

**KINGSTON POLICE SERVICES BOARD
MEETING NO. 20-1**

There will be a meeting of the Kingston Police Services Board on Thursday, December 19, 2019, at 12:00 noon in the Boardroom at Kingston Police Headquarters, 705 Division Street, Kingston.

Agenda

1. **Disclosure of Conflict of Interest.**
2. **Election of Chair and Vice-Chair.** In accordance with the Board's Rules of Procedure By-Law, the chair will be vacated, and the Secretary to the Board will call for nominations for the positions of Chair and Vice-Chair for 2020.
3. **Approval of Agenda.**
4. **Adoption of Minutes.** Adoption of the minutes of Meeting 19-12, held on November 21, 2019.
5. **Communications.**
 - a. Ministry of the Solicitor General.
 - (1) ADM Public Safety Division Memorandum 19-0084 dated November 22, 2019, regarding the revised Guidance Note on Hazards in Clandestine Drug Labs and Illegal Marijuana Grow Operations.
 - (2) ADM Public Safety Division Memorandum 19-0085 dated November 22, 2019, regarding the expansion of Ontario's insurance validation program.
 - (3) ADM Public Safety Division Memorandum 19-0086 dated November 28, 2019, regarding race data collection in use of force.
 - (4) ADM Public Safety Division Memorandum 19-0087 dated November 28, 2019, regarding *Highway Traffic Act* amendments in relation to driving unnecessarily slow and requirement to stay in the right lane.
 - (5) ADM Public Safety Division Memorandum 19-0088 dated December 11, 2019, regarding data sources to support community safety and well-being planning.
 - (6) ADM Public Safety Division Memorandum 19-0089 dated December 11, 2019, regarding a five-year E-Scooter Pilot Project.
 - b. Ontario Association of Police Services Boards.
 - (1) E-mail dated December 2, 2019, regarding 2020 membership and the Spring Conference and Annual General Meeting.

- (2) E-mail dated December 2, 2019, from the Zone 2 Police Services Adviser through the OAPSB Zone 2 Secretary-Treasurer regarding the provincial appointments process.
- (3) E-mail dated December 2, 2019, from the OAPSB Zone 2 Secretary-Treasurer enclosing the December report of the Zone 2 Police Services Adviser.
- (4) E-mail dated December 9, 2019, with a message from the OAPSB Zone 2 Executive.

c. Blue Line. December 2019 edition.

6. **Delegations.** Nil.

7. **Reports.** Presentation by Sergeant Carla Stacey, Criminal Investigations Unit, on the Community Outreach and Support Team (COAST) and Mobile Crisis Rapid Response Team (MCRRT) models.

8. **Motions.** Nil.

9. **Unfinished Business.** Nil.

10. **New Business.** Nil.

11. **Move to In-Camera.**