

**KINGSTON POLICE SERVICES BOARD  
MEETING NO. 20-2**

There will be a meeting of the Kingston Police Services Board on Thursday, January 16, 2020, at 12:00 noon in the Boardroom at Kingston Police Headquarters, 705 Division Street, Kingston.

**Agenda**

1. **Disclosure of Conflict of Interest.**
2. **Approval of Agenda.**
3. **Adoption of Minutes.** Adoption of the minutes of Meeting 20-1, held on December 19, 2019.
4. **Communications.**
  - a. Ministry of the Solicitor General.
    - (1) ADM Public Safety Division Memorandum 19-0090 dated December 13, 2019, regarding changes to online renewal transactions for driver's licences and licence plate stickers.
    - (2) ADM Public Safety Division Memorandum 19-0091 dated December 16, 2019, regarding automated speed enforcement.
    - (3) ADM Public Safety Division Memorandum 19-0092 dated December 16, 2019, regarding updated training materials from Bill C-75.
    - (4) ADM Public Safety Division Memorandum 19-0093 dated December 16, 2019, regarding the *Provincial Animal Welfare Services Act, 2019*.
    - (5) ADM Public Safety Division Memorandum 19-0094 dated December 20, 2019, regarding a revised version of the Use of Force Report.
  - b. Canadian Association of Police Governance.
    - (1) E-mail dated December 31, 2019, regarding 2020 membership renewal.
    - (2) E-mail dated January 8, 2020, regarding the CAPG 2020 Call for Resolutions.
  - c. Ontario Association of Police Services Boards.
    - (1) E-mail dated January 6, 2020, from the Zone 2 Secretary-Treasurer regarding 2020 membership.
    - (2) Minutes from the Zone 2 meeting of November 29, 2019.

- d. Police Association of Ontario. 2020 Employment Conference.
  - e. Blue Line. January 2020 edition.
5. **Delegations.** Nil.
6. **Reports.**
- a. Annual Report on O.Reg. 58/16. Memorandum dated January 7, 2020, from Chief McNeely on O.Reg. 58/16, Collection of Identifying Information in Certain Circumstances—Prohibition and Duties.
  - b. Administration of Public Complaints. Report dated January 9, 2020, from Inspector H. Corcoran to Deputy Chief Scott on the administration of public complaints, January–December 2019.
  - c. Statistical Report. Year-end Statistical Report for January to December 2019 with comparisons since 2014.
7. **Motions.** Nil.
8. **Unfinished Business.** Nil.
9. **New Business.** Retirement of Sergeant Craig MacFarlane.
10. **Move to In-Camera Session.**