



POLICING COMMITTEE – AGENDA REPORT

Meeting Date: 9 April 2025

Subject: Appointment of Policing Committee Chair

Directorate: City Manager

Issue:

The Policing Committee is being asked to appoint one member as Chair of the Policing Committee.

Policy / Council Direction:

Policing Committee Bylaw, Committees Bylaw

Background:

The Policing Committee composition consists of five voting members appointed by Council. Two members are Councillors and three members are citizen members. The Mayor is a non-voting ex-officio member.

Of the five voting members that are appointed, the Policing Committee decides who will be the Chair of the Policing Committee. The Chair of the Policing Committee must be one of the three appointed citizen members.

The Chair appointed to the committee is officially appointed as Chair for an interim period until December 31, 2025 and for a three year term from January 1, 2026 to December 31, 2028.

Administration Recommendation:

Administration recommends approving one citizen member appointed to the Policing Committee as Chair of the Policing Committee.

Alternatives/Implications:

That the Policing Committee provide alternative direction.

Budget Implications:

There are no additional budget implications for this item. The appointed Chair position is not compensated.

Communications and Engagement:

Policing Committee appointments to this committee will be communicated on the City's website.

Recommendation:

That the Policing Committee appoint one citizen member of the Policing Committee as Chair of the Policing Committee.

Karen Jiang, Senior Legislative Officer

Staff Presenter:	Karen Jiang
Department:	Legislative Services
Reviewed by:	Charlotte Satink, Tammy Belsham