

**HALTON REGIONAL POLICE SERVICES BOARD
POLICY MANUAL**

Policy:	Board Member Recognition	Date of Issue:	January 24, 2008
Prepared by:	Executive Director	Revision Date:	
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1. Background:

Section 27(9) of the *Police Services Act* governs the composition of the Halton Police Services Board, which reads as follows:

- (9) *The council of a municipality whose population according to the last enumeration taken under section 15 of the Assessment Act exceeds 300,000 may apply to the Lieutenant Governor in Council for an increase in the size of its board; if the Lieutenant Governor in Council approves the application, the board shall consist of,*
- (a) *the head of the municipal council or, if the head chooses not to be a member of the board, another member of the council appointed by resolution of the council;*
 - (b) *two members of the council appointed by resolution of the council;*
 - (c) *one person appointed by resolution of the council, who is neither a member of the council nor an employee of the municipality; and*
 - (d) *three persons appointed by the Lieutenant Governor in Council.*

Section 27(12) of the *Police Services Act* further provides for the following remuneration.

- (12) *The council shall pay the members of the board who are appointed by the Lieutenant Governor in Council or Solicitor General remuneration that is at least equal to the prescribed amount.*

As of the date of this policy, the "prescribed" remuneration is set out in Ontario Regulation No. 123/98 and states:

1. *A municipality shall pay to each board member who is appointed by the Lieutenant Governor in Council or the Solicitor General,*
 - (a) *in a municipality having a population exceeding 500,000 according to the last revised assessment roll, not less than \$1,000 a year;*
 - (b) *in a municipality having a population exceeding 100,000 and not exceeding 500,000 according to the last revised assessment roll, not less than \$500 a year;*
 - (c) *in a municipality having a population exceeding 10,000 and not exceeding 100,000 according to the last revised assessment roll, not less than \$300 a year;*
 - (d) *in a municipality whose population does not exceed 10,000 according to the last revised assessment roll, not less than \$100 a year.*
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Section 1 (b) would be applicable to the Halton Regional Police Services.

Municipal Council for the Regional Municipality of Halton enacted a by-law to provide for the setting of the remuneration on an annual basis. It should be noted that the remuneration set by Regional Council exceeds the prescribed amount.

The annual remuneration however is only applicable to the members of the Police Services Board who are appointed pursuant to subsection 27(12)(c) and (d) of the *Police Services Act*, being those members appointed by resolution of the council, who is neither a member of the council nor an employee of the municipality (referred to as the citizen appointee); and the members appointed by the Lieutenant Governor in Council (referred to as the provincial appointees).

2. Service Recognition

- A. It is the policy of the Halton Regional Police Services Board that members appointed to the Board are further recognized for the time and commitment required as a member of the Police Services Board. Therefore, the Board hereby provides for that when a member retires from the Police Services Board they will receive a suitable gift. Such gift shall have an upset value of \$300.

- B. A retiring member will also have the opportunity to purchase from the Service, at their own expense, a gold ring or pendant with the Halton Regional Police Services Board insignia.

This purchase is exempt from Section 34(b) of the Board's Purchasing By-law No. 2006-03 which prohibits the Service from making personal purchases on behalf of Board members, employees of the Service or their families.

3. Eligibility

In order to be eligible to receive a recognition gift, or to purchase a gold ring or pendant as provided for in Section 2 above, the retiring member must meet the following criteria:

- (a) Must have served the full term or portion thereof, as contained in their appointment document; and

- (b) Must have served as a member in good standing.

("Good standing" means that the member was not removed from office or resigned prior to the expiry of their appointment for reasons of conduct or performance pursuant to the Code of Conduct.")
