

Classification **PUBLIC**

Meeting **June 8, 2009**

Agenda Item **Monitoring Report:
Global Executive Limitations**



Recommended Motion:

THAT the Board find that all provisions of the *Global Executive Limitations* have been complied with.

Global Executive Limitations

I hereby submit my monitoring report on your Executive Limitations, “Global Executive Limitations” according to the schedule set out. I certify that the information contained in this report is true.

Signed: _____
Chief of Police

Date: _____

BROADEST POLICY PROVISION:

The Chief of Police will not cause or allow any practice, activity, decision, omission or organizational circumstance which is either unlawful, imprudent or in violation of commonly accepted public service and police ethics and practices.

Interpretation of the Chief of Police:

It is my interpretation of this policy that compliance must be understood in context with all of the reports on limitations policies and the concepts expressed in the policy statement above, where they differ from the specific policies. The concepts expressed generally deal with the “unlawful, imprudent, unethical or immoral behaviours and practices. The actual interpretation of ‘cause or allow’ is critical to ensure ongoing reporting of details and full compliance with the policy. Certainly the Chief of Police should not ‘cause’ any unlawful, imprudent, unethical or immoral situations. However, ‘allow’ creates a broader interpretation. If likened to criminal process, to ‘allow’ requires knowledge of the specifics of the behaviours or circumstances, combined with a failure to enact remedial action intended to address the transgression and to prevent a continuation or recurrence. This concept makes eminent sense in the context of Board Policies, Directives and Adequacy

Standards, and the Act as a whole. On that basis then, any one incident of misconduct, or a member charged with a crime is not interpreted as the Chief of Police ‘causing or allowing’ any of the above noted behaviours or circumstances.

Data Support:

EXECUTIVE LIMITATION POLICY	CHIEF’S COMMENTS	BOARD MOTION
Adequacy & Effectiveness of Police Services	Submitted on May 11, 2009. I reported overall compliance with this Executive Limitations Policy.	The previous Board motions on file M035-05 and M126-05 regarding Shared Resources and Joint Protocols specifically for Toronto Police Service has been removed from the Board task log Compliant as per M097-09
Strategic & Financial Planning	Submitted May 11, 2009. I reported overall compliance with this Executive Limitations Policy.	The next “Strategic and Financial Planning” internal monitoring report is due in September 2009 Compliant as per M095-09
Treatment of Residents & Visitors	Submitted May 11, 2009. I reported overall compliance with this Executive Limitations Policy.	Compliant as per M093-09
Treatment of Members	Submitted on May 11, 2009. I reported compliance with all the policy provisions.	Compliant as per M094-09
Employment Compensation & Benefits	Submitted on April 14, 2009. I reported compliance with all the policy provisions.	Compliant as per M060-09
Communication and Support to the Board	The “Communication and Support of the Board” Executive Limitations Policy reporting schedule is annually by direct inspection. There have been no written reports filed and no Board motions issued regarding Executive Limitations Policy. There have been no complaints or findings of non-compliance by the Board regarding this	No deficiencies observed

	policy.	
Financial Condition & Activities	Submitted May 11, 2009. At this point, based on current trends and staffing levels, our forecast for the year-end is that spending will be within the \$137.781million budget. However, unbudgeted expenditures for the Durham Consolidated Courthouse and the results of the retroactive Joint Job Evaluation Committee re-evaluation of all civilian positions in the DRPA have yet to be quantified and could be material. I reported overall compliance with this Executive Limitations Policy.	Compliant as per M096-09
Asset Protection	Submitted February 9, 2009.	Compliant as per M038-09
Emergency Chief of Police Succession	Submitted to the Board on February 9, 2009.	Compliant as per M041-09

To summarize: Executive Limitations Policies monitoring reports encompasses nine Executive Limitations Policies and a total of forty-seven policy provisions within the Executive Limitations Policies. Compliance of the Global Executive Limitations is based on compliance or non-compliance with the nine Executive Limitations Policies and the forty-seven policy provisions.

The reporting schedule for all nine Executive Limitation Policy monitoring reports has completed a full cycle and some Executive Limitation Policy monitoring reports have yet to receive a Board motion regarding compliancy or non-compliancy.

I am able to report compliance with the Global Limitations Policies that have come due in the reporting cycle at this time.

Based on the above proof provided, I report compliance with the policy at this point the reporting cycle.

Attachments: None