

**KINGSTON POLICE SERVICE BOARD
MEETING 25-03**

Addendum to Public Agenda

That the following motion be amended as follows by deleting the words “and Gail MacAllister” from the first resolve clause and adding the third clause for consideration. The amendments are **bolded**.

11.d Canadian Association of Police Governance (CAPG) 2025 Conference

That the board approves the request of board member Christian Leuprecht ~~and Gail MacAllister~~ to attend the CAPG Conference being held August 14-16, 2025, in Victoria, BC; and

That the Board approves the request of board member Gail MacAllister to attend the CAPG Conference being held August 14-16, 2025, in Victoria, BC; and

That the Board approves the attendance of board member Jimmy Hassan as an alternate to attend the CAPG Conference being held August 14-16, 2025 in Victoria, BC, in the event that either Christian Leuprecht or Gail MacAllister is unable to attend.

That the following motion be amended as follows. Amendments are **bolded**.

11.e. Appointments to Committees

Whereas the Kingston Police Service Board has established committees to support its governance responsibilities; and

Whereas it is necessary to appoint members to these committees and working groups for the current term; and

Whereas the Board Chair is a member *ex officio* of every Board committee;

Therefore be it resolved that the Kingston Police Service Board appoint the following members to its committees effective immediately:

That the Kingston Police Service Board approves the appointment of Gail MacAllister and Gregory Ridge to the Policy & By-Law Committee; and

That the Kingston Police Service Board approves the appointment of Gregory Ridge and **Adam Koven** to the Bargaining Committee; and

That the Kingston Police Service Board approves the appointment of **Adam Koven** and _____ to the Grievance Committee; and

That the Kingston Police Service Board approves the appointment of **Gail MacAllister** and _____ to the Budget Committee.