



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

October 2, 2020, 9:00 a.m.
Virtual Zoom Meeting

Board Members Present: Mayor Marc Bondy, Deputy Mayor Crystal Meloche, Marty Komsa (at 9:12 a.m.), Vicki Houston (at 9:12 a.m.), Daniel Allen

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

Secretary's Note: Chair, Mayor Bondy, Board members, and Administration participated in the meeting electronically via video conference technology.

A. OPENING BUSINESS

1. Call to Order

M. Bondy presides as Chair and calls the meeting to order at 9:02 a.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

4290/20

Moved By: D. Allen

Seconded By: Deputy Mayor Meloche

That the minutes of the LaSalle Police Services Board committee and public meetings held September 14, 2020 BE ADOPTED as presented.

Carried.

B. PRESENTATIONS / DELEGATIONS

None.

C. REPORTS / CORRESPONDENCE FOR ACTION

1. LaSalle Police Service 2021 Budget Proposal

4291/20

Moved By: Deputy Mayor Meloche

Seconded By: D. Allen

That the Chief of Police BE INSTRUCTED to put three (3) placeholders at the College for the January 2021 intake and further that the LaSalle Police Service (LPS) 2021 budget proposal #1 BE DEFERRED for Council for 10 days or until such time that another LaSalle Police Services Board meeting can be called to discuss the LPS budget.

Carried.

2. LaSalle Police Services Board 2021 Budget Proposal

4292/20

Moved By: D. Allen

Seconded By: Deputy Mayor Meloche

That the LaSalle Police Services Board 2021 Budget Proposal #1, totaling \$56,500, a 4.05% increase from 2020, BE APPROVED and that the costs associated for the Chief of Police recruitment process to be funded through reserves BE APPROVED and that proposal #1 of the 2021 LPSB budget BE PROVIDED to Town of LaSalle Administration for inclusion in the Town's overall budget for presentation to Council.

Carried.

D. INFORMATION ITEMS TO BE RECEIVED

None.

E. QUESTIONS / STATEMENTS BY BOARD MEMBERS

None.

F. SCHEDULE OF UPCOMING MEETINGS / EVENTS

October 19, 2020 - LaSalle Police Services Board Committee and Public meetings

G. ADJOURNMENT

The meeting is adjourned at the call of the Chair at 10:26 a.m.

Chair: Mayor Marc Bondy

Recording Secretary: Tanya Mailloux