

THE REGIONAL MUNICIPALITY OF YORK
POLICE SERVICES BOARD

REPORT OF THE EXECUTIVE DIRECTOR

September 23, 2020

Proposed 2021 Board Meeting Schedule

RECOMMENDATION

1. That the Board approve the proposed 2021 schedule of Board meetings attached as Appendix A, pursuant to Procedural Bylaw No. 07-17.

BACKGROUND

Section 35 (1) of the *Police Services Act* and Section 4.1 of the Board's Procedural Bylaw No.07-17 requires the Board to hold at least four regular meetings each year.

Regular Board meetings are typically scheduled on the third or fourth Wednesday of each month with the public meetings beginning at 9:00 a.m. in Committee Room "A" Administrative Centre, York Region. Notice of all Board meetings are posted on the Board's website five business days before the meeting date and the board meeting agenda is posted on the Board's website the Wednesday before the meeting.

FINANCIAL IMPLICATIONS

Costs associated with Board meetings are included in the annual operating budget of the Police Services Board.

CONCLUSION

The 2021 Board Meeting Schedule was developed in consultation with the Board, the Regional Clerk and the Chief of Police and is aligned with the Region's Council and Committee meeting schedule.

Mafalda Avellino
Executive Director

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Attach. (1): Appendix A: 2021 Schedule of Board Meetings

Regular Board Meeting Dates**Wednesday, January 27, 2021***Start Time: 9:00 am***Wednesday, February 24, 2021***Start Time: 9:00 a.m.***Wednesday, March 24, 2021***Start Time: 9:00 a.m.***Wednesday, April 14, 2021***Start Time: 9:00 a.m.***Wednesday, May 26, 2021***Start Time: 9:00 a.m.***Wednesday, June 16, 2021***Start Time: 9:00 a.m.***Wednesday, September 22, 2021***Start Time: 9:00 a.m.***Wednesday, October 27, 2021***Start Time: 9:00 a.m.***Wednesday, November 24, 2021***Start Time: 9:00 a.m.*