

**KINGSTON POLICE SERVICES BOARD  
MEETING NO. 20-8**

There will be a meeting of the Kingston Police Services Board on Thursday, June 18, 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 20-7, held on May 21, 2020.
4. **Communications.**
  - a. Ministry of the Solicitor General.
    - (1) ADM Public Safety Division Memorandum 20-0073 dated May 14, 2020, regarding a temporary eHub for electronic intake of court information.
    - (2) ADM Public Safety Division Memorandum 20-0075 dated May 16, 2020, regarding religious gatherings and enforcement considerations for O.Reg. 52/20 under the *Emergency Management and Civil Protection Act*.
    - (3) ADM Public Safety Division Memorandum 20-0077 dated May 19, 2020, regarding training on policing functions under the *Police Services Act*.
    - (4) ADM Public Safety Division Memorandum 20-0078 dated May 22, 2020, regarding correctional facilities, court administration, and policing functions.
    - (5) ADM Public Safety Division Memorandum 20-0079 dated May 25, 2020, regarding new standards for reporting collisions on Ontario's roads involving electric kick-style scooters (e-scooters).
    - (6) ADM Public Safety Division Memorandum 20-0081 dated May 28, 2020, regarding exemption amendments to O.Reg. 366/09 under the *Highway Traffic Act* (display screens and hand-held devices).
    - (7) ADM Public Safety Division Memorandum 20-0082 dated May 29, 2020, regarding the Serious Fraud Office.
    - (8) ADM Public Safety Division Memorandum 20-0083 dated May 30, 2020, regarding funeral services during the COVID-19 pandemic.
    - (9) ADM Public Safety Division Memorandum 20-0085 dated June 1, 2020, regarding the Basic Constable Training Program.

- (10) ADM Public Safety Division Memorandum 20-0086 dated June 2, 2020, regarding 2020 promotional exams.
- (11) ADM Public Safety Division Memorandum 20-0090 dated June 5, 2020, regarding a call for applications for the 2020/21–2021/22 Reduce Impaired Driving Everywhere Grant.
- (12) ADM Public Safety Division Memorandum 20-0091 dated June 11, 2020, regarding audits of the First Responders COVID-19 Risk Look-up Tool web portal.
- (13) ADM Public Safety Division Memorandum 20-0092 dated June 12, 2020, regarding COVID-19 testing for police services.

b. Canadian Association of Police Governance.

- (1) E-mail dated June 2, 2020, regarding the appointment of Micki Ruth as CAPG President.
- (2) Amended Call for Nominations dated June 8, 2020.
- (3) E-mail dated June 11, 2020, regarding the cancellation of the in-person CAPG and First Nations conferences scheduled for October 29 to November 1, 2020.

c. Ontario Association of Police Services Boards.

- (1) E-mail dated June 2, 2020, from the Zone 2 Chair with information updates.
- (2) E-mail dated June 9, 2020, on the 2020 OAPSB Annual General Meeting held on May 29, 2020, in virtual format.

5. **Delegations.** Nil.

6. **Reports.**

- a. Annual report as required by O.Reg. 182/19 under the *Missing Persons Act, 2018*.
- b. Presentation by Steve Sanderson, President, Accident Support Services International Ltd.

7. **Motions.**

- a. 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.

- b. It is requested that the Kingston Police Services Board ratify a motion passed by a poll of a quorum of Board members on June 8, 2020, pending the next regular meeting, to appoint Roberto Bernardino, Richard Fawcett, Mariah Bouwers, Jesse Hearon, Heather Young, Ashley Knapp, and Rachel Daggitt as officers of the Kingston Police effective June 8, 2020, creating a temporary overage in the sworn complement that will be reduced by attrition.
8. **Unfinished Business.** Nil.
9. **New Business.**
- a. Board Policy Manual Proposed Amendments. Memorandum dated June 10, 2020, from the Board Secretary.
  - b. Staffing Update. Retirement of Barbara Webb.
  - c. Chief's Advisory Council. Proposal.
10. **Move to In-Camera Session.**