



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

October 18, 2021, 5:00 p.m.
Virtual Zoom Meeting

Board Members Present: Mayor Marc Bondy, Deputy Mayor Crystal Meloche, Marty Komsa, Daniel Allen

Board Members Regrets: Vicki Houston

Administration Present: 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

4459/21

Moved By: D. Allen

Seconded By: Deputy Mayor Meloche

That the minutes of the LaSalle Police Services Board committee and public meetings held September 20, 2021 be adopted as presented.

Carried.

B. Presentations/Delegations

None

C. Reports/Correspondence for Action

1. OAPSB 2021 Labour Conference and Sponsorship Request

4460/21

Moved By: D. Allen

Seconded By: M. Komsa

That the memorandum from the Board Secretary dated October 12, 2021 regarding the 2021 Ontario Association of Police Services Boards (OAPSB) Labour Conference and Sponsorship Request be received.

Carried.

D. Information Items to be Received

1. Special Investigations Unit 2020-2021 Annual Report

Chief Davies advises that the LaSalle Police Service policies have been updated to reflect the new *Act* as of April 2021.

4461/21

Moved By: D. Allen

Seconded By: M. Komsa

That the Special Investigations Unit 2020-2021 Annual Report be received for information.

Carried.

2. Crime Stoppers Coordinator & Statistical Report (September 2021)

4462/21

Moved By: D. Allen

Seconded By: M. Komsa

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

Carried.

3. LaSalle Police Service Monthly Statistics (September 2020/2021)

4463/21

Moved By: Deputy Mayor Meloche

Seconded By: D. Allen

That the memorandum from Chief Davies dated October 12, 2021 regarding the LaSalle Police Service Statistics for the month of September 2020/2021 be received for information.

Carried.

4. LaSalle Police Service Financial Statements (September 2021)

Board member M. Komsa has requested for next year a comments section be added in front of the financial statements with brief comments highlighting any items of interest.

4464/21

Moved By: D. Allen

Seconded By: M. Komsa

That the memorandum from Chief Davies dated October 12, 2021 regarding the LaSalle Police Service Financial Statements for the period ending September 30, 2021 be received for information.

Carried.

5. LaSalle Police Services Board Financial Statements and General Ledger Details (September 2021)

4465/21

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 September 30, 2021 be received for information.

Carried.

E. Questions/Statements by Board Members

None.

F. Schedule of Upcoming Meetings/Events

- November 15, 2021 - LaSalle Police Services Board Committee and Public meetings
- November 18, 2021 - OAPSB Labour Seminar

G. Adjournment

The meeting is adjourned at the call of the Chair at 5:12 p.m.

Chair: Mayor Marc Bondy

Recording Secretary: Tanya Mailloux