

Classification **PUBLIC**

Meeting **July 14, 2008**

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	The latest report was submitted on May 12, 2008 on this policy	<p>There are two Board motions on file M035-05 and M126-05 regarding Shared Resources and Joint Protocols for this policy. The Shared Resources Agreement with TPS has been assigned to the Chief.</p> <p>DRPS has recently been signatory to a multi-service “Major Event” support protocol outlining the terms of reference for incidents that surpass the capacity of any one Police Service. The agreement does not bind any Service to provide resources without consideration of local exigencies, costs and compensation from the appropriate funding source (provincial/federal governments).</p>
Strategic & Financial Planning	<p>The 2008-2010 Strategic Business Plan is completed and ready for public dissemination. The plan includes community safety priorities and outcomes. Performance measurements have been identified for each priority.</p> <p>The next “Strategic and Financial Planning” internal monitoring report is due in September 2008</p>	<p>Motion M189-04 of 13 Sep 04 stated: “THAT the 2005 budget estimates and future budgetary forecasts reflect an annual increase of 7.5%, plus or minus 0.5%”</p> <p>Motion M228-04 of 8 Nov 04 stated: “THAT all future business plans and budgets clearly identify the associated impact on Board’s Ends policies with specific reference to crime rate, clearance rate, response rate and times, and cost per household and citizen, in each case relative to comparator communities”</p> <p>Compliant as per M130-08 (May 12, 2008), next report due October 14, 2008.</p>
Treatment of Residents & Visitors	Submitted April 14 th , 2008. I reported overall compliance with this Executive Limitations Policy.	Compliant as per M093-08 (April 14, 2008).

Treatment of Members	The "Treatment of Members" Executive Limitations Policy was submitted on April 14, 2008. I reported compliance with all the policy provisions. Submitted April 14, 2008.	Compliant as per M093-08 (April 2008).
Employment Compensation & Benefits	The "Employment Compensation & Benefits" Executive Limitations Policy was submitted on March 12, 2007. I reported compliance with all the policy provisions.	Compliant as per M062-08 (March 2008).
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 & Activities	The "Financial Condition & Activities" Executive Limitations Policy internal monitoring report will be submitted September 2008. At this point, based on current trends and staffing levels, our forecast for the year-end is that spending will be within the \$131.6 million budget.	Compliant as per M131-08 (May 12, 2008).
Asset Protection	The "Asset Protection" Executive Limitations Policy internal monitoring report was submitted March 2008.	Compliant per Board motion M063-08 (March 3, 2008).
Emergency Chief of Police Succession	The "Emergency Chief of Police Succession" Executive Limitations Policy monitoring report was submitted to the Board on March 3, 2008.	Compliant as per M061-08 (March 3, 2008).

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