

**KINGSTON POLICE SERVICES BOARD  
MEETING NO. 20-11**

There will be a meeting of the Kingston Police Services Board on Thursday, September 17, 2020, at 12:00 noon, in the Boardroom at Kingston Police Headquarters, 705 Division Street, Kingston. **Members attending must wear masks and adhere to posted COVID-19 screening protocols.**

**Agenda**

1. **Disclosure of Conflict of Interest.**
2. **Approval of Agenda.**
3. **Adoption of Minutes.** Adoption of the minutes of Meeting 20-10, held on August 20, 2020.
4. **Communications.**
  - a. Ministry of the Solicitor General.
    - (1) ADM Public Safety Division Memorandum 20-0129 dated August 17, 2020, regarding a further update on Stage 3 of Reopening Ontario.
    - (2) ADM Public Safety Division Memorandum 20-0130 dated August 24, 2020, regarding federal calls for proposals on initiatives to combat human trafficking.
    - (3) ADM Public Safety Division Memorandum 20-0131 dated August 25, 2020, regarding the extension of orders under the *Reopening Ontario Act, 2020*.
    - (4) ADM Public Safety Division Memorandum 20-0132 dated August 28, 2020, regarding the revocation of temporary MTO enforcement officer and maintenance staff powers under COVID-19 measures.
    - (5) ADM Public Safety Division Memorandum 20-0133 dated August 28, 2020, regarding the Risk-Driven Tracking Database 2019 Annual Report.
    - (6) ADM Public Safety Division Memorandum 20-0135 dated August 28, 2020, regarding electronic cab cards.
    - (7) ADM Public Safety Division Memorandum 20-0136 dated August 31, 2020, regarding the *Security from Trespass and Protecting Food Safety Act, 2020*.

- (8) ADM Public Safety Division Memorandum 20-0137 dated September 2, 2020, regarding 2020/21 eligible expenses and submission processes for Drug-Impaired Driving Detection Training.
- (9) ADM Public Safety Division Memorandum 20-0138 dated September 8, 2020, regarding updates to permitted off-road vehicles and three-wheeled motorcycle licensing.
- (10) E-mail dated August 26, 2020, regarding a call for applications under the Community Safety and Policing Grant, Provincial Priorities Funding Stream, 2020/21–2021/22.

b. Canadian Association of Police Governance.

- (1) E-mail dated August 31, 2020, enclosing an updated package for the 30th Annual General Meeting.
- (2) E-mail dated September 8, 2020, regarding registration for the 31st Annual Conference and First Nations Conference (one fee for up to 15 registrants).

c. Aboriginal Legal Services et al. Letter dated August 17, 2020, from Aboriginal Legal Services, the Black Legal Action Centre, the Canadian Civil Liberties Association, and the HIV & AIDS Legal Clinic Ontario regarding access to and use of COVID-19 personal health data.

5. **Delegations.** Nil.

6. **Reports.**

- a. Quarterly Budget Report. Report to June 30, 2020.
- b. Quarterly Statistical Report. Report for January–June 2020.

7. **Motions.** It is requested that the Kingston Police Services Board ratify a motion passed by a poll of a quorum of Board members on September 9, 2020, pending the next regular meeting, to appoint Joseph Callery, Judith Closset, Corrado Paternostro, and Nicole Cordingley as officers of the Kingston Police effective September 8, 2020, creating a temporary overage in the sworn complement that will be reduced by attrition.

8. **Unfinished Business.** Nil.

9. **New Business.**

- a. Body-worn Cameras.
  - (1) Discussion on merits of a pilot project.

- (2) E-mail dated September 10, 2020, from the Ontario Association of Police Services Boards regarding requested consultation with the Information and Privacy Commissioner of Ontario prior to any implementation of body-worn cameras.
  - b. PAO Hero of the Year Award. Recognition for Constable Filip Wisniak.
  - c. Board Policy Update. Memorandum dated September 11, 2020, from the Board Secretary regarding the proposed Board Policy on the Complaints Process for Board Member Conduct.
10. **Move to In-Camera Session.**