



The Corporation of the Town of LaSalle

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

March 21, 2022, 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: 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. Adoption of Minutes

4513/22

Moved By: D. Allen

Seconded By: V. Houston

That the minutes of the LaSalle Police Services Board committee and public meetings held January 17, 2022 be adopted as presented.

Carried.

B. Presentations/Delegations

No presentations or delegations.

C. Reports/Correspondence for Action

1. LaSalle Police Services Board Use of Board Resources for Election Purposes Policy

4514/22

Moved By: Deputy Mayor Meloche

Seconded By: V. Houston

That the memorandum from the Board Secretary dated March 11, 2022 regarding Use of Board Resources for Election Purposes Policy be received and that the Board adopt the Town of LaSalle's Use of Corporate Resources for Election Purposes Policy, Policy number G-EL-001, for the LaSalle Police Services Board during municipal election campaign periods.

Carried.

2. Township of Perth South Correspondence Regarding "Catch and Release" Justice

4515/22

Moved By: Deputy Mayor Meloche

Seconded By: D. Allen

That the correspondence from the Township of Perth South dated February 9, 2022 regarding "Catch and Release" Justice be received; and

That the LaSalle Police Services Board send a letter to the Federal and Provincial Governments supporting the December 13, 2021 City of Sarnia resolution regarding Catch and Release Justice with the inclusion of the recommendations provided by the Stratford Police Services in their report dated January 19, 2022.

Carried.

D. Information Items to be Received

1. LaSalle Police Service Annual Reporting – Missing Persons

4516/22

Moved By: Deputy Mayor Meloche

Seconded By: D. Allen

That the memorandum from Chief Davies dated March 14, 2022 regarding the LaSalle Police Service Annual Reporting - 2021 Missing Persons report be received for information.

Carried.

2. LaSalle Police Service Annual Reporting – 2021 Collection of Identifying Information in Certain Circumstances

4517/22

Moved By: Deputy Mayor Meloche

Seconded By: V. Houston

That the memorandum from Chief Davies dated March 14, 2022 regarding the 2021 Collection of Identifying Information in Certain Circumstances for the LaSalle Police Service be received for information.

Carried.

3. 2022 Community Charity Golf Tournament/2021 LPYF Financial Statement

The 2022 LaSalle Police Youth Foundation Charity Golf Tournament will take place on July 18, 2022 at Essex Golf and Country Club.

4518/22

Moved By: Deputy Mayor Meloche

Seconded By: V. Houston

That the memorandum from Chief Davies dated March 14, 2022 regarding the 2022 Community Charity Golf Tournament/2021 LaSalle Police Youth Foundation Financial Statement be received for information.

Carried.

4. LaSalle Police Services Board 2022 Correspondence Summary Number 2

4519/22

Moved By: D. Allen

Seconded By: Deputy Mayor Meloche

That the memorandum from the Board Secretary dated March 14, 2022 regarding the LaSalle Police Services Board 2022 Correspondence Summary Number 2 be received for information.

Carried.

5. Crime Stoppers Coordinator & Statistical Report (January & February 2022)

4520/22

Moved By: Deputy Mayor Meloche

Seconded By: D. Allen

That the Windsor & Essex County Crime Stoppers Coordinator and Statistical report for the months of January and February 2022 be received for information.

Carried.

6. LaSalle Police Service Statistics (December and January)

4521/22

Moved By: Deputy Mayor Meloche

Seconded By: D. Allen

That the memorandum from Chief Davies dated March 14, 2022 regarding the LaSalle Police Service Monthly Statistics for Comparison for December 2020/2021 and January 2021/2022 be received for information.

Carried.

7. LaSalle Police Service Financial Statements (December 2021, January 2022 and February 2022)

4522/22

Moved By: M. Komsa

Seconded By: D. Allen

That the memorandum from Chief Davies dated March 15, 2022 regarding the LaSalle Police Service Financial Statements for the periods ending December 31, 2021 (as of February 7, 2022), January 31, 2022 and February 28, 2022 be received for information.

Carried.

8. LaSalle Police Services Board Financial Statements and General Ledger Details (December 2021, January & February 2022)

4523/22

Moved By: V. Houston

Seconded By: Deputy Mayor Meloche

That the LaSalle Police Services Board Financial Statements and General Ledger details for the periods ending December 31, 2021 (as of February 7, 2022), January 31, 2022 and February 28, 2022 be received for information.

Carried.

E. Questions/Statements by Board Members

None noted.

F. Schedule of Upcoming Meetings/Events

May 16, 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 5:15 p.m.

Chair: Mayor Marc Bondy

Recording Secretary: Tanya Mailloux