KINGSTON POLICE SERVICE BOARD MEETING NUMBER 25-05

Public Meeting Agenda – Thursday, April 17, 2025, at 12:00 noon Kingston Police Headquarters, William Hackett Boardroom

1. Call the Meeting to Order and Roll Call

2. Presentation

Sergeant Jason Hughes and Constable Clint Wills will speak to the board regarding homelessness and encampment strategies and initiatives.

3. Disclosure of Conflict of Interest

4. Approval of Agenda

5. Adoption of Minutes

Adoption of minutes of Meeting Number 25-04 held on March 20, 2025.

6. Communications

a. <u>Inspector General of Policing of On</u>tario

- (i) Inspector General Memorandum and Advisory Bulletin Number 3 dated March 20, 2025, with respect to municipal police service board on critical points and attaching a copy of the Toronto Police Service Board Critical Points Policy.
- (ii) Inspector General Memorandum Number 4 dated April 1, 2025, together with a copy of the Inspectorate of Policing's Strategic Plan.

b. Ontario Association of Police Service Boards (OAPSB)

- (i) OAPSB Quarterly Newsletter January March 2025.
- (ii) OAPSB Zone 2 Agenda for quarterly meeting being held April 25, 2025 –
 9:30 am 1:00 pm at the Kingston Police Headquarters, Community Room.

- (iii) OAPSB Zone 2 Minutes of meeting held November 29, 2024.
- c. Canadian Association of Police Governance (CAPG)
 - (i) Call for sponsorship for the 2025 CAPG Conference being held August 14 -16, 2025 in Victoria, BC.
- d. Ministry of the Solicitor General
 - (i) Email dated March 26, 2025, received from the Ministry of the Solicitor General regarding a new call-for-applications under the Community Safety and Policing (CSP) Grant program. All applications must be submitted by 4:00 pm on May 7, 2025.
- e. Ontario Human Rights Commission (OHRC)
 - (i) Communication form OHRC dated March 7, 2025, announcing its plan to address anti-Black racism in education.
- f. Canadian Association for Civilian Oversight of Law Enforcement (CACOLE)
 - (i) Email dated April 1, 2025, advising that CACOLE is now accepting nominations for the Mitchell-Lewis Award for outstanding contribution to civilian oversight of law enforcement in Canada. The deadline for nominations is May 16, 2025.
- 7. Delegations
- 8. Information Reports
 - a. Report Number 25-20 Mental Health Calls December 1, 2024 to March 31, 2025
 - b. Report Number 25-23 Q1 Use of Force Report
- 9. Recommendation Reports
- 10. Ratification of Motions
- 11. Motions
- 12. New Business

13. Move to In-Camera

The Board moves 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 – Contracted Position(s)
- b) Personal matters about an identifiable individual, including members of the police service or any other employees of the board – Special Constables
- c) Litigation or potential litigation affecting the board, including matters before administrative tribunals Statements of Claim
- d) Security of property of the Board Cyber Incident
- e) Security of property of the Board Court Houses