

## **BOARD OF POLICE COMMISSIONERS**

AUTHORITY	Established: Bylaw No. 5728 – November 28, 1977 and <i>The Police Act, 174</i> and as amended by Bylaw No. 6958 – September 12, 1988.  Updated: <b>Bylaw No. 7531</b> – February 5, 1996; and as amended by Bylaws 8019 – April 2, 2001; 8084 – December 17, 2001, 8261 – December 1, 2003, and 9460 – January 1, 2018				
PURPOSE	To provide policing service to maintain a reasonable standard of law enforcement and to provide adequate and reasonable facilities required.				
COMPOSITION	<table><tr><td>Total Membership</td><td>7</td></tr><tr><td>Appointed by Council</td><td>6</td></tr></table> His Worship the Mayor; Two Members of Council; and Four members chosen from the general public.	Total Membership	7	Appointed by Council	6
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MANDATE	The Board shall have the responsibilities set out in <i>The Police Act, 1990</i> .				
REPORTING	Independent except for budgetary requirements.				
QUALIFICATIONS	<ul style="list-style-type: none"><li>• Understanding of the distinction between the strategic and policy setting role of the Board and the operational responsibilities of the Chief;</li><li>• Capability to give leadership to the development of the Board and the Police Service;</li><li>• Commitment to the vision, mission, values and strategic goals of the Board;</li><li>• Ability to work as a member of a team;</li><li>• Respect for and tolerance of the views of others;</li><li>• Recognition of the time commitment and the willingness to devote the time and energy necessary to perform the role of a board member;</li><li>• Enthusiasm and capacity for resolving challenging issues; and</li><li>• Knowledge and appreciation for First Nations and Metis Family systems and community dynamics.</li></ul>				

QUORUM	Three Board members, at least one of which must be a member of City Council and at least one of which must be a member-at-large, shall constitute quorum.
TERM:	<p>One Year</p> <ol style="list-style-type: none"> <li>(1) The members of the Board, other than the Mayor, shall be appointed annually for a term of January 1 to December 31 of the year of appointment.</li> <li>(2) Council may reappoint a member of the Board for a further term.</li> <li>(3) Where a Board member who holds office as a member of Council loses office as a member of Council that Board member also loses office as a Board member.</li> <li>(4) Where a vacancy occurs on the Board, the Council, within one month of the occurrence of the vacancy, shall appoint a person to replace the former Board member for the remaining term of the former Board member.</li> </ol>
MEETINGS	<p>Monthly (no meetings in July)</p> <p>Day----- Third Thursday or at call of Chair</p> <p>Time ----- 1:00 p.m. (or at call of Chair)</p>