



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

January 14, 2019, 5:00 p.m.  
Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Board Members Present: Mayor Marc Bondy, Deputy Mayor Crystal Meloche, Vicky Houston,  
Marty Komsa  
Administration Present: Chief John Leontowicz, Deputy Chief Kevin Beaudoin, Tanya Mailloux  
Additional Present: Joe Graziano, Staff Sergeant Duncan Davies, Sergeant Al Gibson,  
Senior Officer Harbinder Gill

**A. Call to Order**

Vice-Chair Mayor Bondy calls the meeting to order at 5:00 p.m.

At this time, Mayor Bondy welcomed everyone to the appointment and swearing-in ceremony of Deputy Chief of Police, Kevin Beaudoin, the LaSalle Police Service (LPS) promotions for Staff Sergeant Duncan Davies and Sergeant Al Gibson, as well as the swearing-in of new Board member Deputy Mayor Crystal Meloche. Also acknowledged in attendance were Town of LaSalle Council members Sue Desjarlais and Jeff Renaud, as well as the other members of LaSalle Police Service.

**B. Presentations / Delegations**

1. Board Appointment of new Deputy Chief of Police and New Promotions - Swearing-in

The Vice-Chair commenced the appointment ceremony by introducing Kevin Beaudoin as the new Deputy Chief of Police and read his biography. The Board Secretary then conducted the Oath of Office, followed by a presentation of the Deputy Chief badge by Chief Leontowicz. Deputy Beaudoin thanked the Chief, Board, LPS members, family and friends.

The Vice-Chair introduced Duncan Davies as the new LaSalle Police Service Staff Sergeant and read his biography. The Board Secretary then conducted the Oath of Office, followed by a presentation of the Staff Sergeant badge by Chief Leontowicz. Staff Sergeant Davies thanked the Chief, Board, LPS members, family and friends.

The Vice-Chair introduced Al Gibson as the new LaSalle Police Service Sergeant and read his biography. The Board Secretary then conducted the Oath of Office, followed by a presentation of the Sergeant badge by Chief Leontowicz. Sergeant Gibson thanked the Chief, Board, LPS members, family and friends.

2. Council Appointment - New Board Member - Swearing-in

At this time, the Vice-Chair introduced new Board member Deputy Mayor Crystal Meloche, Town of LaSalle Council appointment, and read her biography. The Board Secretary conducted the swearing-in of the Oath of Office and Oath of Secrecy. Mayor Bondy welcomed Deputy Mayor Crystal Meloche to the LaSalle Police Services Board and thanked her for serving on the Board.

Mayor Bondy congratulated all three LPS members on their promotions and also acknowledged the service they provide and their commitment to the community.

3. Chief's Commendation - Senior Constable Harbinder Gill

At this time, the Vice-Chair read the January 3, 2019 memorandum from Chief Leontowicz regarding the Chief's Commendation award and introduced Senior Officer Harbinder Gill. Chief Leontowicz thanked and presented Sr. Officer Gill with a Chief's Commendation award. Sr. Officer Gill thanked the Chief, Board, LPS members, family, friends, and previous Chair of the Board Ken Antaya.

Mayor Bondy congratulated Sr. Officer Gill on his award and thanked him for his service and commitment to the community.

The Board took a short recess at 5:40 p.m. in order to take pictures.

*Deputy Chief Beaudoin, Staff Sergeant Davies, Sergeant Gibson, and Senior Officer Gill left the meeting at 5:49 p.m.*

The meeting resumed at 5:51 p.m.

**C. Elections**

At this time, the elections were held for Chair and Vice-Chair of the LaSalle Police Services Board for 2019.

1. Election of Chair for 2019

Board Secretary, T. Mailloux, asked if there were any nominations for the position of Chair for the LaSalle Police Services Board for 2019.

4089/19

Moved By: Deputy Mayor Meloche

Seconded by: V. Houston

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

**Carried.**

T. Mailloux asked if there were any other nominations for the position of Chair. No other nominations were made.

4090/19

Moved By: Deputy Mayor Meloche

Seconded by: V. Houston

That the nominations for the position of Chair be closed.

**Carried.**

Board Secretary, T. Mailloux, asked Mayor Marc Bondy if he wished to accept the position of Chair for the LaSalle Police Services Board for 2019. Mayor Marc Bondy responded "Yes" and accepted the position. T. Mailloux declared Mayor Marc Bondy as the Chair of the LaSalle Police Services Board for 2019.

2. Election of Vice-Chair for 2019

Mayor Bondy, Chair, asked if there were any nominations for the position of Vice-Chair for the LaSalle Police Services Board for 2019.

4091/19

Moved By: V. Houston

Seconded by: M. Komsa

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

**Carried.**

Mayor Bondy asked if there were any other nominations for the position of Vice-Chair. No other nominations were made.

4092/19

Moved By: M. Komsa

Seconded by: V. Houston

That the nominations for the position of Vice-Chair be closed.

**Carried.**

Mayor Bondy, Chair, asked Deputy Mayor Crystal Meloche if she wished to accept the position of Vice-Chair for the LaSalle Police Services Board for 2019. Deputy Mayor Crystal Meloche responded “Yes” and accepted the position. Mayor Bondy declared Deputy Mayor Crystal Meloche as the Vice-Chair of the LaSalle Police Services Board for 2019.

The meeting resumed and Mayor Marc Bondy presided as Chair.

3. Committee Appointments for 2019

4093/19

Moved By: M. Komsa

Seconded by: Deputy Mayor Meloche

That the following committee appointments BE APPROVED for 2019:

- Grievance Committee: M. Bondy, C. Meloche
- Negotiating Committee: M. Bondy, C. Meloche
- Budget Committee: M. Komsa, C. Meloche
- Policy/Governance Committee: M. Bondy, C. Meloche, V. Houston
- LPS Charity Golf Tournament Committee: M. Bondy
- Strategic Business Plan: All members of the Board, C. Meloche as Chair

**Carried.**

**D. Disclosure of Pecuniary Interest and the General Nature Thereof**

None declared.

**E. Adoption of Minutes**

4094/19

Moved By: M. Komsa

Seconded by: V. Houston

That the minutes of the LaSalle Police Services Board committee and public meetings held November 19, 2018 BE ADOPTED as presented.

**Carried.**

**F. Business Arising from the Minutes**

None.

**G. Reports / Correspondence for Action**

1. 2019 Proposed Meeting Dates for the LaSalle Police Services Board

4095/19

Moved By: Deputy Mayor Meloche

Seconded By: V. Houston

That the proposed 2019 meeting dates for the LaSalle Police Services Board BE ADOPTED.

**Carried.**

2. LaSalle Police Services Board By-law #FOUR amending the Rules of Governance, Item #19 - Conflict of Interest

4096/19

Moved By: V. Houston

Seconded By: M. Komsa

That the memorandum from the Board secretary dated January 10, 2019 regarding the amendment to the LaSalle Police Services Board By-Law #One, Rules of Governance, arising from changes to the *Municipal Conflict of Interest Act* BE APPROVED and consideration BE GIVEN to the amending by-law on this agenda.

**Carried.**

3. OAPSB 2019 Spring Conference & AGM and 2019 OAPSB Annual Membership Renewal

4097/19

Moved By: Deputy Mayor Meloche

Seconded By: V. Houston

That the memorandum from the Board Secretary dated January 11, 2019 regarding the OAPSB 2019 Spring Conference & AGM and the 2019 OAPSB Annual Membership BE RECEIVED and that the Board Secretary BE ADVISED by March 29, 2019 to submit the registration form should any Board member wish to attend the 2019 conference at Caesars Windsor.

**Carried.**

## H. Information Items to be Received

1. 2018/19 Policing Effectiveness and Modernization (PEM) Grant

The LaSalle Police Service is expecting to receive the remainder of the 35% of the grant at a later date in the year.

4098/19

Moved By: M. Komsa

Seconded By: V. Houston

That the correspondence from the Ministry of Community Safety and Correctional Services dated December 17, 2018 regarding the 2018/19 PEM Grant - Transfer Payment Agreement and 1st Installment Cheque BE RECEIVED for information.

**Carried.**

2. 2018/19 Reduce Impaired Driving Everywhere (RIDE) Grant Program

4099/19

Moved By: Deputy Mayor Meloche

Seconded By: V. Houston

That the correspondence from the Ministry of Community Safety and Correctional Services dated December 13, 2018 regarding the 2018/2019 Reduce Impaired Driving Everywhere (RIDE) Grant Program contractual agreement BE RECEIVED for information.

**Carried.**

3. LaSalle Police Service Community Focus, July-December 2018

4100/19

Moved By: M. Komsa

Seconded By: V. Houston

That the memorandum from Chief Leontowicz dated January 2, 2019 regarding the July-December 2018 Service/Community Liaison Officer's community focus involvement BE RECEIVED for information.

**Carried.**

4. MCSCS, OAPSB and AMO Correspondence Summary

4101/19

Moved By: V. Houston

Seconded By: M. Komsa

That the memorandum from the Board Secretary dated January 11, 2019 regarding the MCSCS All Chiefs Memos, OAPSB and AMO summary of emails for the period of November 14, 2018 through January 11, 2019 BE RECEIVED for information.

**Carried.**

5. LaSalle Police Service Statistics

4102/19

Moved By: M. Komsa

Seconded By: Deputy Mayor Meloche

That the memorandum from Chief Leontowicz dated January 3, 2019 regarding the LaSalle Police Service Statistics for the months of October and November 2018 BE RECEIVED for information.

**Carried.**

6. LaSalle Police Service Financial Statements

4103/19

Moved By: M. Komsa

Seconded By: Deputy Mayor Meloche

That the memorandum from Chief Leontowicz dated January 4, 2019 regarding the LaSalle Police Service Financial Statements for the periods ending October 31 and November 30, 2018 BE RECEIVED for information.

**Carried.**

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

4104/19

Moved By: V. Houston

Seconded By: M. Komsa

That the LaSalle Police Services Board Financial Statements and General Ledger details for the periods ending October 31 and November 30, 2018 and draft Financial Statements and General Ledger details for the period ending December 31, 2018 BE RECEIVED for information.

**Carried.**

**I. By-Laws**

4105/19

Moved By: Deputy Mayor Meloche

Seconded By: V. Houston

That the following By-law BE GIVEN first reading:

#Four-A By-law to amend By-law #One passed on June 2, 1998, being a By-law to provide Rules Governing the Proceedings of the LaSalle Police Services Board.

**Carried.**

4106/19

Moved By: Deputy Mayor Meloche

Seconded By: V. Houston

That By-law #Four BE GIVEN second reading.

**Carried.**

4107/19

Moved By: Deputy Mayor Meloche

Seconded By: M. Komsa

That By-law #Four BE GIVEN third reading and finally passed.

**Carried.**

**J. New Business**

None.

**K. Schedule of Upcoming Meetings / Events**

LaSalle Police Services Board Committee meeting - March 25, 2019 at 4:30 p.m.,  
LaSalle Room, LaSalle Civic Centre, or at the call of the Chair.

LaSalle Police Services Board Public meeting - March 25, 2019 at 5:00 p.m., Council  
Chambers, LaSalle Civic Centre, or at the call of the Chair.

**L. Adjournment**

The meeting is adjourned at the call of the Chair at 6:03 p.m.

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Chair: Mayor Marc Bondy

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Recording Secretary: Tanya Mailloux