



The following *draft* Minutes of the special public meeting of the Toronto Police Services Board held on December 06, 2010 are subject to adoption at its next regularly scheduled meeting.

MINUTES OF THE SPECIAL PUBLIC MEETING of the Toronto Police Services Board held on **DECEMBER 06, 2010** at 3:00 PM in the Board Room, 40 College Street, Toronto.

PRESENT:

Dr. Alok Mukherjee, Chair
Ms. Pam McConnell, Councillor & Vice-Chair
Mr. Frank DiGiorgio, Councillor & Member
Mr. Hamlin Grange, Member
Mr. Adam Vaughan, Councillor & Member
Ms. Judi Cohen, Member

ALSO PRESENT:

Mr. Albert Cohen, City of Toronto - Legal Services Division
Ms. Deirdre Williams, Board Administrator

The Board met to consider an urgent matter and Chair Alok Mukherjee advised that section 7(1) of the Toronto Police Services Board By-Law 107 governing the Board's proceedings states:

The Chair may at any time summon a special meeting of the Board on twenty-four hours' notice to the Members and shall summon a special meeting of the Board when requested in writing to do so by a majority of the Members.

Chair Mukherjee also advised that section 7(2) of By-Law 107 states:

The notice calling a special meeting of the Board shall state the business to be considered at the special meeting and no business other than that stated in the notice shall be considered at such meeting.

Given that 24 hours notice had not been provided to the members and given that there was no notice stating the business to be considered at the special meeting, Chair Mukherjee further advised that section 33 of the By-Law allows the Board to waive any rules of procedure established by the By-Law as it considers appropriate.

The Board agreed to waive sections 7(1) and (2) of the By-Law in conjunction with the authority established under section 33 of the By-Law.

**THIS IS AN EXTRACT FROM THE MINUTES OF THE SPECIAL PUBLIC MEETING
OF THE TORONTO POLICE SERVICES BOARD HELD ON DECEMBER 06, 2010**

#P325 APPOINTMENTS – ACTING CHAIR AND ACTING VICE-CHAIR

Chair Mukherjee advised the Board of the need to appoint an Acting Chair and Acting Vice-Chair due to his scheduled two-week absence from the office and the impending anticipated change in Council-appointed members on the Board.

The Board was also advised that the appointment of Mr. Hamlin Grange would expire on December 20, 2010 and that the Board may need to appoint some of the new Council members to act as Acting Chair or Acting Vice-Chair positions prior to Chair Mukherjee's return to the office.

The Board approved the following Motions:

- 1. THAT the Board approve the appointment of Mr. Hamlin Grange as Acting Chair during the period between December 10 and December 20, 2010, inclusive, for the purposes of performing all the duties that would normally be performed by the Chair on behalf of the Board, including the execution of legal contracts, and personnel and labour relations documents; and**

- 2. THAT the Board approve the appointment of Ms. Judi Cohen as Acting Vice-Chair during the period between December 08 and December 20, 2010, inclusive, for the purposes of performing all the duties that would normally be performed by the Vice-Chair on behalf of the Board, including the execution of legal contracts, and personnel and labour relations documents.**

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#P326 ADJOURNMENT

Hamlin Grange
Acting Chair