

## **KINGSTON POLICE SERVICES BOARD MEETING NUMBER 23-15**

There will be a meeting of the Kingston Police Services Board on Thursday, December 14, 2023, at 12:00 noon in person, at the Kingston Police Headquarters, William Hackett Boardroom, 705 Division Street, Kingston.

### **Agenda**

**1. Presentation.**

None.

**2. Disclosure of Conflict of Interest.**

**3. Approval of Agenda.**

**4. Adoption of Minutes.**

Adoption of the minutes of Meeting 23-13 held on November 16, 2023.

**5. Communications**

a. Ministry of the Solicitor General

- (1) ADM Public Safety Division Memorandum 23-0076 issued November 16, 2023 announcing the release of its Police Use of Force Race-Based Data Technical Report on November 17, 2023.
- (2) ADM Public Safety Division Memorandum 23-0077 issued November 21, 2023 advising that nominations are now being accepted for the 2023/24 Attorney General's Victim Services Awards of Distinction. The deadline for nominations is Friday, January 19, 2024 by 11:59 pm.
- (3) ADM Public Safety Division Memorandum 23-0078 issued November 21, 2023 sharing a communication from the Ministry of Transportation (MTO) which provides an update of MTO modernization of Ontario's motor vehicle inspection and emissions inspection programs under the new DriveON program.
- (4) ADM Public Safety Division Memorandum 23-0079 issued November 27, 2023 regarding general information on the eligible expenses and invoice submission process for Standardized Field Sobriety Testing (SFST), Drug Recognition Expert (DRE) training and Procurement of Approved Drug Screening Equipment (ADSE).
- (5) ADM Public Safety Division Memorandum 23-080 issued November 29, 2023 sharing a communication with respect to the announcement

of Next Generation 9-1-1 (NG9-1-1) Transition Support Allocations. The Ministry intends to provide \$720,000 funding to Kingston Police Services Board.

b. Canadian Association of Police Governance (CAPG)

- (1) Joint Statement from CPA, CAPG, and CACP forwarded by CAPG dated November 21, 2023.

c. Ontario Association of Police Services Boards (OAPSB)

- (1) Email from Diane Smithson on behalf of Neil Fennell, Chair, OAPSB Zone 2, dated December 4, 2023 providing a recap of 2023 and the meeting dates for 2024.

d. Information and Privacy Commissioner of Ontario (IPC))

- (1) Invitation to the IPC's Privacy Day event being held on Wednesday, January 24, 2024 in Toronto and virtually.

6. **Delegations.**

None.

7. **Information Reports.**

- a. [Report Number 23-39](#) – 2023 Queen's Homecoming  
b. [Report Number 23-40](#) – Q3 Budget Report

8. **Recommendation Report.**

- a. [Report Number 23-37](#) – Proposed 2024 KPSB Meeting Schedule

**That** the Board approve the proposed 2024 Kingston Police Services Board Meeting Schedule as set out in Report Number 23-37.

9. **Motion.**

- a. Ontario Transfer Payment Agreement – Youth in Policing Initiative

**That** the Kingston Police Services Board (Board) enter into the Ontario Transfer Payment Agreement between His Majesty the King in the right of Ontario as represented by the Ministry of Children, Community and Social Services and the Kingston Police Services Board with respect to the Youth in Policing Initiative effective April 1, 2023 to March 31, 2024; and

**That** the Board authorize the Chair, or his delegate, to execute the said agreement on behalf of the Board.

10. **Ratification of Motion.**

a. New Recruits

**That** the Kingston Police Services Board (Board) ratify a motion passed by a poll of a quorum of Board Members on November 30, 2023, pending the next scheduled public board meeting, that, the Board appoint Dustin Fillion, Julia Ciccirella, Dalton Hurren and Joseph Harry as officers of the Kingston Police effective December 1, 2023.

11. **New Business.**

12. **Move to In-Camera.**