



The Corporation of the Town of LaSalle

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

January 17, 2022, 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: Chief of Police Duncan Davies, 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. Election of Chair and Vice-Chair and Committee Appointments

3.1 Election of Chair for 2022

Board Secretary, T. Mailloux, asks if there are any nominations for the position of Chair for the LaSalle Police Services Board for 2022.

4496/22

Moved By: M. Komsa

Seconded By: D. Allen

That Mayor Marc Bondy be nominated for the position of Chair for 2022.

Carried.

T. Mailloux asks if there are any other nominations for the position of Chair. No other nominations are made.

4497/22

Moved By: D. Allen

Seconded By: M. Komsa

That the nominations for the position of Chair be closed.

Carried.

Board Secretary, T. Mailloux, asks Mayor Marc Bondy if he wishes to accept the position of Chair for the LaSalle Police Services Board for 2022. Mayor Marc Bondy responds "yes" and accepts the position. T. Mailloux declares Mayor Marc Bondy as Chair of the LaSalle Police Services Board for 2022.

3.2 Election of Vice-Chair for 2022

Chair, Mayor Bondy, asks if there are any nominations for the position of Vice-Chair for the LaSalle Police Services Board for 2022.

4498/22

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

That Deputy Mayor Crystal Meloche be nominated for the position of Vice-Chair for 2022.

Carried.

Chair, Mayor Bondy asks if there are any other nominations for the position of Vice-Chair. No other nominations are made.

Chair, Mayor Bondy, asks Deputy Mayor Meloche if she wishes to accept the position of Vice-Chair for the LaSalle Police Services Board for 2022. Deputy Mayor Meloche responds “yes” and accepts the position. Mayor Bondy declares Deputy Mayor Meloche as Vice-Chair of the LaSalle Police Services Board for 2022.

The meeting resumes and Mayor Marc Bondy presides as Chair.

Secretary’s Note: 2022 Committee appointments item was passed and taken up as item A5 of the public minutes.

4. Adoption of Minutes

4499/22

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

That the minutes of the LaSalle Police Services Board committee and public meetings held December 13, 2021 be adopted as presented.

Carried.

5. 2022 LaSalle Police Services Board Committee Appointments

4500/22

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

That the recommended 2022 LaSalle Police Services Board committee appointments be approved.

Carried.

B. Presentations/Delegations

None.

C. Reports/Correspondence for Action

1. OAPSB 2022 Annual Membership Fees

4501/22

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

That the memorandum from the Board Secretary dated January 11, 2022 regarding the 2022 OAPSB Annual Membership Fees be received and that the 2022 OAPSB annual membership fees be approved for payment.

Carried.

D. Information Items to be Received

1. LPS Organizational Changes

4502/22

Moved By: Deputy Mayor Meloche

Seconded By: D. Allen

That the memorandum from Chief Davies dated January 10, 2022 regarding the LaSalle Police Service Organizational Changes be received for information.

Carried.

2. Use of Force Report - 2021

4503/22

Moved By: M. Komsa

Seconded By: D. Allen

That the memorandum from Chief Davies dated January 11, 2022 regarding the 2021 Year End Use of Force Report be received for information.

Carried.

3. Community Focus Involvement - July to December 2021

4504/22

Moved By: Deputy Mayor Meloche

Seconded By: V. Houston

That the memorandum from Chief Davies dated January 6, 2022 regarding the Service/Community Liaison Officer's July 1, 2021 to December 31, 2021 community focus involvement be received for information.

Carried.

4. LaSalle Police Services Board 2022 Correspondence Summary Number 1

4505/22

Moved By: D. Allen

Seconded By: V. Houston

That the memorandum from the Board Secretary dated January 12, 2022 regarding the LaSalle Police Services Board 2022 Correspondence Summary Number 1 be received for information.

Carried.

5. Crime Stoppers Coordinator & Statistical Report (December 2021)

4506/22

Moved By: V. Houston

Seconded By: M. Komsa

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

Carried.

6. LaSalle Police Service Financial Statements (December 2021)

4507/22

Moved By: M. Komsa

Seconded By: D. Allen

That the memorandum from Chief Davies dated January 10, 2022 regarding the LaSalle Police Service Financial Statements for the period ending December 31, 2021 (as of January 10, 2022) be approved pending final financial statements to come.

Carried.

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

4508/22

Moved By: Deputy Mayor Meloche

Seconded By: V. Houston

That the LaSalle Police Services Board Financial Statements (as of January 10, 2022) and General Ledger details for the period ending December 31, 2021 be received for information.

Carried.

E. Questions/Statements by Board Members

None noted.

F. Schedule of Upcoming Meetings/Events

March 21, 2022 - 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