

**KINGSTON POLICE SERVICES BOARD  
MEETING NO. 20-7**

There will be a meeting of the Kingston Police Services Board on Thursday, May 21, 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 Meeting 20-6, held on April 16, 2020.
4. **Communications.**
  - a. Ministry of the Solicitor General.
    - (1) ADM Public Safety Division Memorandum 20-0045 dated April 9, 2020, regarding changes to use of force and firearms training requirements during the declaration of the provincial emergency.
    - (2) ADM Public Safety Division Memorandum 20-0046 dated April 9, 2020, regarding O.Reg. 128/20 under the *Emergency Management and Civil Protection Act* in relation to cannabis retail delivery and curbside pickup.
    - (3) ADM Public Safety Division Memorandum 20-0047 dated April 12, 2020, regarding collection of enforcement data related to emergency orders under the *Emergency Management and Civil Protection Act*.
    - (4) ADM Public Safety Division Memorandum 20-0048 dated April 13, 2020, regarding the launch of the First Responders COVID-19 Risk Look-up Web Portal.
    - (5) ADM Public Safety Division Memorandum 20-0049 dated April 13, 2020, regarding the emergency temporary regulation to extend accessible parking permit validity dates.
    - (6) ADM Public Safety Division Memorandum 20-0050 dated April 14, 2020, regarding an update on COVID-19 preparations and actions to manage disease spread.
    - (7) ADM Public Safety Division Memorandum 20-0051 dated April 15, 2020, clarifying the application of O.Reg. 104/20 and the closure of outdoor recreational amenities, including at beaches.
    - (8) ADM Public Safety Division Memorandum 20-0053 dated April 17, 2020, regarding an update on private security and investigative services.

- (9) ADM Public Safety Division Memorandum 20-0054 dated April 18, 2020, regarding Police Week 2020.
- (10) ADM Public Safety Division Memorandum 20-0055 dated April 19, 2020, regarding O.Reg. 98/20, emergency order on price gouging and referrals to police services.
- (11) ADM Public Safety Division Memorandum 20-0056 dated April 20, 2020, regarding measures taken by the U.S. government to grant a waiver regarding driver's licence expiry until June 30, 2020, for commercial vehicle drivers, as well as a provincial temporary lifting of reduced load period restrictions for truck drivers in defined areas of Ontario.
- (12) ADM Public Safety Division Memorandum 20-0057 dated April 23, 2020, regarding temporary enhancements to the Victim Quick Response Program+.
- (13) ADM Public Safety Division Memorandum 20-0058 dated April 23, 2020, regarding Ontario Police Health and Safety Committee Guidance Note 18, Role of the Safety Officer in the Incident Management System.
- (14) ADM Public Safety Division Memorandum 20-0059 dated April 24, 2020, regarding annual reporting under section 25.3 of the *Criminal Code* in relation to Protection of Persons Administering and Enforcing the Law.
- (15) ADM Public Safety Division Memorandum 20-0060 dated April 24, 2020, regarding crime gun submissions to the Firearms Tracing and Enforcement Program.
- (16) ADM Public Safety Division Memorandum 20-0062 dated April 24, 2020, regarding an extension to the deadline for adopting a community safety and well-being plan.
- (17) ADM Public Safety Division Memorandum 20-0065 dated April 27, 2020, regarding updates on the prosecution of charges laid for violations of emergency orders under the *Emergency Management and Civil Protection Act*.
- (18) ADM Public Safety Division Memorandum 20-0067 dated May 3, 2020, regarding the Government of Canada ban on assault-style firearms.
- (19) ADM Public Safety Division Memorandum 20-0068 dated May 4, 2020, regarding updated COVID-19 screening guidance for communication and dispatch personnel.
- (20) ADM Public Safety Division Memorandum 20-0070 dated May 4, 2020, regarding a Chief Coroner Communique on the approach to managing natural deaths in the community during the COVID-19 outbreak.

(21) ADM Public Safety Division Memorandum 20-0071 dated May 7, 2020, regarding valid Ontario licence plates.

b. Canadian Association of Police Governance.

(1) E-mail dated April 21, 2020, regarding deadline extensions for nominations and resolutions.

(2) E-mail dated May 6, 2020, regarding the amended Call for Nominations for the 2020–2022 Board of Directors.

c. Ontario Association of Police Services Boards.

(1) E-mail dated April 9, 2020, regarding the Zone 2 Executive.

(2) E-mail dated April 16, 2020, regarding the virtual Annual General Meeting.

(3) E-mail dated April 20, 2020, from the Zone 2 Chair regarding the impact of the pandemic on implementation dates for community safety and well-being plans and the *Community Safety and Policing Act*.

(4) E-mail dated May 13, 2020, from the Zone 2 Chair regarding a suggested schedule for Zone 2 meetings.

5. **Delegations.** Nil.

6. **Reports.**

a. Quarterly Budget Report. Report to March 31, 2020.

b. Kingston Police Community Volunteers. Year-end summary of activities undertaken by the Kingston Police Community Volunteers and related financial report.

7. **Motions.**

a. It is requested that the Board reappoint Mark Larry Badger and Julie Ann Tolles as special constables of the Kingston Police for the purpose of searching, guarding, and controlling of prisoners; providing security at premises or places occupied or utilized as courts; service of summonses, subpoenas, and other legal documents in the counties of Frontenac and Lennox & Addington; transporting prisoners and executing warrants of committal within the province of Ontario; providing crime scene security; and assisting with traffic direction under the supervision of a police officer.

b. It is requested that the Board extend the agreement with Kingston Accident Support Services Ltd. regarding the Kingston Collision Reporting Centre for a

five-year term up to and including September 30, 2025, by giving notice as outlined in article A4 of the agreement.

8. **Unfinished Business.** Nil.

9. **New Business.** Policy Revision on Conducted Energy Weapons. Memorandum dated May 13, 2020, from Chief McNeely.

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