

**KINGSTON POLICE SERVICES BOARD  
MEETING NO. 20-10**

There will be a meeting of the Kingston Police Services Board on Thursday, August 20, 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 20-9, held on July 16, 2020.
4. **Communications.**
  - a. Ministry of the Solicitor General.
    - (1) ADM Public Safety Division Memorandum 20-0108 dated July 10, 2020, regarding the Anti-Human Trafficking Community Supports Fund and Indigenous-Led Initiatives Fund.
    - (2) ADM Public Safety Division Memorandum 20-0109 dated July 15, 2020, regarding an updated *Special Investigations Unit Act* in-force date.
    - (3) ADM Public Safety Division Memorandum 20-0110 dated July 17, 2020, regarding Stage 3 Reopening of Ontario.
    - (4) ADM Public Safety Division Memorandum 20-0111 dated July 17, 2020, regarding service of automated speed enforcement summonses.
    - (5) ADM Public Safety Division Memorandum 20-0112 dated July 20, 2020, regarding the expiry of Emergency Order O.Reg. 120/20 (Access to COVID-19 Status Information by Specified Persons).
    - (6) ADM Public Safety Division Memorandum 20-0113 dated July 21, 2020, regarding the Basic Constable Training allocation request for the September 16–December 10, 2020, intake.
    - (7) ADM Public Safety Division Memorandum 20-0114 dated July 21, 2020, regarding updates to the 2D barcode on Ontario driver’s licences and photo cards.
    - (8) ADM Public Safety Division Memorandum 20-0116 dated July 22, 2020, regarding the 2020–22 Safer and Vital Communities Grant call for applications.
    - (9) ADM Public Safety Division Memorandum 20-0117 dated July 22, 2020, regarding the Tobacco Enforcement Grants Pilot Program extension.

- (10) ADM Public Safety Division Memorandum 20-0118 dated July 24, 2020, regarding the confirmation process for police releases as a result of Bill C-75.
  - (11) ADM Public Safety Division Memorandum 20-0120 dated July 27, 2020, regarding use of force and firearms training following the end of the provincial declaration of emergency.
  - (12) ADM Public Safety Division Memorandum 20-0121 dated July 31, 2020, regarding amendments to the *Provincial Offences Act* to expand the availability of remote proceedings in Provincial Offences Courts.
  - (13) ADM Public Safety Division Memorandum 20-0122 dated July 31, 2020, regarding an update on Stage 3 of Reopening Ontario.
  - (14) ADM Public Safety Division Memorandum 20-0123 dated August 4, 2020, regarding the Ontario Court of Justice using Zoom Conferencing Services for trials.
  - (15) ADM Public Safety Division Memorandum 20-0124 dated August 6, 2020, regarding access to and use of the Alert Ready System in Ontario for public safety (policing) emergency alerts.
  - (16) ADM Public Safety Division Memorandum 20-0125 dated August 10, 2020, regarding the Ontario Closed Circuit Television Grant Program call for applications for fiscal year 2020–21.
  - (17) ADM Public Safety Division Memorandum 20-0126 dated August 10, 2020, regarding the Court Security and Prisoner Transportation Program.
  - (18) ADM Public Safety Division Memorandum 20-0127 dated August 10, 2020, regarding cessation of weekly reporting of staffing resources.
  - (19) ADM Public Safety Division Memorandum 20-0128 dated August 11, 2020, regarding a reminder as to the extended validity of driver and vehicle products and services.
- b. Ontario Human Rights Commission. E-mail dated August 10, 2020, regarding the release of *A Disparate Impact* [forwarded to members by e-mail].
  - c. Special Investigations Unit. E-mail dated July 13, 2020, enclosing the Special Investigations Unit Annual Report 2019.
  - d. Canadian Association of Police Governance.
    - (1) E-mail dated August 4, 2020, relaying a message from the President.

- (2) E-mail dated August 4, 2020, enclosing documents for the 2020 Annual General Meeting.
- e. Ontario Association of Police Services Boards.
  - (1) E-mail dated July 10, 2020, enclosing a report from the Zone 2 Director.
  - (2) Letter dated July 31, 2020, regarding the Board's sponsorship of the 2020 Annual General Meeting.
  - (3) E-mail dated August 10, 2020, from the Zone 2 Chair regarding residency and appointments to police services boards.
5. **Delegations.** Nil.
6. **Reports.** Nil.
7. **Motions.** It is requested that, subject to the approval of the Ministry of the Solicitor General, the Board reappoint Jean Paul Victor Gagnon as a special constable 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.
8. **Unfinished Business.** Nil.
9. **New Business.**
  - a. Staffing Update. Retirement of Christine Peters and Janice Allen.
  - b. Expansion of Board Information on Kingston Police Website. Memorandum dated August 14, 2020, from the Board Secretary.
10. **Move to In-Camera Session.**