

KINGSTON POLICE SERVICES BOARD MEETING NUMBER 23-13

There will be a meeting of the Kingston Police Services Board on Thursday, November 16, 2023, at 12:00 noon in person, at the Kingston Police Headquarters, William Hackett Boardroom, 705 Division Street, Kingston.

Agenda

1. Presentation.

None.

2. Disclosure of Conflict of Interest.

3. Approval of Agenda.

4. Adoption of Minutes.

Adoption of the minutes of Meeting 23-12 held on October 19, 2023.

5. Communications

a. Ministry of the Solicitor General

- (1) ADM Public Safety Division Memorandum 23-0071 issued October 14, 2023 – URGENT: Israel-Hama Conflict: Hamas calls for Global Mobilization on October 13, 2023.
- (2) ADM Public Safety Division Memorandum 23-0072 issued October 16, 2023 attaching the Risk-driven Tracking Database (RDT) 2022 Annual Report.
- (3) ADM Public Safety Division Memorandum 23-0073 issued October 27, 2023 announcing Crime Prevention Week in Ontario is November 5 – 11, 2023. This year's provincial theme is "Awareness, Engagement, Prevention".
- (4) ADM Public Safety Division Memorandum 23-0074 issued October 30, 2023, sharing, at the request of the Operation Support Division, information on the GPS Monitoring Program, which includes a Frequently Asked Questions (FAQ) document to support police services' understanding.
- (5) ADM Public Safety Division Memorandum 23-0075 issued November 7, 2023, sharing, at the request of the Criminal Law Division, a communication containing information on the North Ontario Opiate/Drug Crisis Enforcement and Prosecution Working Group.

b. Ontario Association of Police Services Boards (OAPSB)

- (1) Email from Diane Smithson, Secretary, Zone 2, dated October 13, 2023, attaching the Agenda for the Zone 2 Meeting scheduled for November 24, 2023 in Kemptville.
- (2) Announcement from Neil Fennell, Chair, Zone 2, dated October 21, 2023, announcing his retirement as Chair effective November 24, 2023.
- (3) Email from Diane Smithson, Secretary, Zone 2, dated November 7, 2023 sending a reminder of the 3rd Zone 2 Meeting being held Friday, November 24, 2023 at the North Grenville Township Municipal Office, 285 County Road 444, Kemptville commencing at 9:30 am.

c. Canadian Association of Police Governance (CAPG)

- (1) CAPG media advisory dated October 19, 2023 announcing the hiring of Stephen Reid as the Executive Director effective January 1, 2024.
- (2) Request for Proposals to host the 36th Annual CAPG Conference in 2025.

d. Ontario Human Rights Commission (OHRC)

- (1) Newsletter issued October 30, 2023, being a reminder that OHRC is hosting community engagement sessions on Anti-Black Racism in Ontario's publicly funded education system.
- (2) Newsletter issued October 30, 2023, announcing the release of OHRC's Human Rights-Based Approach (HRBA) Framework.

6. **Delegations.**

None.

7. **Information Reports.**

- a. [Report Number 23-36](#) - Accident Support Services International Ltd. Collision Report (Q3)

8. **Motion.**

a. **Ontario Transfer Payment Agreement – Youth in Policing Initiative**

That the Kingston Police Services Board (Board) enter into the Ontario Transfer Payment Agreement between His Majesty the King in the right of Ontario as represented by the Ministry of Children, Community and Social Services and the Kingston Police Services Board with respect to the Youth in Policing Initiative effective April 1, 2023 to March 31, 2024; and

That the board authorizes the Chair, or his delegate, to execute the said agreement on behalf of the Board.

9. **New Business.**

10. **Move to In-Camera.**