



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

October 13, 2026 at 3:30 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

A. Call to order

Mayor Meloche presides as Chair and calls the meeting to order at 3:30 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

5003/26

Moved By: M. Brause

Seconded By: M. Campagna

That the LaSalle Police Services Board move into closed session at 3:30 p.m. in accordance with Section 44(2) of the *Community Safety and Policing Act, 2019*, to consider the following:

1. Financial information and labour relations matters supplied in confidence to the Board, being a matter regarding the LaSalle Police Service 2027 proposed budget, s.44(2)(d)(h).

Carried.

D. Consideration of business items on the agenda

E. Motion to move into public session

5004/26

Moved By: M. Campagna

Seconded By: Councillor Riccio-Spagnuolo

That the Board move into public session at 4:41 p.m.

Carried.

F. Motion on business items

1. Financial information and labour relations matters supplied in confidence to the Board, being a matter regarding the LaSalle Police Service 2027 proposed budget.

5005/26

Moved By: M. Brause

Seconded By: G. Little

That the confidential memorandum from Chief Pearce dated September 28, 2026 regarding the LaSalle Police Service 2027 Proposed Budget be received; and

That the 2027 LaSalle Police Service proposed budget be approved, subject to the amendments directed by the Board, and further be forwarded to Town of LaSalle administration for inclusion in the Town's overall budget presentation to Council.

Carried.

G. Next meeting

Monday, November 2, 2026 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 4:41 p.m.

Chair: Mayor Crystal Meloche

Recording Secretary: Tanya Mailloux