

The Regional Municipality of York

Police Services Board

Public Board Meeting
January 23, 2022

Report of the Executive Director

Monitoring Requirements Annual Status Report

1. Recommendation

That the Board receive the Monitoring Requirements Status Report attached as Appendix A.

2. Summary

Section 31(1)(c) of the *Police Services Act* requires a Board to establish policies for the effective management of the police, and section 31(1)(e) requires a Board to direct the Chief and monitor his or her performance. The Board is committed to fulfilling its statutory obligations through oversight mechanisms and governance practices.

Monitoring will be conducted to determine the degree to which Board policies, Ministry Standards and *Police Services Act* requirements are being fulfilled.

Reports identified in Appendix A as being the responsibility of the Chief and also include reports submitted by the Executive Director or the Regional Solicitor for the purposes of supporting the Board in achieving its mandate.

Reports are submitted in a timely, accurate, comprehensive and understandable fashion, directly addressing the provisions of the policies being monitored. If it is not possible to submit a monitoring report by the specified due date, an explanation and new due date will be provided to the Board.

Appendix A contains a list of reports that were submitted to the Board in 2022 to enable the Board in fulfilling its monitoring responsibilities. The document sets expectations about the type of report and the schedule of reporting. It assists the Board in meeting its legislative obligations to monitor and oversee aspects of the police service such as the police budget and other financial accountabilities, administration of the public complaints system, and the achievement of Business Plan objectives, as well as compliance monitoring required under the Adequacy Standards Regulation and other policy and legislative requirements.

Included in the attachment is a column indicating the reason why each report is required; in most cases they are required under the *Police Services Act*, the Province's Adequacy Standards Regulation, or Board policies. Also included is a "Status" column to record the dates received, any delays in submitting a report, the reasons for the delay, and the new date on which the report will be submitted. Statuses marked "received" refer to reports which are standing reports which typically come to the Board on a monthly basis, or as required.

3. Reporting Requirements

The Executive Director reports to the Board annually on the status of the reporting requirements.

4. Financial

There are no financial implications associated with this report.

5. Conclusion

The Monitoring Requirements report sets out clear expectations for the Chief of Police and the Board with regards to reporting requirements. It will assist the Board in meeting its legislative obligations with respect to budget, administration of public complaints and the achievement of Business Plan objectives and other matters. It provides an important tool to assist the Board in fulfilling its governance duties.

Approved for Submission: Mafalda Avellino
Executive Director

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Attachments (1)