

KINGSTON POLICE SERVICE BOARD BY-LAW NUMBER 25-02 Being a by-law to establish a Diversity Plan Working Group/Committee

Whereas Section 42(1) of the *Community Safety and Policing Act, S.O. 2019 c.1, Sched. 1,* (the "Act") provides that a police service board may establish a committee and delegate any of the Board's powers under the Act to the committee; and

And whereas the Kingston Police Service Board (Board) wishes to establish a Diversity Plan Working Group/Committee and delegate certain of the Board's authority to this Committee to ensure effective delivery of the Board's responsibilities as the governing body and employer of the police service;

Now therefore the Board enacts as follows:

1.0 Definitions

- 1.1 In this By-Law:
 - a. "Act" means the Community Safety and Policing Act, S.O. 2019 c.1, Sched. 1;
 - b. "Board" means the Kingston Police Service Board, acting in its capacity as a Board established under the Act and continued under any successor legislation;
 - c. "Committee" means the Diversity Plan Working Group/Committee established under this by-law;
 - d. "Police Service" means the Kingston Police.
 - e. "IIDEA" means indigenization, Inclusion, Diversity, Equity and Accessibility.

2.0 Purpose:

2.1 The purpose of the Committee is to assist the Board to develop a Diversity Plan in compliance with the Act. The Diversity Plan will ensure that the composition of the Kingston Police reflects the diversity of the community it serves.

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Effective: March 20, 2025 Reviewed: Repealed:

3.0 Composition

- 3.1 In accordance with s. 42(3) of the Act, the Committee shall be composed of not less than two members of the Board and shall be supported by staff and/or counsel as required.
- 3.2 A representative from the Kingston Police.
- 3.3 A representative from a community organization with expertise in diversity and inclusion.
- 3.4 A representative from the City of Kingston Community Development & Wellbeing and IIDEA division.
- 3.5 Up to two (2) community member with lived experience or professional expertise in diversity and policing.
- 3.6 The Board Administrator (ex-officio, non-voting) to provide administrative support.
- 3.7 Any additional member of the Committee, that is not a member of the Board, must meet the eligibility criteria set established in s. 42(5) of the Act (must be eligible to be a Board Member) and s. 35(2) (mandatory training for Board and Committee Members).
- 3.8 The Committee may invite other external parties to provide subject matter expertise to enable the Committee to make informed decisions.

4.0 Quorum

4.1 Quorum shall be a majority of the members on the Committee present at the meeting.

5.0 Roles and Responsibilities

- 5.1 The Committee shall elect a Chair from its members to facilitate meetings at least once per month or as needed to fulfill its mandate. Additional meetings may be scheduled at the discretion of the Chair.
- 5.2 The members shall actively participate in meetings, contribute expertise, and support the development of the Diversity Plan.
- 5.3 A board member will be appointed as a board liaison to ensure alignment with Board priorities and provide updates at Board meetings.

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5.4 The Board Administrator shall assist with scheduling, record-keeping and communication.

6.0 Reporting Requirements

- 6.1 The Committee shall provide progress reports to the Board at regular intervals.
- 6.2 The Committee will submit the final Diversity Plan with recommendations for approval and adoption.

7.0 Effective Date

7.1 This By-law is hereby enacted by the Kingston Police Service Board on 20th day March, 2025 and shall take effect immediately upon its passing. (Resolution 25-28)

<u>"original signed by Chair"</u> Chair <u>"original signed by Secretary/Administrator"</u> Secretary/Administrator

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Repealed: