

APPENDIX 'E' TO REPORT PSB-25-015

Background Information Relating to Report PSB-25-015 Amendment to By-law 25-001 Being a By-law to Establish Committees of the Hamilton Police Service Board

Composition of Committees of the Board (*based on the Community Safety and Policing Act, 2019*)

Section 42: Administration and Finances

Delegation

- (1) A police service board may, by by-law,
 - (a) establish a committee and delegate any of the board's powers under this Act to the committee; or
 - (b) if any power of the board under this Act is prescribed for the purposes of this section, delegate that power to an employee of the board who is not a member of the police service or to the chief of police.

Content of by-law

- (2) A by-law made under subsection (1) may govern the name, powers, duties and quorums of the committee and may, subject to subsections (3), (4) and (5), govern the composition of the committee and appointment of individuals to the committee.

Composition

- (3) A committee shall be composed of,
 - (a) at least two members of the police service board, subject to subsection (4);
and
 - (b) any number of additional members, as long as a majority of the committee is composed of members of the police service board.

Exception

- (4) Only one member of the police service board is required to sit on a committee if the board's power to bargain under Part XIII is the only power that has been delegated to the committee.