



## **Policy G09 - Board Committees**

### **Purpose**

1. Board committees may be established to assist the Board in fulfilling its purpose, without interfering with or replacing the Board. As such, committees have no authority unless expressly conferred upon them by the Board.

### **Requirements**

2. Accordingly:
  - 2.1 Board committees may be created to help the Board do its job, but not to help or advise the Chief or members of the Service. Committees ordinarily will assist the Board by preparing policy alternatives and implications for Board deliberation.
  - 2.2 Committees will be used sparingly in an ad hoc capacity with specific roles, assigned outcomes and identified completion dates.
  - 2.3 Board committees may not speak or act for the Board except when formally given such authority for specific and time-limited purposes.
  - 2.4 This policy applies to any group which is established by Board action, whether or not it is called a committee and regardless of whether the group includes Board members.

### **Reporting and Evaluation**

3. Reporting and evaluation requirements of a committee, if any, will be determined by the Board when the committee is created, or otherwise prior to its assigned completion date.

### **Legislative Reference:**

*PSA*, s. 63  
*CSPA*, sections 42-44.