

The Regional Municipality of York Police Services Board

Public Board Meeting
September 22, 2021

Report of the Executive Director

2022 Schedule for Regular Meetings of the Board

1. Recommendation

1. That the Board approve the proposed 2022 schedule for regular meetings of the York Regional Police Services Board and Board training and education sessions attached as Appendix A, pursuant to Procedural Bylaw No. 07-17.

2. 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.

3. Summary

REGULAR MEETINGS OF THE BOARD.

Regular meetings of the Board are typically scheduled on the fourth Wednesday of the month with consideration given to factors such as Regional and Municipal council and committee meetings, annual CAPG and OAPSB conferences, annual conferences attended by the Chief of Police, and in 2022, the municipal elections will have an impact on the typical board meeting schedule.

Although the Board attempts to follow its schedule of regular meetings as much as possible once it has been established, there may be circumstances which result in changes on short notice during the year.

Public meetings begin at 9:00 a.m. in Committee Room "A" Administrative Centre, York Region, and Newmarket, Ontario. Notice of all Board meetings are posted on the Board website prior to the meeting date, and the meeting agenda is posted on the Board website the Wednesday before the meeting. The public session is followed by a private session.

At this time, regular Board meetings will continue to be held virtually until further notice. Public meetings are livestreamed on YouTube via a link on the [Board website](#).

BOARD TRAINING AND EDUCATION SESSIONS

The Board typically holds a minimum of two board training and education sessions in a calendar year. In 2022, the proposal is to hold a session on April 4 and a session on September 19.

4. Financial

Costs associated with Board meetings and training sessions are included in the annual operating budget of the Police Services Board. There are no costs associated with virtual meetings.

5. Conclusion

The proposed 2022 schedule for regular meetings of the Board is attached for approval.

Approved for submission: Mafalda Avellino
Executive Director

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REGULAR MEETING DATES

<p>Wednesday, January 26, 2022 <i>Start Time: 9:00 am</i></p>
<p>Wednesday, February 23, 2022 <i>Start Time: 9:00 a.m.</i></p>
<p>Wednesday, March 23, 2022 <i>Start Time: 9:00 a.m.</i></p>
<p>Wednesday, April 27, 2022 <i>Start Time: 9:00 a.m.</i></p>
<p>Wednesday, May 18, 2022 <i>Start Time: 9:00 a.m.</i></p>
<p>Wednesday, June 22, 2022 <i>Start Time: 9:00 a.m.</i></p>
<p>Wednesday, September 28, 2022 <i>Start Time: 9:00 a.m.</i></p>
<p>Wednesday, November 9, 2022 <i>Start Time: 9:00 a.m.</i></p>
<p>Wednesday, December 14, 2022 <i>Start Time: 9:00 a.m.</i></p>

BOARD TRAINING AND EDUCATION WORKSHOPS

<p>Monday, April 4, 2022 <i>Start Time: 9:00 a.m.</i></p>
<p>Monday, September 19, 2022 <i>Start Time: 9:00 a.m.</i></p>