



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

May 17, 2021, 5:00 p.m.
Virtual Zoom Meeting

Board Members Present: Mayor Marc Bondy, Deputy Mayor Crystal Meloche, Vicki Houston, Marty 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

M. 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

4407/21

Moved By: Deputy Mayor Meloche

Seconded By: V. Houston

That the minutes of the LaSalle Police Services Board committee and public meetings held April 19, 2021 and the committee minutes of May 4, 2021 be adopted as presented.

Carried.

B. Presentations/Delegations

1. Regional Community Safety and Well-Being Plan - LaSalle Police Services Board Update

Leonardo Gil, Project Manager, of the City of Windsor appears before the LaSalle Police Services Board and provides an update on the Regional Community Safety and Well-Being Plan.

C. Reports/Correspondence for Action

1. Bill 231 - Protecting Ontarians by Enhancing Gas Station Safety to Prevent Gas and Dash Act

4408/21

Moved By: V. Houston

Seconded By: D. Allen

That the correspondence from Constituency Office of Deepak Anand, MPP Mississauga Malton dated May 3, 2021 regarding Bill 231 - Protecting Ontarians by Enhancing Gas Station Safety to Prevent Gas and Dash Act be received for information.

Carried.

D. Information Items to be Received

1. Item 4386/21 – Clarification of Revenue – LPS 4th Quarter Financial Report (2020)

Board member M. Komsa thanks Acting Chief of Police D. Davies for clarification on the report.

4409/21

Moved By: M. Komsa

Seconded By: Deputy Mayor Meloche

That the memorandum from Acting Chief of Police Davies dated April 28, 2021 regarding Item 4386/21 - Clarification of Revenue - LaSalle Police Service 2020 4th Quarter Financial Report be received for information.

Carried.

2. LaSalle Police Services Board 2021 Correspondence Summary Number 4
4410/21

Moved By: Deputy Mayor Meloche

Seconded By: V. Houston

That the memorandum from the Board Secretary dated May 12, 2021 regarding the LaSalle Police Services Board 2021 Correspondence Summary Number 4 be received for information.

Carried.

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

4411/21

Moved By: D. Allen

Seconded By: M. Komsa

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

Carried.

4. LaSalle Police Service 1st Quarter Financial Report

4412/21

Moved By: Deputy Mayor Meloche

Seconded By: D. Allen

That the memorandum from Acting Chief of Police Davies dated May 4, 2021 regarding the LaSalle Police Service 1st Quarter Financial Report be received for information.

Carried.

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

4413/21

Moved By: D. Allen

Seconded By: V. Houston

That the memorandum from Acting Chief of Police Davies dated May 5, 2021 regarding the LaSalle Police Service Statistics for the month of April 2020/2021 be received for information.

Carried.

6. LaSalle Police Service Financial Statements (April 2021)

4414/21

Moved By: M. Komsa

Seconded By: V. Houston

That the memorandum from Acting Chief of Police Davies dated May 11, 2021 regarding the LaSalle Police Service Financial Statements for the period ending April 30, 2021 be received for information.

Carried.

7. LaSalle Police Services Board Financial Statements and General Ledger Details (April 2021)

4415/21

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 April 30, 2021 be received for information.

Carried.

E. Questions/Statements by Board Members

None.

F. Schedule of Upcoming Meetings/Events

June 21, 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 5:25 p.m.

Chair: Mayor Marc Bondy

Recording Secretary: Tanya Mailloux