

KINGSTON POLICE SERVICE BOARD
MEETING NUMBER 25-04

Public Meeting Agenda – Thursday, March 20, 2025, at 12:00 noon Kingston
Police Headquarters, William Hackett Boardroom

1. Call the Meeting to Order and Roll Call

2. Presentation

John Bougie, Records & Systems Manager, will speak to the Board regarding the Front Desk and Records Unit.

3. Disclosure of Conflict of Interest

4. Approval of Agenda

5. Adoption of Minutes

Adoption of minutes of Meeting Number 25-03 held on February 20, 2025.

6. Communications

7. Delegations

8. Information Reports

- a. Report Number 25-11 – [Requests made pursuant to section 19 of the *Community Safety and Policing Act, 2019*](#).
- b. Report Number 25-14 – [2024 Annual report under section 8 of the *Missing Persons Act, 2018*](#).
- c. Report Number 25-18 – [Kingston Police Community Volunteers 2024 Annual Summary of Activities & Financial Report](#)

9. Recommendation Reports

10. Ratification of Motions

11. Motions

a. Committees/Working Groups

That the Board approves of the withdrawal of Jimmy Hassan from the Grievance Committee; and

That the Board approves the appointment of Jimmy Hassan and Gail MacAllister to the Diversity Working Group/Committee.

12. New Business

- a. Police Association of Ontario – 2025 Police Employment Conference – Gail MacAllister to provide highlights from the Conference

13. Move to In-Camera

The Board moves into In-Camera Session to discuss the following matters:

- a) Personal matters about an identifiable individual, including members of the police service or any other employees of the board – Contracted Position(s)
- b) Personal matters about an identifiable individual, including members of the police service or any other employees of the board – Special Constables
- c) Litigation or potential litigation affecting the board, including matters before administrative tribunals – Statements of Claim
- d) Security of property of the Board – Cyber Incident