



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

September 21, 2026 at 4:15 p.m.
LaSalle Room, LaSalle Civic Centre, 5950 Malden Road

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

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

Additional Present: Tom Gervais, Zone 6 Advisor

A. Call to order

Mayor Meloche presides as Chair and calls the meeting to order at 4:11 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

4984/26

Moved By: M. Campagna

Seconded By: M. Brause

That the LaSalle Police Services Board move into closed session at 4:11 p.m. in accordance with Section 44(2) of the *Community Safety and Policing Act, 2019*, to consider the following:

1. Labour relations and financial information supplied in confidence to the Board, being a LaSalle Police Service Administrative Update, s.44(2)(d)(h);
2. Personal matters about identifiable individuals, being a LaSalle Police Service Human Resources Update, s.44(2)(b);
3. Labour relations matter, being an update on the Organizational Structure, s.44(2)(d);
4. Financial information supplied in confidence to the Board, being a matter related to Grant Applications, s.44(2)(h);
5. Technical information supplied in confidence to the Board, being a matter related to the Inspector of Policing Province-Wide Inspection on Integrity and Anti-Corruption, s.44(2)(h);
6. Technical information supplied in confidence to the Board, being a matter related to a Shared Service Agreement, s.44(2)(h).; and
7. Labour relations matter, being a matter of the Chief of Police Performance Evaluation and Goals, s.44(2)(d).

Carried.

D. Consideration of business items on the agenda

Chief Pearce, Deputy Chief Woods and M. Cholubko leave the meeting at 4:40 p.m. after discussion of items 1 through 6 of the September 21, 2026 committee agenda.

E. Motion to move into public session

4985/26

Moved By: M. Brause

Seconded By: M. Campagna

That the Board move into public session at 5:02 p.m.

Carried.

F. Motion on business items

1. Labour relations and financial information supplied in confidence to the Board, being a LaSalle Police Service Administrative Update

4986/26

Moved By: Councillor Riccio-Spagnuolo

Seconded By: M. Campagna

That the confidential memorandum from Chief Pearce dated September 8, 2026 regarding the LaSalle Police Service Administrative Update be received for information.

Carried.

2. Personal matters about identifiable individuals, being a LaSalle Police Service Human Resources Update

4987/26

Moved By: M. Brause

Seconded By: G. Little

That the confidential memorandum from Chief Pearce dated September 1, 2026 regarding a LaSalle Police Service Human Resources Update be received for information.

Carried.

3. Labour relations matter, being an update on the Organizational Structure

4988/26

Moved By: M. Campagna

Seconded By: Councillor Riccio-Spagnuolo

That the confidential memorandum from Chief Pearce dated August 25, 2026 regarding the LaSalle Police Service Organizational Structure and Chart be received for information.

Carried.

4. Financial information supplied in confidence to the Board, being a matter related to Grant Applications

4989/26

Moved By: M. Brause

Seconded By: G. Little

That the confidential memorandum from Chief Pearce dated September 9, 2026 regarding Grant Applications be received for information.

Carried.

5. Technical information supplied in confidence to the Board, being a matter related to the Inspector of Policing Province-Wide Inspection on Integrity and Anti-Corruption

4990/26

Moved By: M. Campagna

Seconded By: Councillor Riccio-Spagnuolo

That the confidential memorandum from Chief Pearce dated September 8, 2026 regarding the Inspectorate of Policing Province-Wide Inspection of Integrity and Anti-Corruption be received for information.

Carried.

6. Technical information supplied in confidence to the Board, being a matter related to a Shared Service Agreement

4991/26

Moved By: G. Little

Seconded By: Councillor Riccio-Spagnuolo

That the confidential memorandum from Chief Pearce dated July 18, 2026 regarding Section 14 Mutual Assistance Agreements be received for information.

Carried.

7. Labour relations matter, being a matter of the Chief of Police Performance Evaluation and Goals

4992/26

Moved By: Councillor Riccio-Spagnuolo

Seconded By: G. Little

That the confidential memorandum and attachments from the Board Secretary dated September 14, 2026 regarding the Chief of Police Performance Evaluation and Goals be received; and

That the Board Secretary be authorized to proceed in accordance with the verbal instructions of the Board.

Carried.

G. Next meeting

Tuesday, October 13, 2026 at 3:30 p.m. – LaSalle Police Services Board Special Committee Meeting

H. Adjournment

There being no further business, the committee meeting is adjourned at the call of the Chair at 5:03 p.m.

Chair: Mayor Crystal Meloche

Recording Secretary: Tanya Mailloux