



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

April 19, 2021, 5:00 p.m.  
Virtual Zoom Meeting

Board Members Present: Mayor Marc Bondy, Deputy Mayor Crystal Meloche, Vicki Houston, Martin Komsa, 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 5:00 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

4382/21

Moved By: D. Allen

Seconded By: Deputy Mayor Meloche

That the minutes of the LaSalle Police Services Board committee and public meetings held March 15, 2021 and the March 26, 2021 LPSB committee meeting be adopted as presented.

**Carried.**

**B. Presentations/Delegations**

None

**C. Reports/Correspondence for Action**

None

**D. Information Items to be Received**

1. Collection of Identifying Information in Certain Circumstances Annual Report

4383/21

Moved By: Deputy Mayor Meloche

Seconded By: V. Houston

That the memorandum from Acting Chief of Police Davies dated April 6, 2021 regarding the Collection of Identifying Information in Certain Circumstances 2020 annual report be received for information.

**Carried.**

2. LaSalle Police Services Board 2021 Correspondence Summary Number 3

4384/21

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

That the memorandum from the Board Secretary dated April 13, 2021 regarding the LaSalle Police Services Board 2021 Correspondence Summary Number three be received for information.

**Carried.**

3. Crime Stoppers Coordinator & Statistical Report (March 2021)

4385/21

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

That the Windsor & Essex County Crime Stoppers Coordinator and Statistical report for the month of March 2021 be received for information.

**Carried.**

4. LaSalle Police Service 4th Quarter Financial Report

Board member M. Komsa requests that at a future Board meeting if the LaSalle Police Service (LPS) could provide a breakdown of what makes up the majority of the \$140K of revenues and if the LPS could elaborate on the comments of the 4th quarter report with regards to the revenue line item.

4386/21

Moved By: M. Komsa  
Seconded By: Deputy Mayor Meloche

That the memorandum from Acting Chief of Police Davies dated April 9, 2021 regarding the LaSalle Police Service 4th Quarter Financial Report be received for information.

**Carried.**

5. LaSalle Police Service Statistics (March 2020/2021)

4387/21

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

That the memorandum from Acting Chief of Police Davies dated April 6, 2021 regarding the LaSalle Police Service Statistics for the month of March 2020/2021 be received for information.

**Carried.**

6. LaSalle Police Service Financial Statements (December 2020 (draft as at April 12, 2021), February 28 and March 31, 2021)

4388/21

Moved By: Deputy Mayor Meloche  
Seconded By: M. Komsa

That the memorandum from Acting Chief of Police Davies dated April 13, 2021 regarding the LaSalle Police Service Financial Statements for the periods ending December 31, 2020 (draft as at April 12, 2021), February 28, 2021, and March 31, 2021 be received for information.

**Carried.**

7. LaSalle Police Services Board Financial Statements and General Ledger Details (March 2021 and December 2020 draft as at April 12, 2021)

4389/21

Moved By: D. Allen

Seconded By: Deputy Mayor Meloche

That the LaSalle Police Services Board Financial Statements and General Ledger details for the period ending March 31, 2021 and December 31, 2020 (draft as at April 12, 2021) be received for information.

**Carried.**

**E. Questions/Statements by Board Members**

None

**F. Schedule of Upcoming Meetings/Events**

- May 17, 2021:
  - LaSalle Police Services Board Committee (4:30 p.m.) and Public (5:00 p.m.) meetings held virtually
- May 26-28, 2021:
  - OAPSB Spring Conference and AGM held virtually

**G. Adjournment**

The meeting is adjourned at the call of the Chair at 5:08 p.m.

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Chair: Mayor Marc Bondy

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Recording Secretary: Tanya Mailloux