

Kingston Police Service Board

Public Agenda Recommendation Report

To: Chair and Board Members

From: Lorie Sargeant, Board Administrator

Subject: 2025 Board Meeting Schedule

Date: October 25, 2024

Recommendation:

That the Board approve the proposed 2025 Board Meeting Schedule for the Kingston Police Service Board as presented.

Discussion/Analysis:

The proposed 2025 Schedule of Meetings is below. The meeting schedule will continue to be the third (3rd) Thursday of each month commencing at 12:00 noon in person at Kingston Police Headquarters, 705 Division Street, Kingston, Ontario in the William Hackett Boardroom. Special meetings of the Board will be called by the Chair if required. The calendar has been structured to allow for attendance by Board members or Police Executive who may wish to attend any of the following police governance conferences and municipal conferences:

- Ontario Association of Police Service Boards (OAPSB), Spring Conference and AGM – June 3 – 5, London, ON
- Federation of Canadian Municipalities (FCM), Annual Conference and Trade Show – May 29 – June 1, Ottawa, ON
- Canadian Association of Police Governance (CAPG), Annual Conference and AGM – August 13 – 16, Victoria, BC
- Association of Municipalities in Ontario (AMCTO), Annual Conference June 8
 11, Windsor, ON

Note – there is no meeting scheduled for the month of August.

Proposed 2025 KPSB Meeting Schedule

January 16 (Election of Chair and Vice-Chair)

| February 20 |
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| March 20 |
| April 17 |
| May 15 |
| June 19 |
| July 17 |
| September 18 |
| October 16 |
| November 20 |
| December 18 |
| The public meeting will be followed by an in-camera session, followed by a board member only session, on an as-needed basis. |
| Contact: |

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Lorie Sargeant, Board Administrator