

The Regional Municipality of York Police Services Board

Public Board Meeting
June 22, 2022

Report of the Executive Director

Delegation Authority Report

1. Recommendation

That the Board receive this report pursuant to the Delegation Bylaw No. 12-19.

2. Summary

This report contains the decisions made by the Chair, Vice Chair and Executive Director from January 2022 to June 2022, further to the Delegation Bylaw No.12-19.

3. Background

In December 2019, the Board amended its bylaw on delegated authority to include delegated authority to the Chair and Vice Chair to appoint, promote and reclassify members of York Regional Police excluding senior officer ranks and to approve resignations and retirements of members excluding senior officer ranks.

As of January 2022, at the request of the Board, these reports are now included on the Board agenda.

4. Analysis

CONTRACTS, AGREEMENTS AND PROTOCOLS

Contracts	Dates
Agreement with Subject Matter Expert with respect to Anti-Black Racism and Building Community Trust Committee Report.	March 2022

5. Financial

Any commitments authorized under the approval process and Board's Delegation Bylaw No. 12-19 are subject to funds being available in the Board's budget.

6. Conclusion

The Board's Delegation Bylaw No. 12-19 aims to streamline the Board processes and decision-making. This report allows the Board to focus on strategic issues of governance and policing and allow for effective management of the police service further to section 31(1) (c) of the *Police Services Act*. It is recommended that the Board receive this report for its information. Reporting, further to this bylaw, is required on a quarterly basis.

Approved for submission: Mafalda Avellino
Executive Director

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