

Brantford Police Services Board

Policy #24-08 Governance – Board Chair's Role

Description

Purpose

The Board Chair facilitates the Board's decision-making processes, rather than making the Board's decisions for it. The Chair also represents the Board to the media, stakeholders and other parties.

Requirements

- 1. The Chair shall assure the integrity of the Board decision-making by presiding over all Board meetings, in accordance with the Procedural Bylaw.
- 2. The Chair ensures that all meeting agenda items and discussions are limited to issues which clearly belong to the Board to decide or to monitor.
- 3. The Chair ensures that the Board conducts itself in accordance with its own bylaws and policies, and with those rules legitimately imposed upon it by legislation and regulation.
- 4. The Chair ensures that Board meeting deliberations are fair, open, relevant and thorough, as well as timely, orderly and kept to the point.
- 5. The Chair shall report, at each regularly scheduled Board meeting, any otherwise unreported events and activities of the Board interest having occurred since the previous Board meeting.
- 6. The Chair's authority is limited to the expressly conferred upon the Chair by law, the Board's procedural bylaw and/or policies. Otherwise, the Chair has no authority to supervise or direct the Chief of Police.
- 7. The Chair is authorized to direct the Board's staff, on behalf of the Board, in accordance with Board's policies.

Legislative Reference

Board Policy

Passed / Reviewed and/or Updated

Passed: November 28, 2024

Reviewed/Updated: T.B.D.