

THE REGIONAL MUNICIPALITY OF YORK POLICE SERVICE BOARD

BYLAW NO. 04-24

A BYLAW TO ESTABLISH A FINANCE COMMITTEE

WHEREAS section 42 of Ontario's *Community Safety and Policing Act, S. O. 2019 c. 1, Sched. 1*, provides that a police service board may, establish a committee and delegate any of the board's powers under the Act to the committee; and

WHEREAS the Board wishes to establish a Finance Committee to consider the Board's budget and ensure the provision of adequate and effective policing in York Region;

NOW therefore The Regional Municipality of York Police Service Board enacts as follows:

1 DEFINITIONS

1.1 In this Bylaw:

- a) "Act" means the *Community Safety and Policing Act, S.O. 2019 c.1, Sched. 1*
- b) "Board" means The Regional Municipality of York Police Service Board, acting in its capacity as a board established under the *Police Services Act, R.S.O, 1990* and continued under the Act;
- c) "Chief" means the Chief of Police for York Regional Police;
- d) "Committee" means the finance committee established under this bylaw;
- e) "Police Service" means York Regional Police;
- f) "Staff" means an employee of the Board's Office; and
- g) "York Region" means The Regional Municipality of York, responsible under s. 50 (1) of the Act, to provide the Board with sufficient funding to (a) comply with this Act and the regulations; and (b) pay the expensed of the Board's operation.

2 PURPOSE

2.1 The purpose of the Committee is to assist the Board in the annual preparation and review of the Board's budget to ensure compliance with the Act and the estimates presented to York Region represent the amounts required to provide for the delivery of police services and pay the expenses of the Board's operation.

3 COMPOSITION

3.1 In accordance s. 42(3) of the Act, the committee shall be composed of:

- a) Not less than two members of the Board; and
- b) at least one member of Staff.

3.2 The Board Chair shall be an ex-officio member of the Committee and shall be counted for quorum purposes and entitled to vote.

3.3 The Committee, with the approval of the Board, may add any additional members, as long as the majority of the committee is composed of members of the Board.

3.4 Any additional member of the Committee, that is not a member of the Board, must meet the eligibility criteria set established in s. 42(5) and set out in s.33of the Act.

3.5 The Committee may invite members of the Police Service or other external persons to provide subject matter expertise that may ensure the Committee is able to make informed decisions in the execution of its duties.

4 QUORUM

4.1 Quorum shall be a majority of the Board Members on the Committee present at the meeting.

5 AUTHORITY

5.1 Exercising the Board's authority as set out in the Act, the Committee shall have the authority to inquire into and make recommendations to the Board with respect to:

- a) The operating budget of the Board including the expenses necessary to ensure:

- i. the Board and Staff are appropriately resourced to meet the obligations of the Board as set out in the Act including the compliance with the consultation requirements;
 - ii. the Board has the facilities, equipment and sundries to allow the Staff to carry out the day-to-day operations of the Board;
 - iii. access to external subject matter support to enhance the Board's governance activities; and
 - iv. investments in technological or innovative resources that support the governance role of the Board and its engagement with the community.
- b) The operating budget of the Police Service, including the amounts required to:
- i. Provide required equipment;
 - ii. Provide facilities for the delivery of police services; and
 - iii. Invest in human, technological or innovative resources that support community safety and the delivery of police services.

5.2 The Committee may delegate to Staff or the Chief any task, it determines will further the work of the Committee.

6 REPORTING REQUIREMENTS

6.1 Decisions of the Committee, shall be reported to the Board at the next Board meeting following a Committee meeting.

6.2 The Committee may make recommendations to the Board with respect to the Board's budget.

This Bylaw shall come into effect on April 1, 2024.

Enacted and Passed on March 27, 2024.



Board Chair

Executive Director