

**Minutes of a Special Meeting of the Kingston Police Service Board
Held on Monday, November 25, 2024, at 10:00 am
Hosted at Kingston Police Headquarters, William Hackett Boardroom
(moved to the Executive Boardroom, 2nd floor)**

PRESENT: Jarrod Stearns, Chair
Jimmy Hassan, member of Counsel
Gail MacAllister, community member
Bryan Paterson, Vice-Chair (left at 11:39 am)

ABSENT: Christian Leuprecht, provincial appointee

Non-Board Members:

Chief Scott Fraser
Deputy Chief Matt Funnell
Lorie Sargeant, Board Administrator
Members of Kingston Police and Public

The Chair called the meeting to order at 10:41 am (meeting delayed due to technical issues).

1. Disclosure of Conflict of Interest

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

2. Approval of Agenda

Moved by Bryan Paterson
Seconded by Gail MacAllister

That the agenda be approved.

Carried

3. Recommendation Report

- a. Report Number 24-43 – Proposed Kingston Police 2025 Operating and Capital Budgets

The Chair asked Scarlet Eyles, Director of Finance and Chief Scott Fraser to present the proposed 2025 operating and capital budget report. After the presentation, board members were allowed an opportunity to ask questions and make comments.

Moved by Gail MacAllister
Seconded by Jimmy Hassan

That the Kingston Police Service Board (Board) receive and approve the proposed 2025 Operating Budget for the Kingston Police and the Kingston Police Service Board, resulting in a Total Net Expenditure Budget of \$54,053,627, and

That the Board receive and approve the proposed 2025 Capital Budget for the Kingston Police, at a total request of \$2,785,000, and

That the proposed 2025 operating and capital budgets as presented in Report Number 24-43 be presented to City Council.

**Carried
(24-78)**

4. **Move to In-Camera.**

Moved by Gail MacAllister
Seconded by Jimmy Hassan

That the Board move into a Special Board Member Only Meeting after a ten (10) minute break. The meeting will move to the William Hackett Boardroom.

Carried

Regular session ended at 11:43 pm.

Chair

Board Administrator