



Canadian Association of Chiefs of Police

Supporting police professionals through innovative and inclusive police leadership
to advance the safety and security of all Canadians.

Proposed Amendments to the Constitution

January 2025

1. Number of Directors

Current: Article 8.1.10 provides for one director in each province/territory with the exception of British Columbia, Ontario, and Quebec, which have two directors.

Proposed: Add the following clause to article 8.1.10 to provide a mechanism to increase the number of directors for a province/territory:

No jurisdiction shall exceed two directors. Jurisdictions with one director wishing to increase the number of directors, shall present a business case to the Board of Directors. The Board, after considering the business case, will decide whether to grant the request.

2. Qualifications of a Director

Current: Article 8.5.4 states that: "A director must be an actively serving Chief of Police, Deputy Chief of Police or equivalent thereto as determined by the elections commission."

Proposed: Amend clause 8.5.4 to read as follows:

*Except for the office of Immediate Past President, where there is no conflict of interest as determined by the Board of Directors, a director must be an actively serving Chief of Police, Deputy Chief of Police or equivalent thereto as determined by the **Electoral** Commission.*

3. Number of Vice-Presidents

Current: Article 9.1.1 states that: "The Executive Committee is comprised of the President, the Immediate Past President, the three Vice-Presidents and the Secretary-Treasurer."

Proposed: Amend article 9.1.1 to increase the number of Vice-Presidents as follows to allow for a more robust Executive":

*The Executive Committee is comprised of the President, the Immediate Past President, the **four** Vice-Presidents and the Secretary-Treasurer.*

4. Housekeeping Amendments

- A. Eliminate the reference to the Canadian Association of Chiefs of Police Research Foundation (1982) Inc. which has been dissolved.

Current: Article 8.2 - Duties of Directors currently includes an additional duty and responsibility to *“assist in fundraising activities on behalf of the Canadian Association of Chiefs of Police Research Foundation (1982) Inc.”*

Proposed: Delete the above.

- B. To more accurately reflect duties and modern CACP structure, eliminate the role of Chief Executive Officer from the President’s responsibilities.

Current: Article 11.6.1 states that: *“The President is the Chief Executive Officer of the Association and presides at all meetings of the Association, of the Board, and of the Executive Committee. The President is responsible for the implementation and the carrying out of all orders and resolutions of the Association, of the Board, and of the Executive Committee. The President appoints all members of the audit, standing, and special committees in accordance with the procedure set forth in the by-laws. The President is a member, ex officio, of all standing and special committees.”*

Proposed: Delete **“is the Chief Executive Officer of the Association and”**

- C. To more accurately reflect duties and modern CACP structure, amend the role of Executive Director to Chief Executive Officer

Current: Article 11.6.5 - Executive Director

Proposed: Amend to **Chief Executive Officer**