



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

November 19, 2018, 5:00 p.m.
Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Board Members Present: Mayor Ken Antaya, Deputy Mayor Marc Bondy, Vicky Houston,
Marty Komsa
Administration Present: Chief John Leontowicz, Tanya Mailloux
Additional Present: Joe Graziano

A. Call to Order

Mayor Antaya presides as Chair and calls the meeting to order at 5:15 p.m.

B. Disclosure of Pecuniary Interest and the General Nature Thereof

None declared.

C. Adoption of Minutes

4075/18

Moved By: Deputy Mayor Bondy

Seconded By: V. Houston

That the minutes of the LaSalle Police Services Board committee and public meetings held October 15, 2018 and committee meeting held October 30, 2018 BE ADOPTED as presented.

Carried.

D. Business Arising from the Minutes

None.

E. Presentations / Delegations

1. Presentation to the Chair

At this time, Vice-Chair M. Bondy advised that the Chair's term was ending on November 30, 2018 and this was Mayor Antaya's last Board meeting. On behalf of the Board, Deputy Mayor Bondy thanked the Chair for his years of service as a Board member and Chair, his dedication to the Board and the Town, and his leadership. Mayor Antaya was presented with a framed certificate, read by the Vice-Chair, as well as a gift of a watch. The Chair proceeded to thank the Board.

The Board took a short recess at 5:20 p.m. to take pictures and the meeting resumed at 5:22 p.m.

F. Reports / Correspondence for Action

1. OAPSB 2019 Membership Renewal

4076/18

Moved By: Deputy Mayor Bondy

Seconded By: M. Komsa

That the memorandum from the Board secretary dated November 13, 2018 regarding the OAPSB correspondence and 2019 Annual Membership Renewal BE RECEIVED and that the OAPSB 2019 Annual Membership BE APPROVED for payment.

Carried.

G. Information Items to be Received

1. MCSCS, OAPSB and AMO Correspondence Summary

4077/18

Moved By: Deputy Mayor Bondy

Seconded By: V. Houston

That the memorandum from the Board Secretary dated November 14, 2018 regarding the MCSCS All Chiefs Memos, OAPSB and AMO summary of emails for the period of October 4, 2018 through November 14, 2018 BE RECEIVED for information.

Carried.

2. LaSalle Police Service 3rd Quarter Financial Report

4078/18

Moved By: Deputy Mayor Bondy

Seconded By: V. Houston

That the memorandum from Chief Leontowicz dated November 1, 2018 regarding the LaSalle Police Service 3rd Quarter Financial Report BE RECEIVED for information.

Carried.

3. LaSalle Police Service Statistics

4079/18

Moved By: Deputy Mayor Bondy

Seconded By: M. Komsa

That the memorandum from Chief Leontowicz dated November 2, 2018 regarding the LaSalle Police Service Statistics for the month of September 2018 BE RECEIVED for information.

Carried.

4. LaSalle Police Service Financial Statements

4080/18

Moved By: M. Komsa

Seconded By: V. Houston

That the memorandum from Chief Leontowicz dated November 2, 2018 regarding the LaSalle Police Service Financial Statements for the period ending September 30, 2018 BE RECEIVED for information.

Carried.

5. LaSalle Police Services Board Financial Statements and General Ledger Details

4081/18

Moved By: Deputy Mayor Bondy

Seconded By: M. Komsa

That the LaSalle Police Services Board Financial Statements and General Ledger details for the periods ending September 30th and October 31st, 2018 BE RECEIVED for information.

Carried.

H. New Business

The Board secretary advised the Board members that the Town of LaSalle's budget sessions are scheduled for January 10 and 11, 2019.

I. Schedule of Upcoming Meetings / Events

The December LaSalle Police Services Committee and Public meetings will be at the call of the Chair.

J. Adjournment

The meeting is adjourned at the call of the Chair at 5:30 p.m.

Chair: Mayor Ken Antaya

Recording Secretary: Tanya Mailloux