



The Corporation of the Town of LaSalle
Minutes of a Committee meeting of the Town of LaSalle Police Services Board

April 14, 2025 at 4:15 p.m.
LaSalle Room, LaSalle Civic Centre, 5950 Malden Road

Board Members Present: Mayor Crystal Meloche, Councillor Anita Riccio-Spagnuolo, Daniel Allen, Morris Brause, Marie Campagna

Administration Present: Chief of Police Michael Pearce, Deputy Chief of Police Jason Woods, Michael Cholubko, Director, Corporate Services, Tanya Mailloux, Board Secretary

Additional Present: Ron LeClair, Zone 6 Advisor

A. Call to order

Mayor Meloche presides as Chair and calls the meeting to order at 4:15 p.m.

B. Disclosure of pecuniary interest and the general nature thereof

There are no declarations of conflict of interest on the committee agenda.

C. Closed session

4851/25

Moved By: M. Brause

Seconded By: D. Allen

That the LaSalle Police Services Board move into closed session at 4:15 p.m. in accordance with Section 44(2) of the *Community Safety and Policing Act, 2019*, to consider the following:

1. Financial information supplied in confidence to the Board, being an update on **Computer-Aided Dispatch and Records Management Software** s.44(2)(h);
2. Personal matters about an identifiable individual, labour relations matters, and information that section 8 of the *Municipal Freedom of Information and Protection of Privacy Act* would authorize a refusal to disclose if it were contained in a record, being a **LaSalle Police Service Administrative Update**, s.44(2)(b)(d)(k);
3. Financial information supplied in confidence to the Board, being an update on **Grants**, s.44(2)(h); and
4. Financial information supplied in confidence to the Board, being an update on **Uniform and Equipment Orders**, s.44(2)(h).

Carried.

D. Consideration of business items on the agenda

M. Cholubko leaves the meeting at 4:41 p.m. after discussion of item C1 on the April 14, 2025 committee agenda.

E. Motion to move into public session

4852/25

Moved By: Councillor Riccio-Spagnuolo

Seconded By: M. Brause

That the Board move into public session at 4:56 p.m.

Carried.

F. Motion on business items

1. Financial information supplied in confidence to the Board, being an update on **Computer-Aided Dispatch and Records Management Software** s.44(2)(h)

4853/25

Moved By: D. Allen

Seconded By: M. Brause

That the confidential memorandum from the Director, Corporate Services, dated April 4, 2025 regarding Computer-Aided Dispatch and Records Management Software be received and that the recommendations within the report be approved.

Carried.

4854/25

Moved By: M. Campagna

Seconded By: Councillor Riccio-Spagnuolo

That the LaSalle Police Services Board receive items C2 through C4 on the April 14, 2025 committee agenda for information.

Carried.

G. Next meeting

Monday, June 16, 2025 at 4:15 p.m. – LaSalle Police Services Board Committee Meeting

H. Adjournment

There being no further business, the committee meeting is adjourned at the call of the Chair at 4:57 p.m.

Chair: Mayor Crystal Meloche

Recording Secretary: Tanya Mailloux