

**Minutes of a Meeting of the Kingston Police Service Board
Held on Thursday, December 19, 2024, at 12:00 pm
Hosted at Kingston Police Headquarters, William Hackett Boardroom**

PRESENT: Bryan Paterson, Vice-Chair
Jimmy Hassan, member of Council (left at 12:12 pm, returned at 12:30 pm)
Christian Leuprecht, provincial appointee
Gail MacAllister, community member

ABSENT: Jarrod Stearns, Chair

Non-Board Members:

Chief Scott Fraser
Graham Wight, Inspectorate of Policing
Lorie Sargeant, Board Administrator
Members of Kingston Police, Public and Media

The Chair called the meeting to order at 12:04 pm.

1. Ceremony

Vice-Chair Paterson introduced His Honourable Justice Mew who swore in new member, Gregory Ridge and the board members present, reaffirmed their oaths in compliance with the *Community Safety & Policing Act, 2019*.

2. Presentation

Vice-Chair Paterson introduced Inspector Greg Sands who updated the board on the 2024 Queen's Homecoming and Faux (Fake) Homecoming.

3. Disclosure of Conflict of Interest

The members confirmed that there were no conflicts of interest to report.

4. Approval of Agenda

Moved by Gail MacAllister
Seconded by Christian Leuprecht

That the agenda, as amended, be approved.

Carried

5. Adoption of Minutes

Moved by Gail MacAllister
Seconded by Vice-Chair Paterson

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

Carried

6. **Communications**

Moved by Gail MacAllister
Seconded by Christian Leuprecht

That the following communications from the Ministry of the Solicitor General, Ontario Human Rights Commission, Office of the City Clerk, Canadian Association for Civilian Oversight of Law Enforcement, and Ontario Association of Police Service Boards be received.

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*.
- (xi) All Chief's Memo 24-0078 dated December 13, 2024, advising that the Nishnawbe Aski Police Service Board has opted-into the *Community Safety and Policing Act, 2019*. (added by Addendum)

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.

c. 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).

Carried

7. **Delegations**

None.

8. **Information and Recommendation Reports**

Moved by Christian Leuprecht
Seconded by Jimmy Hassan

- a. **That** [Report Number 24-26 – Mental Health Calls January to November 2024](#) be received for information purposes.

**Carried
(24-80)**

Moved by Gail MacAllister
Seconded by Christian Leuprecht

- b. **That the** following by-laws attached to [Report Number 24-47 – By-Laws to Establish Committees of the Board](#) be adopted:
- By-Law 24-04 – being a by-law to establish a Bargaining Committee;
 - By-Law 24-05 – being a by-law to establish a Policy and By-Law Committee;
 - By Law 24-06 – being a by-law to establish a Grievance Committee;
and
 - By-Law 24-07 – being a by-law to establish a Budget Committee.

**Carried
(24-81)**

9. **Motion**

Moved by Christian Leuprecht
Seconded by Gail MacAllister

- 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.

**Carried
(24-82)**

Moved by Gail MacAllister
Seconded by Christian Leuprecht

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.

**Carried
(24-83)**

Moved by Gail MacAllister
Seconded by Jimmy Hassan

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.

**Carried
(24-84)**

Moved by Gail MacAllister
Seconded by Jimmy Hassan

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.

**Carried
(24-85)**

Moved by Jimmy Hassan
Seconded by Christian Leuprecht

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.

**Carried
(24-86)**

Moved by Christian Leuprecht
Seconded by Jimmy Hassan

f. Police Association of Ontario – 2025 Police Employment Conference

That the Kingston Police Service Board approve the request of board member, Gail MacAllister, to attend the Police Association of Ontario – 2025 Police Employment Conference being held in Toronto on February 25 – 26th, 2025.

**Carried
(24-87)**

10. **New Business.**

- a. Ontario big city mayors advocating for provincial funding – Vice-Chair Paterson updated the board with respect to municipal mayors advocating for funding similar to that received by the Ontario Provincial Police (OPP) for municipal police services.

11. **Move to In-Camera.**

Moved by Gail MacAllister
Seconded by Christian Leuprecht

That 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
- b. Litigation or potential litigation affecting the board, including matters before administrative tribunals – Statement of Claim
- c. Litigation or potential litigation affecting the board, including matters before administrative tribunals – Statement of Claim and Notice of Action (added by Addendum)

After a five (5) minute break.

Carried

Regular session ended at 12:43 pm.

Chair

Board Administrator