

**KINGSTON POLICE SERVICES BOARD
MEETING NO. 20-9**

There will be a meeting of the Kingston Police Services Board on Thursday, July 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 Meeting 20-8, held on June 18, 2020.
4. **Communications.**
 - a. Ministry of the Solicitor General.
 - (1) ADM Public Safety Division Memorandum 20-0094 dated June 16, 2020, regarding the reopening of Ontario courts to in-person hearings.
 - (2) ADM Public Safety Division Memorandum 20-0095 dated June 18, 2020, regarding interim guidance on the Court of Appeal decision in *R. v. Pascal*.
 - (3) ADM Public Safety Division Memorandum 20-0097 dated June 19, 2020, regarding the reopening of Ontario's Drive Test Centres.
 - (4) ADM Public Safety Division Memorandum 20-0098 dated June 19, 2020, regarding enforcement of the *Provincial Animal Welfare Services Act, 2019*.
 - (5) ADM Public Safety Division Memorandum 20-0099 dated June 24, 2020, regarding the Firearms Reference Table.
 - (6) ADM Public Safety Division Memorandum 20-0100 dated June 25, 2020, regarding the suspension of existing Next Generation 9-1-1 deadlines due to COVID-19.
 - (7) ADM Public Safety Division Memorandum 20-0101 dated June 25, 2020, regarding the availability of Centre of Forensic Sciences experts for remote testimony.
 - (8) ADM Public Safety Division Memorandum 20-0105 dated July 5, 2020, regarding court entrance screening and compliance monitoring.
 - (9) ADM Public Safety Division Memorandum 20-0106 dated July 7, 2020, regarding a survey of police services on mental health-related demands and police response in Ontario.

- (10) ADM Public Safety Division Memorandum 20-0107 dated July 9, 2020, regarding electronic Sudden Death Reports and Coroner Investigation Reports.
- b. Ontario Association of Police Services Boards. Copy of letter dated June 30, 2020, from the Chair and Executive Director to the Solicitor General regarding composition of police services boards for OPP detachments.
5. **Delegations.** Nil.
6. **Reports.**
- a. Semi-Annual Report on O.Reg. 58/16. Memorandum dated July 7, 2020, from Chief McNeely on O.Reg. 58/16, Collection of Identifying Information in Certain Circumstances—Prohibition and Duties.
- b. Semi-Annual Report on the Administration of Public Complaints. Report dated July 2, 2020, from Staff Sergeant Lillian Murdock.
7. **Motions.** It is requested that the Board endorse the agreement with the Province regarding funding from April 1, 2020, to March 31, 2021, under Ontario’s Strategy to End Human Trafficking, as outlined in the correspondence from the OPP Counter Exploitation and Missing Person Section.
8. **Unfinished Business.** Nil.
9. **New Business.**
- a. Staffing Update. Retirement of Janet Smith and Special Constable Randy Plumb.
- b. August Meeting. Status of regular meeting.
10. **Move to In-Camera Session.**