



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

March 15, 2021, 5:00 p.m.
Virtual Zoom Meeting

Board Members Present: Mayor Marc Bondy, Deputy Mayor Crystal Meloche, Vicki Houston, Martin Komsa (by phone), Daniel Allen

Administration Present: Acting Chief of Police Duncan Davies, Acting Deputy Chief of Police Jason Woods, Tanya Mailloux

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

Mayor Bondy presides as Chair and calls the meeting to order at 5:01 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

4366/21

Moved By: D. Allen

Seconded By: Deputy Mayor Meloche

That the minutes of the LaSalle Police Services Board committee and public meetings held January 18, 2021 and the committee meetings held October 28, November 6 and 25, 2020 and January 19, 20, 28, and February 11, 2021 be adopted as presented.

Carried.

B. Presentations/Delegations

None

C. Reports/Correspondence for Action

1. Annual Reporting - Missing Persons 2020

4367/21

Moved By: M. Komsa

Seconded By: V. Houston

That the memorandum from Acting Chief of Police Davies dated March 5, 2021 regarding the LaSalle Police Services Annual Reporting of Missing Persons be received.

Carried.

2. 2021 LaSalle Police Services Board Committee Appointments

4368/21

Moved By: Deputy Mayor Meloche

Seconded By: D. Allen

That the recommended 2021 LaSalle Police Services Board committee appointments be approved.

Carried.

3. OAPSB 2021 Spring Labour Seminar and AGM and Partnership Request

4369/21

Moved By: D. Allen

Seconded By: Deputy Mayor Meloche

That the memorandum from the Board Secretary dated March 9, 2021 regarding the Ontario Association of Police Services Board (OAPSB) 2021 Spring Conference and AGM along with the 2021 OAPSB Partnership Request be received and that Board members advise the Board Secretary by March 31, 2021 if they wish to attend the conference.

Carried.

D. Information Items to be Received

1. 2021 Polar Plunge for Special Olympics Ontario

Acting Chief of Police Davies advises that in 2020 the Polar Plunge for Special Olympics Ontario LaSalle Team was able to raise \$2,000 and in 2021, Team LaSalle was able to raise \$7,945 and came in 6th in the Province. Acting Chief of Police Davies thanked the Mayor and the LaSalle Police Service staff members for participating in this year's Polar Plunge for Special Olympics Ontario.

4370/21

Moved By: V. Houston

Seconded By: Deputy Mayor Meloche

That the memorandum from Acting Chief of Police Davies dated March 4, 2021 regarding the 2021 Polar Plunge for Special Olympics Ontario be received for information.

Carried.

2. 2021 LaSalle Police Youth Foundation (LPYF) Community Charity Golf Tournament and 2020 LPYF Financial Statements

4371/21

Moved By: M. Komsa

Seconded By: D. Allen

That the memorandum from Acting Chief of Police Davies dated March 5, 2021 regarding the 2021 LPYF Community Charity Golf Tournament and the 2020 LPYF Financial Statements be received for information.

Carried.

3. LaSalle Police Services Board 2021 Correspondence Summary Number 2

4372/21

Moved By: Deputy Mayor Meloche

Seconded By: D. Allen

That the memorandum from the Board Secretary dated March 8, 2021 regarding the LaSalle Police Services Board 2021 Correspondence Summary Number 2 be received for information.

Carried.

4. Crime Stoppers Coordinator & Statistical Report (January and February 2021)

4373/21

Moved By: Deputy Mayor Meloche

Seconded By: V. Houston

That the Windsor & Essex County Crime Stoppers Coordinator and Statistical report for the months of January and February 2021 be received for information.

Carried.

5. LaSalle Police Service Statistics (January and February 2021)

4374/21

Moved By: Deputy Mayor Meloche

Seconded By: D. Allen

That the memorandum from Acting Chief of Police Davies dated March 2, 2021 regarding the LaSalle Police Service Statistics for the months of January and February 2021 be received for information.

Carried.

6. LaSalle Police Service Financial Statements (December 31, 2020 - draft as of March 1, 2021)

4375/21

Moved By: Deputy Mayor Meloche

Seconded By: V. Houston

That the memorandum from Acting Chief of Police Davies dated March 9, 2021 regarding the LaSalle Police Service Financial Statements for the period ending December 31, 2020 (draft as of March 1, 2021) be received for information.

Carried.

7. LaSalle Police Services Board Financial Statements and General Ledger Details (December 2020)

4376/21

Moved By: Deputy Mayor Meloche

Seconded By: D. Allen

That the LaSalle Police Services Board Financial Statements and General Ledger details for the period ending December 31, 2020 (as of March 2, 2021) be received for information.

Carried.

E. Questions/Statements by Board Members

None

F. Schedule of Upcoming Meetings/Events

April 19, 2021 - LaSalle Police Services Board Committee and Public meetings:

- 4:30 p.m. Committee, 5:00 p.m. Public

G. Adjournment

The meeting is adjourned at the call of the Chair at 5:10 p.m.

Chair: Mayor Marc Bondy

Recording Secretary: Tanya Mailloux