

**KINGSTON POLICE SERVICES BOARD  
MEETING NO. 20-6**

There will be a meeting of the Kingston Police Services Board on Thursday, April 16, 2020, at 12:00 noon, in virtual electronic format, hosted at Kingston Police Headquarters.

**Agenda**

1. **Disclosure of Conflict of Interest.**
2. **Approval of Agenda.**
3. **Adoption of Minutes.** Adoption of the minutes of Meetings 20-4 and 20-5, held on March 12, 2020, and April 1, 2020, respectively.
4. **Communications.**
  - a. Ministry of the Solicitor General.
    - (1) ADM Public Safety Division Memorandum 20-0013 dated March 6, 2020, regarding Ontario's new Anti-Human Trafficking Strategy.
    - (2) ADM Public Safety Division Memorandum 20-0014 dated March 6, 2020, regarding Ontario licence plates.
    - (3) ADM Public Safety Division Memorandum 20-0022 dated March 23, 2020, regarding the appointment of Richard Stubbings as Assistant Deputy Minister, Public Safety Division and Public Safety Training Division.
    - (4) ADM Public Safety Division Memorandum 20-0027 dated March 27, 2020, regarding returning Basic Constable Training recruits.
    - (5) ADM Public Safety Division Memorandum 20-0028 dated March 27, 2020, regarding enforcement of emergency orders under the *Emergency Management and Civil Protection Act*.
    - (6) ADM Public Safety Division Memorandum 20-0029 dated March 27, 2020, regarding continuing essential businesses and closing of other workplaces.
    - (7) ADM Public Safety Division Memorandum 20-0030 dated March 29, 2020, regarding limit of access to Ontario Court of Justice courthouses.
    - (8) ADM Public Safety Division Memorandum 20-0032 dated March 31, 2020, regarding social gatherings and organized public events.

- (9) ADM Public Safety Division Memorandum 20-0033 dated April 2, 2020, regarding a Ministry of Health fact sheet on use of expired N95 masks.
- (10) ADM Public Safety Division Memorandum 20-0034 dated April 2, 2020, regarding an update on the extension of expiry of driver, vehicle, and carrier products and services in response to COVID-19.
- (11) ADM Public Safety Division Memorandum 20-0035 dated April 2, 2020, regarding an emergency order under the *Emergency Management and Civil Protection Act* requiring individuals to provide identifying information for the purposes of issuing a ticket or summons for breaching an emergency order.
- (12) ADM Public Safety Division Memorandum 20-0036 dated April 3, 2020, regarding expanded powers for MTO enforcement officer and maintenance staff, as well as an emergency parking scheme in response to COVID-19.
- (13) ADM Public Safety Division Memorandum 20-0037 dated April 3, 2020, regarding *Minimizing the Risk of Exposure to COVID-19 in Canada Order (Mandatory Isolation)* under the *Quarantine Act*.
- (14) ADM Public Safety Division Memorandum 20-0038 dated April 3, 2020, regarding the extension of the declaration of emergency and regarding updates on emergency orders.
- (15) ADM Public Safety Division Memorandum 20-0039 dated April 3, 2020, regarding clarification on the extension of the six-day requirement to register a vehicle in Ontario.
- (16) ADM Public Safety Division Memorandum 20-0041 dated April 6, 2020, regarding disclosure of COVID-19 status information by laboratories and public health units.
- (17) ADM Public Safety Division Memorandum 20-0042 dated April 6, 2020, regarding an update on the Basic Constable Training May 2020 intake.
- (18) ADM Public Safety Division Memorandum 20-0043 dated April 8, 2020, regarding storage of used personal protective equipment.
- (19) ADM Public Safety Division Memorandum 20-0044 dated April 9, 2020, regarding an authorized user list for disclosure of COVID-19 status information to communications and dispatch centres.

- b. Canadian Association of Police Governance.
  - (1) E-mail dated March 11, 2020, enclosing the call for nominations for the 2020–2022 Board of Directors and Notice of Meeting and Agenda for the 31st Annual General Meeting.
  - (2) E-mail dated March 11, 2020, regarding the call for nominations for the 2020 Emil Kolb Award for Excellence in Police Governance.
  - (3) E-mail dated March 20, 2020, regarding the postponement of the 31st Annual General Meeting.
- c. Ontario Association of Police Services Boards.
  - (1) E-mail dated March 9, 2020, regarding regional roundtable discussions in relation to regulations under the *Community Safety and Policing Act, 2019*, and the Ontario Regulatory Registry.
  - (2) E-mail dated March 16, 2020, regarding cancellation of the Zone 2 meeting scheduled for April 24, 2020.
  - (3) E-mail dated April 7, 2020, regarding selection of the 2020 Zone 2 Executive (e-mailed to members on April 8, 2020).

5. **Delegations.** Nil.

6. **Reports.**

- a. Quarterly Statistical Report. Report to March 31, 2020.
- b. Deployment for 2020 St. Patrick’s Day and Preceding Weekend. Memorandum dated April 9, 2020, from Deputy Chief Scott.

7. **Motions.** It is requested that the Board ratify a motion passed by a quorum of Board members on April 2, 2020, to endorse the agreement effective as of April 1, 2020, with the Attorney General regarding the Bail Safety Project, as outlined in the Ministry’s letter of March 20, 2020.

8. **Unfinished Business.** Sponsorship of OAPSB Annual General Meeting. E-mail dated March 23, 2020, regarding cancellation of the 2020 Spring Conference and request for consideration of sponsoring a virtual Annual General Meeting.

9. **New Business.** Resignation of Constable S. Bough.

10. **Move to In-Camera Session.**