



Brantford Police Services Board

Policy #24-07

Governance – Board Committees

Description

Purpose

Board Committees may be established to assist the Board in fulfilling its purpose, without interfering with or replacing the Board. As such, committees have no authority unless expressly conferred upon them by the Board.

Requirements

Accordingly:

1. Board committees may be created to help the Board do its job, but not to help or advise the Chief or members of the Services. Committee ordinarily will assist the Board by preparing policy alternatives and implications for Board deliberation.
2. Committees will be used sparingly in an ad-hoc capacity with specific roles, assigned outcomes and identified completion dates. Examples of Committees include Budget Review and Negotiation Committee.
3. Board committees must be approved by resolution of Board and are given authority for specific and time-limited purposes or tasks.
4. Board committees must report back to the Board on outcomes and decisions needed to be approved by the Board.

Legislative Reference

Board Policy

Passed / Reviewed and/or Updated

Passed: November 28, 2024

Reviewed/Updated: T.B.D.