

**KINGSTON POLICE SERVICES BOARD
MEETING NO. 20-5**

There will be a special meeting of the Kingston Police Services Board on Wednesday, April 1, 2020, at 10:00 a.m., in Room 207 at Kingston Police Headquarters, 705 Division Street, Kingston. Board attendees and staff must pass COVID-19 screening procedure and maintain physical distancing of 2 metres, and teleconference equipment will be used to keep in-person attendance to a minimum. Access to members of the public or media will be restricted to live streaming at a source to be advised prior to the meeting.

Agenda

1. **Disclosure of Conflict of Interest.**
2. **Approval of Agenda.**
3. **Communications.**
 - a. Ministry of the Solicitor General.
 - (1) ADM Public Safety Division Memorandum 20-0015 dated March 14, 2020, regarding measures being taken in adult correctional facilities in response to COVID-19.
 - (2) ADM Public Safety Division Memorandum 20-0016 dated March 16, 2020, regarding information to support police operations during COVID-19.
 - (3) ADM Public Safety Division Memorandum 20-0017 dated March 18, 2020, regarding declaration of a provincial emergency and enforcement of emergency orders.
 - (4) ADM Public Safety Division Memorandum 20-0018 dated March 19, 2020, regarding set fines for offences under the *Emergency Management and Civil Protection Act*.
 - (5) ADM Public Safety Division Memorandum 20-0019 dated March 19, 2020, regarding extension of expiry of driver, vehicle, and carrier products and services in response to COVID-19.
 - (6) ADM Public Safety Division Memorandum 20-0020 dated March 20, 2020, regarding an update on the Ontario Police College.
 - (7) ADM Public Safety Division Memorandum 20-0021 dated March 20, 2020, regarding an update on Ontario Court of Justice pandemic planning.
 - (8) ADM Public Safety Division Memorandum 20-0023 dated March 23, 2020, regarding prioritizing of police records checks.

- (9) ADM Public Safety Division Memorandum 20-0024 dated March 23, 2020, regarding guidance to police services boards on meetings.
 - (10) ADM Public Safety Division Memorandum 20-0025 dated March 24, 2020, regarding correctional institutions and Parole Board operations during COVID-19.
 - (11) ADM Public Safety Division Memorandum 20-0026 dated March 25, 2020, regarding use of masks for COVID-19.
- b. Ontario Association of Police Services Boards. E-mail dated March 23, 2020, regarding cancellation of the 2020 Spring Conference.
- 4. **Rules of Procedure By-Law**. Memorandum dated March 27, 2020, from the Board Secretary.
 - 5. **Adjournment**.