

**KINGSTON POLICE SERVICE BOARD
SPECIAL MEETING NUMBER 25-01**

There will be a special meeting of the Kingston Police Service Board on Wednesday, January 15, 2025, at 9:00 am, at the Kingston Police Headquarters, Community Room, 705 Division Street, Kingston.

Agenda

1. **Call Meeting to Order**
2. **Roll Call**
3. **Disclosure of Conflict of Interest**
4. **Approval of Agenda**
5. **Move to In-Camera for Educational or Training Sessions**
 - a. Pursuant to Section 44 (6) of the *Community Safety and Policing Act, 2019* (CSPA)

(6) A meeting of a police service board, or of a committee of the board, may be closed to the public if the following conditions are both satisfied:

 1. the meeting is held for the purpose of educating or training members of the board or of the committee; and
 2. at the meeting, no member of the board or committee considers or otherwise deals with any matter in a way that materially advances the business or decision-making of the board.
6. **Adjournment**