# TORONTO POLICE SERVICE BOARD BY-LAW NUMBER 162

A By-Law to Establish Committees of the Toronto Police Service Board

## 1. PREAMBLE

- 1.1 Subsections 42(1)(a), (3)(a) and (4) of the Community Safety and Policing Act (Act) provides that the Board may, by by-law, establish a committee and delegate any of the Board's powers under the Act to the committee composed of at least two Members of the Board, except where a committee's only power is to bargain under Part XIII of the Act, in which case only one Member is required to sit on the committee.
- 1.2 Subsection 42(2) of the Act provides that the by-law made under subsection (1) may govern the name, powers, duties and quorums of the committee, as well as the composition of the committee, subject to the requirements of the Act.
- 1.3 The Toronto Police Service Board wants to establish committees to facilitate the meaningful and efficient consideration of certain matters under the Board's authority.

NOW THEREFORE, the Toronto Police Service Board hereby enacts as follows:

#### 2. APPOINTMENTS COMMITTEE

- 2.1 The Board establishes a committee named Appointments Committee, and delegates to this committee the power to appoint members of the Service as police officers, except for appointments to the rank of Inspector and above, which shall be approved by the Board.
- 2.2 The *Appointments Committee* shall be composed of the Chair and Vice-Chair of the Board, as elected in accordance with the *Act*.
- 2.3 The *Appointments Committee* shall report all its decisions to the Board at the next regular Board Meeting.
- 2.4 The Appointments Committee shall meet from time to time as necessary.
- 2.5 The quorum for a meeting of the *Appointments Committee* is two committee members.

#### BARGAINING COMMITTEE

- 3.1 The Board establishes a committee named *Bargaining Committee*, and delegates to this committee the power to bargain under Part XIII of the *Act*.
- 3.2 The *Bargaining Committee* shall be composed of the Chair, as elected in accordance with the *Act*, plus one additional member.

## 4. ADMINISTRATION

- 4.1 This by-law may be cited as the *Committees By-law*.
- 4.2 This By-law will come into force upon the date immediately following the Board meeting at which it is enacted.

# 5. **EFFECTIVE DATE**

This by-law is hereby enacted by the Toronto Police Service Board on this day of \_\_\_\_\_.

Chair

Executive Director