

KINGSTON POLICE SERVICE BOARD MEETING NUMBER 24-11

There will be a meeting of the Kingston Police Service Board on Thursday, November 21, 2024, at 12:00 noon, at the Kingston Police Headquarters, William Hackett Boardroom, 705 Division Street, Kingston.

Agenda

1. Presentation

Inspector Greg Sands will update the board on the 2024 Queen's Homecoming and Faux Homecoming.

2. Disclosure of Conflict of Interest

3. Approval of Agenda

4. Adoption of Minutes

Adoption of the minutes of Meeting 24-10 held on October 10, 2024.

5. Communications

a. Ministry of the Solicitor General

- (1) Correspondence dated October 2, 2024 introducing Graham McGregor as the new Associate Minister of Auto Theft and Bail Reform.
- (2) All Chief's Memo 24-0062 dated October 15, 2024 regarding amendments to [O. Reg. 347/18 \(Exemptions\)](#) made under the *Police Record Checks Reform Act*, 2015 that will come into force on January 1, 2025.
- (3) All Chief's Memo 24-0063 dated October 31, 2024, announcing Crime Prevention Week, November 3 to 9, 2024. This year's provincial theme is "Awareness in Action: Keeping Ontario Safe Together".
- (4) All Chief's Memo 24-0064 dated November 6, 2024 seeking applicants for the provincial pool of Multi-Jurisdictional Major Case Managers (MJMCM). Applications for appointment are due December 9, 2024.
- (5) All Chief's Memo 24-0065 dated November 7, 2024 advising that the Ontario's Anti-Racism Directorate is now accepting applications for the Ontario Anti-Hate Security and Prevention Grant until December 2, 2024 at 5:00 pm EST.

- (6) All Chief's Memo 24-0066 dated November 8, 2024 reminding police services about provisions within the *Criminal Code of Canada* relating to stolen valour – unlawful use of military uniforms or certificates.
 - (7) All Chief's Memo 24-0067 dated November 12, 2024 sharing a communication from the Emergency Services Telecommunications Division regarding Next Generation 9-1-1 (NG9-1-1) notification of transition.
 - (8) Communication from the Emergency Services Telecommunications Division of the Ministry of the Solicitor General with respect to the progress and requirements regarding Next Generation 9-1-1 (NG9-1-1) notification of transition.
 - (9) All Chief's Memo 24-0068 dated November 13, 2024 advising of amendments to Ontario Regulation 87/24 under the CSPA related to training required to be appointed as a special constable. The amendments can be accessed online at [O. Reg. 450/24 TRAINING | ontario.ca](https://www.ontario.ca).
- b. Ontario Human Rights Commission (OHRC)
- (1) Email dated October 21, 2024 announcing the recipients of the OHRC's 2024 Daniel G. Hill Human Rights Awards.
 - (2) Email dated November 6, 2024, announcing the OHRC and the Law Commission of Ontario (LCO) releasing a new tool to help organizations assess AI technologies to ensure they uphold human rights.
- c. Kingston Police Senior Officer's Association
- (1) Email from the Secretary-Treasurer of the Kingston Police Senior Officer's Association dated October 16, 2024 advising of the new executive.
- d. Canadian Association of Police Governance (CAPG)
- (1) Notice of CAPG Winter Governance Summit Strategic Leadership: From Costing to Culture – Building Your Governance Knowledge in a Changing Society being held January 6th & 7th at the Chateau Laurier in Ottawa.
 - (2) Email from CAPG dated November 7, 2024 requesting sponsorship with respect to the CAPG Winter Governance Summit.

- (3) Email from CAPG dated November 12, 2024 announcing the 36th Annual Canadian Association of Police Governance Conference being held August 14 – 16th, 2025 in Victoria, British Columbia.

e. Office of the City Clerk

- (1) Certified copy of New Motion 1 with respect to the Kingston Police Service Board, approved by Kingston City Council October 1, 2024 approving an amendment to the composition of the Board from a five-member board to a seven-member board.

6. **Delegations**

None.

7. **Information Reports**

- a. [Report Number 24-37 – 2024 Q3 Collision Report.](#)
- b. [Report Number 24-39 – Proposed 2025 Board Meeting Schedule](#)
- c. [Report Number 24-40 – 2024 Q3 Board Operating Budget Update](#)
- d. [Report Number 24-41 – 2024 Queen’s Homecoming and Faux Homecoming](#)
- e. [Report Number 24-42 – 2024 Q3 Kingston Police Operating Budget Update](#)

8. **Motions**

- a. **That** the request by board member, Christian Leuprecht and board administrator, Lorie Sargeant to attend the CAPG Winter Governance Summit, January 6-7, 2025 in Ottawa be approved.

9. **New Business**

- a. City-Police campaign – to encourage crime reporting

10. **Move to In-Camera to discuss the following matters:**

- a. The security of property of the board - Queen’s Faux Homecoming;
- b. Personal matters about an identifiable individual, including members of the police service or any other employees of the board – Coroner’s Inquest
- c. Personal matters about an identifiable individual, including members of the police service or any other employees of the board – Conflict of Interest under O. Reg. 401/23

- d. Personal matters about an identifiable individual, including members of the police service or any other employees of the board – Technical Surveillance Countermeasure Services
- e. Personal matters about an identifiable individual, including members of the police service or any other employees of the board – Part-Time Civilian Employee
- f. Personal matters about an identifiable individual, including members of the police service or any other employees of the board – Minutes of Settlement