

**KINGSTON POLICE SERVICES BOARD
MEETING NO. 20-4**

There will be a meeting of the Kingston Police Services Board on Thursday, March 12, 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 20-3, held on February 20, 2020.
4. **Communications.**
 - a. Ministry of the Solicitor General.
 - (1) ADM Public Safety Division Memorandum 20-0006 dated February 14, 2020, regarding a digital motorized snow vehicle operator's licence.
 - (2) ADM Public Safety Division Memorandum 20-0007 dated February 14, 2020, regarding revised Guidance Note 8, High Visibility Safety Apparel, and new Guidance Note 19, Motor Vehicle Safety for Police Service Workers.
 - (3) ADM Public Safety Division Memorandum 20-0008 dated February 19, 2020, regarding telewarrants under the *Provincial Animal Welfare Services Act, 2019*.
 - (4) ADM Public Safety Division Memorandum 20-0011 dated March 4, 2020, regarding firearm data submission under the *Police Services Act*.
 - (5) ADM Public Safety Division Memorandum 20-0012 dated March 4, 2020, regarding Bill C-75 changes to section 145 of the *Criminal Code*.
 - b. Ontario Association of Police Services Boards.
 - (1) E-mail dated February 18, 2020, regarding sponsorship opportunities for the OAPSB Spring Conference and Annual General Meeting.
 - (2) E-mail dated March 4, 2020, regarding the agenda for the Zone 2 meeting to be held on April 24, 2020.
 - c. Blue Line. March 2020 edition.
5. **Delegations.** Nil.

6. **Reports.** Report on Annual Audit of Property and Evidence Control. Memorandum dated March 5, 2020, from Chief McNeely.
7. **Motions.** Nil.
8. **Unfinished Business.** Nil.
9. **New Business.** Retirement of Constable R. Rummell.
10. **Move to In-Camera Session.**