KINGSTON POLICE SERVICE BOARD MEETING NUMBER 24-10

There will be a meeting of the Kingston Police Service Board on Thursday, October 10, 2024, at 12:00 noon, at the Kingston Police Headquarters, William Hackett Boardroom, 705 Division Street, Kingston.

Agenda

1. Presentation

Crown Attorney, Andrew Scott will speak to the board regarding the overall systemic issues/impacts on how bail is administered in Ontario.

2. Disclosure of Conflict of Interest

3. Approval of Agenda

4. Adoption of Minutes

Adoption of the minutes of Meeting 24-09 held on September 19, 2024.

5. Communications

a. Office of the Inspector General of Policing

(1) Letter from Ryan Teschner, Inspector General of Policing of Ontario, dated September 27, 2024 voicing his support with respect to the Canadian Police and Peace Officers' Memorial weekend.

b. Canadian Association of Police Governance

(1) Canadian Association of Police governance (CAPG) announcing the CAPG Winter Governance Summit being held January 6th and 7th, 2025 at the Chateau Laurier, Ottawa.

c. Ontario Association of Police Service Boards

(1) Email from Diane Smithson, Secretary, Zone 2 advising of the details of the final Zone 2 Meeting for 2024. It will be held on November 29th, at 9:30 am at the Nepean Sailing Club, 3259 Carling Avenue, Nepean.

6. **Delegations**

None.

7. Information Reports

a. Report Number 24-38 – Quarterly Statistical Report

8. Motions

None.

9. New Business

a. <u>Certificate of Appointment – New Hire</u>

That the Kingston Police Service Board issue a certificate of appointment to experienced officer, Landon Lackey-Ruwald to the Kingston Police effective October 15, 2024.

b. <u>Board Size</u> – Board Member Paterson to provide a verbal update.

10. Move to In-Camera to discuss the following matters:

a. Information that section 8 of the *Municipal Freedom of Information and Protection of Privacy Act* would authorize a refusal to disclose if it were contained in a record