

The Regional Municipality of York Police Services Board

Public Board Meeting
March 20, 2023

Report of the Executive Director

OAPSB Nomination 2023-2024

1. Recommendations

1. That the Board consider nominating a Board member to represent the York Regional Police Services Board, for a three-year term, on the OAPSB Board of Directors;
2. That the Executive Director advise the OAPSB of its nominee.

2. Summary

The Ontario Association of Police Services Boards (OAPSB) is a non-profit association and is the voice of civilian governance for policing in the Province of Ontario. The OAPSB serves its members and stakeholders, as well as the general public, by:

- helping local police services boards fulfill their legislated responsibilities by providing training and networking opportunities and facilitating the transfer of knowledge; and
- advocating for improvements in public safety laws and regulations, practices and funding mechanisms.

3. Background

Under the OAPSB by-laws, the Big 12 Police Services Boards are entitled to appoint four representatives to serve on the OAPSB Board of Directors – one member per Board. If there are more than four nominees, the Big 12 Boards will vote on the slate of nominees. Former Board Member Jennifer Fang was a member of the OAPSB Board of Directors until March 1, 2023 when her term ended. Our Board has a long-standing history of members sitting on the executive of the OAPSB.

THE OAPSB BY-LAW STATES:

Not less than forty-five (45) days prior to the annual meeting of members, each of the following shall notify the Board of its nominee for election to the board at such annual meeting:

- (i) Each Zone shall submit one nominee

- (ii) The Big 12 (excluding Toronto) shall submit four (4) nominees; and
- (iii) The Toronto Police Services Board each shall submit one nominee.

The term of office for a director is three years and will terminate at the close of the annual meeting held during such term. No director shall serve more than an aggregate of nine consecutive terms.

TIME COMMITMENT

There are generally four or five meetings a year, one of which is held in conjunction with the Annual Spring Conference and another during the Fall Labour Relations Seminar. The OAPSB executive members also act as moderators at the conferences

4. Financial

The costs for attending OAPSB Board meetings will be borne by the OAPSB.

5. Conclusion

I am recommending that the Board consider nominating a Board member to the OAPSB Board for the 2023-2024 period.

Approved for Submission: Mafalda Avellino
Executive Director

Attachment: Correspondence from OAPSB regarding Call for Director Nominations