



AGENDA

BUDGET COMMITTEE MEETING

Tuesday, August 27, 2024 at 6:00PM

Livestreaming at <https://youtube.com/live/EvkzVcIDb7U?feature=share>

Call to Order

Indigenous Land Acknowledgement

Declarations of Interest under the [*Municipal Conflict of Interest Act*](#).

Presentation

1. **Board Budget Committee Meeting**

Adjournment

Upcoming Budget Committee Meetings

The Committee's upcoming meetings are scheduled as follows:

- **Wednesday, October 2, 2024**
- **Wednesday, November 27, 2024**

Police Headquarters, 40 College Street or virtually via WebEx

Budget Information

Details about the budget and the budget process are available on the Board's website:

<https://tpsb.ca/budget>

Members of the Toronto Police Service Board's Budget Committee

Ann Morgan, Chair

Nick Migliore, Board Member

Shelley Carroll, Board Member & Councillor

TORONTO POLICE SERVICE BOARD'S BUDGET SUBCOMMITTEE MEETING

August 27, 2024



AGENDA



- Overview
- Legislative Mandate
- Budget Consultation Guiding Principles
- Consultation and Draft Priorities
- Budget Process and Timeline
- The Strategic Vision and Priorities We Heard
- Discussion

OVERVIEW



- The Board is responsible for establishing the Board's budget and approving the Service's budget.
- The Board will commence its process for the development of the 2025 Budget. This includes consultation with the public, through budget committee meetings.
- The Board's budget will be guided by its Strategic Plan, which is currently under development, in line with the Community Safety and Policing Act, 2019 (*the Act*), and its associated regulations. The draft priorities within the plan will be validated and refined through public and community engagement.
- The objective of the Strategic Plan is to outline the priorities, objectives and core functions of the Service, which ultimately informs the Board and Service's annual budget.

LEGISLATIVE MANDATE



The Act lays out the requirements for all police boards to develop a Strategic Plan that is in accordance with the regulations outlined in *the Act*. Under *the Act*, the Board must ensure the development and implementation of a strategic plan for policing that addresses, at a minimum, the following areas:

1. How the Board will ensure effective policing that meets community needs.
2. The objectives, priorities and core functions of the police service.
3. Quantitative and qualitative performance objectives and indicators.
4. Interactions with, youth, members of racialized groups, and members of First Nations, Inuit and Métis communities.
5. Interactions with persons who appear to have a mental illness or a neurodevelopmental disability.
6. Information technology.
7. Resource planning.
8. Police facilities.

Each of these areas have budgetary impacts and must be considered in budget development.

BUDGET PROCESS GUIDING PRINCIPLES



Community Safety and Well-being

Using community safety and well-being principles as a guide to ensure the Board and Service are working collaboratively across different sectors and governments to support overall public safety.



Police Reform

Advancing the goals outlined in the 81 Recommendations for Police Reform, the 2025 Budget will prioritize advancing the goals identified across reform themes.



Engagement

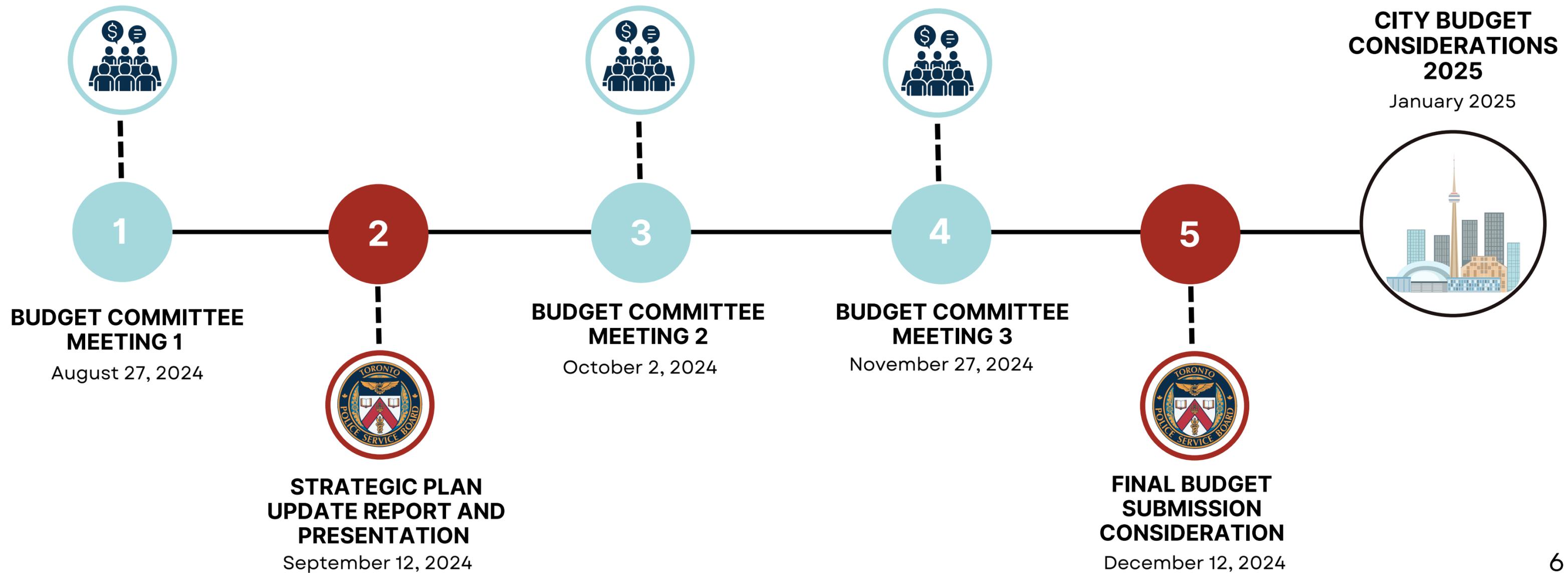
The Budget Committee's meetings will be public, and as with all public Board meetings, members of the public will have an opportunity to participate through our established deputation process. Meetings will take place at different times and locations to increase the public's ability to participate.



Transparency

Ensuring that the 2025 budget process is transparent to increase accessibility for Torontonians, who will be able to participate and engage more deeply and be better educated on the budget development process.

BUDGET PROCESS AND TIMELINE





CONSULTATION AND DRAFT PRIORITIES

In 2023, the Board's Phase 1 consultations on the Strategic Plan identified draft priorities:

CONSULTATION:

COMMUNITY AND PUBLIC ENGAGEMENT

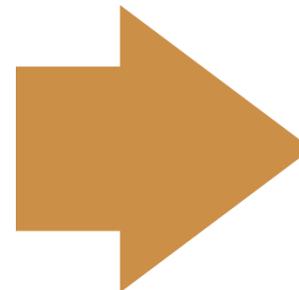
- Focus groups with community members from Community Police Liaison Committees, justice partners, and community partners through 10 focus group sessions;
- Discussion and written feedback from the Toronto District School Board and the Toronto Catholic School Board;
- Respondents to public survey.

CITY COUNCILLORS

- All City Councillors invited to share feedback

INTERNAL ENGAGEMENT

- Focus groups with uniform and civilian members representing all ranks, classes, and all four Commands



NEXT STEPS:

Draft Plan Presented to the Board:
September 2024

Additional public and community consultations to validate priorities and actions

Internal engagement with TPS to refine KPIs and implement monitoring plan

THE STRATEGIC VISION AND PRIORITIES WE HEARD



To be the most trusted police service, in the safest city in the world.



**Strategic Investment
in Our People**



Accelerate Police Reform



**Deliver Efficient and
Effective Policing Services**



**Enhance Safety
Through Partnerships**

DISCUSSION



- How well do these draft priorities align with what you believe are the key priorities for the Toronto Police Service? Are there any key areas or concerns that you feel are missing?
- What specific actions or initiatives should the Service and Board focus on to effectively achieve these draft priorities? How can these actions be communicated or emphasized to the public?
- What types of investments - financial, human resources, technological or community partnerships - do you think are necessary to successfully achieve these priorities? How do you think the budget should be adjusted to support these investments?