



Schedule E to By-law 99-2022

Municipality of Lakeshore

Police Services Board

Terms of Reference

Mandate

The powers and functions of the Board are as provided in the *Police Services Act* and related regulations.

Term

The term of office of the Board and the members of the Board is the same as the term of office of the Council that takes office following the next regular election.

Composition

The Board shall be composed of:

- Two members of Council
- One community member
- Two members appointed by the Lieutenant Governor in Council.

The Corporate Leader – Strategic & Legal Affairs shall act as Municipal Liaison for the Board and provide administrative and procedural support.

Qualifications for Membership

Members of the Board shall be:

- a) Residents of the Municipality of Lakeshore;
- b) At least 18 years old; and
- c) Available and willing to attend meetings.

Preference will be given to persons with knowledge of the *Police Services Act* or who have demonstrated experience working on committees, task forces or similar working groups.

Employees or officers of the Municipality of Lakeshore will not be permitted membership on the Board.

Meetings

Meetings shall be open to the public and shall be held in accordance with the Lakeshore's Procedure By-law.

Chair

The Board shall elect a Chair and Vice-Chair at its first meeting.

Proposed Meeting Schedule

The Municipal Liaison shall call the initial meeting of the Board and chair the meeting until a Board Chair is elected. The Board shall meet bi-monthly. Additional meetings may be held at the call of the Chair.

Reports to Council

The Board will submit an annual report to Council at the beginning of each year outlining the Board's activity in the previous year.

Conflict of Interest

Members shall comply with the *Municipal Conflict of Interest Act* and Municipality of Lakeshore's Procedure By-law.

Remuneration

Members shall be remunerated \$125.00 for each meeting attended.