Draft January 2020)

4245/20

Moved By: Deputy Mayor Meloche

Seconded By: D. Allen

That the LaSalle Police Services Board draft Financial Statements and General Ledger details for the period ending January 31, 2020 BE RECEIVED for information.

Carried.

E. QUESTIONS / STATEMENTS BY BOARD MEMBERS

Deputy Mayor Meloche inquired about the recent coffee with a cop. The LaSalle Police Service (LPS) discussed its success and other community benefit projects that the LPS were recently involved with (i.e. Human Trafficking Seminar, United Way iClimb, Hero Night at the Windsor Express Game).

F. SCHEDULE OF UPCOMING MEETINGS / EVENTS

April 20, 2020 - LaSalle Police Services Board Committee and Public meetings:

- 4:30 p.m. Committee - LaSalle Room
- 5:00 p.m. Public - Council Chambers

April 22, 2020 - OAPSB Zone 6 Meeting

- Strathroy Caradoc (more details to follow as they become available)

April 25, 2020 - Crime Stoppers 35th Anniversary Celebration

- 5:30 p.m. - Caboto Club, Canada Room, 2175 Parent Avenue, Windsor

G. ADJOURNMENT

The meeting is adjourned at the call of the Chair at 6:21 p.m.

Chair: Mayor Marc Bondy

Recording Secretary: Tanya Mailloux