

KINGSTON POLICE SERVICE BOARD
MEETING NUMBER 25-02

Public Meeting Agenda – Thursday, January 16, 2025, at 12:00 noon
Kingston Police Headquarters, William Hackett Boardroom

- 1. Call the Meeting to Order**
- 2. Roll Call**
- 3. Presentation**
- 4. Election of Chair and Vice-chair**

a. Election of Chair

Pursuant to section 36(1) of the *Community Safety and Policing Act, 2019* (CSPA), the members of a police service board shall elect a chair at the board's first meeting in each year.

b. Election of Vice-chair

Pursuant to section 36(2) of the CSPA, the members of a police service board may also elect a vice-chair at the first meeting in each year, and the vice-chair shall act as the chair if the chair is absent or if the chair's position is vacant.

- 5. Approval of Agenda**
- 6. Adoption of Minutes**

Adoption of minutes of meeting Meeting Number 24-14 held on December 19, 2024.

7. Communications

a. Ministry of the Attorney General

- (1) All Chief's Memo 24-0079 sharing the new version of the Use of Force Report (Version 2.01) and requesting that all services be fully transitioned to this version beginning January 1, 2025.
- (2) All Chief's Memo 24-0080 issued December 24, 2024, Call for Applications for the 2025-26 to 2026-27 Mobile Crisis Response Team Enhancement

Grant. All applications must be submitted through TPON by 4:00 pm (EST) on January 21, 2025.

- (3) All Chief's Memo 24-0081 issued December 27, 2024, sharing a communication from the Ministry of the Attorney General's Policy Division regarding information about a new prohibition on cannabis cultivation for non-medical purposes in licensed and unlicensed home childcare settings which came into force on January 1, 2025.
- (4) All Chief's Memo 25-0001 issued January 2, 2025, advising of amendments to the *Cannabis Control Act, 2017* through the *Safer Streets, Stronger Communities Act, 2024*.

b. Information and Privacy Commissioner of Ontario

- (1) Newsletter received from the Information and Privacy Commissioner of Ontario (IPC) releasing updated guidance on the use of automated licence plate recognition (ALPR) systems by police services.

c. Canadian Association of Police Governance

- (1) Canadian Association of Police Governance (CAPG) 2025 Webinar Schedule setting out web bundles available to boards. (See motion 11.a.)
- (2) CAPG invoice dated January 9, 2025, for membership dues in the amount of \$2,220 for 2025/26. (See motion 11.b.)

d. Public Safety Canada

- (1) Email dated December 20, 2024, acknowledge receipt of the Board's application for federal funding under the National Crime Prevention Strategy (NCPS) Program.

8. Delegations

9. Information Reports

10. Recommendation Reports

11. Motions

a. Canadian Association of Police Governance (CAPG) Webinar Series

That the Kingston Police Service Board (Board) approve the purchase of a webinar bundle for twenty-four (24) webinars hosted by CAPG at a cost of \$2,500 plus HST.

b. Canadian Association of Police Governance (CAPG) 2025-26 Membership Dues

That the Kingston Police Service Board (Board) approve payment of \$2,220 (including HST) to the Canadian Association of Police Governance for its 2025-26 Membership dues.

12. New Business

a. Cyber Incident

13. Move to In-Camera

The Board move 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 – Civilian Member(s)
- b) Litigation or potential litigation affecting the board, including matters before administrative tribunals – Statements of Claim
- c) Security of property of the Board – Cyber Incident
- d) Labour relations or employee negotiations