KINGSTON POLICE SERVICES BOARD MEETING NUMBER 24-05

There will be a meeting of the Kingston Police Services Board on Thursday, April 18, 2024, at 12:00 noon, at the Kingston Police Headquarters, William Hackett Boardroom, 705 Division Street, Kingston.

Agenda

1. Presentation.

Constable Theriault will provide a presentation regarding the Kingston Police E-Crimes Unit.

- 2. Disclosure of Conflict of Interest.
- 3. Approval of Agenda.
- 4. Adoption of Minutes.

Adoption of the minutes of Meeting 24-03 held on March 21, 2024.

5. **Communications**

a. Ministry of the Solicitor General

- (1) ADM Public Safety Division Memorandum 24-0016 issued March 15, 2024, with respect to changes to the Special Constable appointments process under the *Police Services Act*.
- (2) ADM Public Safety Division Memorandum 24-0017 issued March 15, 2024, regarding Special Constable employers under the *Community Safety and Policing Act, 2019* and O. Reg.396/23.
- (3) ADM Public Safety Division Memorandum 24-0018 issued March 20, 2024, sharing an important update regarding the Ministry of the Solicitor General's Mobile Crisis Response Team (MCRT) Enhancement Grant 2024-25 2026-27.
- (4) ADM Public Safety Division Memorandum 24-0019 issued March 28, 2024, with respect to the continuing responsibility by Chiefs of Police to report alcohol-related incidents to the Alcohol and Gaming Commission of Ontario (AGCO).
- (5) ADM Public Safety Division Memorandum 24-0020 issued March 28, 2024, regarding new developments concerning the *Community Safety and Policing Act, 2019* including legislative amendments made as part of the *Enhancing Access to Justice Act, 2024,* and some new and amended regulations.

- (6) ADM Public Safety Division Memorandum 24-0021 issued March 28, 2024, sharing a communication from the Ministry of Transportation extending the education and awareness period for an additional three (3) months with respect to the Towing and Vehicle Storage Oversight.
- (7) ADM Public Safety Division Memorandum 24-0022 issued April 2, 2024, with respect to a secondment opportunity for the position of District 2 Central Regional Intelligence Coordinator. Resume and Letter of Interest must be submitted by 1600 hours, May 1, 2024.
- (8) ADM Public Safety Division Memorandum 24-0023 issued April 2, 2024, with respect to a two-year secondment opportunity for the position of Police Support and Outreach Officer Ontario Major Case Management Unit. Resume and Letter of Interest must be submitted by 4:00 pm, April 19, 2024.
- (9) ADM Public Safety Division Memorandum 24-0024 issued April 5, 2024, announcing the implementation of the Ontario Immediate Family Wellness Program (the "Family Wellness Program").
- (10) ADM Public Safety Division Memorandum 24-0025 issued April 9, 2024, communicating issuance of revised Ministerial Designations with respect to *Controlled Drugs and Substances Act* (CDSA) and the federal *Cannabis Act* (CA).

b. Ontario Association of Police Services Board (OAPSB)

- (1) Email from Neil Fennell, Chair, Zone 2 dated March 18, 2024 with respect to King Yee continuing to serve as Zone 2 Director for 2024.
- (2) Email from Neil Fennell, Chair, Zone 2 dated April 5, 2024 with respect to the Zone 2 meeting being held on June 14th at the Belleville Police Station.
- (3) Email from Holly Doty, OAPSB, with respect to the Board's bronze sponsorship for the OAPSB 2024 Spring Conference and AGM.

c. Office of the Inspector General of Policing of Ontario

(1) A message from Ryan Teschner, Inspector General dated April 2, 2024 – An Introduction as the Inspector General of Policing's Mandate Begins and the Inspectorate of Policing's Operations Launch.

- d. <u>Victim Services of Kingston and Frontenac</u>
 - (1) Letter from Paula Laughlin, Executive Director of Victim Services of Kingston and Frontenac dated March 20, 2024 requesting additional space in the Kingston Police Headquarters for additional staff.
- 6. **Delegations.**

None.

- 7. Information Reports.
 - a. Report Number 24-15 Quarterly Statistical Report
 - b. Report Number 24-16 St. Patrick's Day 2024
- 8. **Motions.**
- 9. New Business.
- 10. Move to In-Camera.