

Classification **PUBLIC**

Meeting **July 12, 2010**

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 10, 2010. I reported overall compliance with this Executive Limitations Policy.	Compliant as per M129-10
Strategic & Financial Planning	Submitted May 10, 2010. I reported overall compliance with this Executive Limitations Policy.	The next “Strategic and Financial Planning” internal monitoring report is due in September 2010 Compliant as per M127-10
Treatment of Residents & Visitors	Submitted July 12, 2010. I reported overall compliance with this Executive Limitations Policy.	This Monitoring Report is being submitted at the July meeting; however I am able to report compliance in the area of Treatment of Residents and Visitors.
Treatment of Members	Submitted on May 10, 2010. I reported compliance with all the policy provisions.	Compliant as per M126-10
Employment Compensation & Benefits	Submitted on March 8, 2010. I reported compliance with all the policy provisions.	Compliant as per M072-10
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 policy.	No deficiencies observed
Financial Condition &	Submitted May 10, 2010. At this point, based on current	Compliant as per M128-10

Activities	trends and staffing levels, our forecast for the year-end is that spending will be within the \$145.892 million budget. However, unbudgeted expenditures for 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.	
Asset Protection	Submitted March 8, 2010.	Compliant as per M073-10
Emergency Chief of Police Succession	Submitted to the Board on March 8, 2010.	Compliant as per M071-10

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 in the reporting cycle.

Attachments: None