

**KINGSTON POLICE SERVICE BOARD
MEETING NUMBER 24-14**

There will be a meeting of the Kingston Police Service Board on Thursday, December 19, 2024, at 12:00 noon, at the Kingston Police Headquarters, William Hackett Boardroom, 705 Division Street, Kingston.

Agenda

1. Ceremony

Swearing in of new and current board members – His Honourable Justice Graeme Mew presiding.

2. Presentation

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

3. Disclosure of Conflict of Interest

4. Approval of Agenda

5. Adoption of Minutes

Adoption of the minutes of Meeting 24-11 held on November 21, 2024 and Special Meeting 24-12 held on November 25, 2024.

6. Communications

a. Ministry of the Solicitor General

- (i) All Chief’s Memo 24-0069 dated November 14, 2024 asking police services with an auxiliary program to complete an on-line survey.
- (ii) All Chief’s Memo 24-0070 dated November 15, 2024 with respect to communications requirements for Community Safety Grant Program transfer payment recipients.
- (iii) Correspondence on behalf of the Ministry of the Solicitor General dated November 21, 2024, confirming that the ministry is providing funding in the amount of \$574,072 with respect to the 2024-2025 NG9-1-1, subject to entering into a Transfer Payment Agreement. (See New Motions)
- (iv) All Chief’s Memo 24-0071 dated November 21, 2024 - Ontario Closed Circuit Television Grant Program – Call for Applications for Fiscal Year 2024-2025. Applications are due by 4:00 pm on December 20, 2024.

- (v) All Chief's Memo 24-0072 dated November 27, 2024, regarding the position of the Attorney General of Ontario in response to third-party civil motions for police records.
- (vi) All Chief's Memo 24-0073 dated December 3, 2024, advising that Commissions under the Great Seal (King's Commissions) under O.Reg. 399/23 under the *Community Safety and Policing Act, 2019* is now in effect.
- (vii) All Chief's Memo 24-0074 dated December 4, 2024, regarding the authorization for the use of the TASER 10 conducted energy weapon for members of police services and special constables employed by the Niagara Parks Commission.
- (viii) All Chief's Memo 24-0075 dated December 5, 2024, regarding recreational vehicle driver licensing regulatory amendments under the *Highway Traffic Act*.
- (ix) All Chief's Memo 24-0076 dated December 9, 2024, amendments to the *Community Safety and Policing Act, 2019* through the *Safer Streets, Stronger Communities Act, 2024*.
- (x) All Chief's Memo 24-0077 dated December 10, 2024, amendments to *Christopher's Law (Sex Offender Registry), 2000* through the *Safer Streets, Stronger Communities Act, 2024*.

b. Ontario Human Rights Commission

- (i) Newsletter dated November 19, 2024 being an invitation to join the Daniel G. Hill Human Rights Awards ceremony virtually on Thursday, November 21 at 5:30 pm.

b. The Corporation of the City of Kingston – Office of the City Clerk

- (i) Letter from the City Clerk's Office dated November 21, 2024, confirming the reappointment of Gail MacAllister to the Kingston Police Service Board for a term ending November 14, 2026.
- (ii) Letter from the City Clerk's Office dated November 21, 2024, confirming the appointment of Mel Urquhart to serve as an alternate in the reserve pool for the Kingston Police Service Board.
- (iii) Letter from the City Clerk's Office dated November 27, 2024, confirming the appointments of Mayor Paterson, Councillor Hassan and Councillor Ridge to the Kingston Police Service Board for a two-year term.

- d. Canadian Association for Civilian Oversight of Law Enforcement (CACOLE)
 - (i) Announcement of CACOLE's Annual Professional Development Conference taking place June 2-4, 2025 in Fredericton, New Brunswick.
- e. Ontario Association of Police Service Boards
 - (i) Minutes of the Ontario Association of Police Service Boards (OAPSB) – Zone 2 meeting held November 29, 2024.
 - (ii) Letter from Ontario Association of Police Service Boards (OAPSB) and Ontario Association of Chiefs of Police (OACP) dated December 7, 2024, to the Honourable Michael Kerzner, Solicitor General of Ontario regarding the recent \$77 million funding announcement for municipalities policed by the Ontario Provincial Police (OPP).

7. **Delegations**

None.

8. **Information Reports**

- a. [Report Number 24-46 – Mental Health Calls January to November 2024](#)

9. **Motions**

- a. Appointment of Special Constables

That the Kingston Police Service Board (Board) appoint Nathan Vecchio and Jillian Bracken as Special Constables pending completion of the requisite training pursuant to the *Community Safety and Policing Act, 2019* and its regulations thereto.

- b. Transfer Payment Agreement – Next Generation 9-1-1 (NG9-1-1) Funding

That the Kingston Police Service Board (Board) enter into a transfer payment agreement with His Majesty the King in right of Ontario as represented by the Solicitor General for the 2024-25 NG9-1-1 funding in the amount of \$574,072; and

That the board authorize the Chair to execute the NG9-1-1 Transfer Payment Agreement on its behalf.

- c. Ontario Association of Police Service Boards – Zone 2 Membership Fees

That the Kingston Police Service Board (Board) renew its membership with the Ontario Association of Police Service Boards – Zone 2 in the amount of \$100 for 2025.

d. Appointment of Police Officer

That the Kingston Police Service Board (Board) appoint Jaylynn Wyborn as an officer of the Kingston Police effective January 2, 2025.

e. Transfer Payment Agreement – Youth in Policing Initiative (YIPI)

That the Kingston Police Service Board (Board) enter into a transfer payment agreement with His Majesty the King in right of Ontario as represented by the Minister of Children, Community and Social Services for the Youth in Policing Initiative ending March 31, 2025 in the amount of \$35,470; and

That the board authorize the Chair to execute the Youth in Policing Initiative Agreement on its behalf.

10. **New Business**

- a. Ontario's big city mayors advocating for provincial funding

11. **Move to In-Camera 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
- b. Litigation or potential litigation affecting the board, including matters before administrative tribunals – Statement of Claim