

**KINGSTON POLICE SERVICES BOARD  
MEETING NO. 20-13**

There will be a meeting of the Kingston Police Services Board on Thursday, October 15, 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 20-11, held on September 17, 2020.
4. **Communications.**
  - a. Ministry of the Solicitor General.
    - (1) ADM Public Safety Division Memorandum 20-0140 dated September 14, 2020, regarding the September 2020 intake of the Basic Constable Training Course.
    - (2) ADM Public Safety Division Memorandum 20-0141 dated September 18, 2020, regarding the use of face masks for COVID-19 by police personnel.
    - (3) ADM Public Safety Division Memorandum 20-0142 dated September 19, 2020, regarding enforcement and amendments under the *Reopening Ontario Act, 2020*.
    - (4) ADM Public Safety Division Memorandum 20-0143 dated September 25, 2020, regarding further amendments under the *Reopening Ontario Act, 2020*.
    - (5) ADM Public Safety Division Memorandum 20-0144 dated September 29, 2020, regarding additional amendments under the *Reopening Ontario Act, 2020* (closure of restaurants and limitation of liquor sales).
    - (6) ADM Public Safety Division Memorandum 20-0145 dated September 30, 2020, regarding the Basic Constable Training allocation request for the January 13–April 9, 2021, intake.
    - (7) ADM Public Safety Division Memorandum 20-0146 dated September 30, 2020, regarding guidelines for school emergency and crisis response during COVID-19.

- (8) ADM Public Safety Division Memorandum 20-0147 dated October 2, 2020, regarding the appointment of the Inspector General of Policing.
  - (9) ADM Public Safety Division Memorandum 20-0148 dated October 2, 2020, regarding opioid overdose death prosecutions.
- b. Canadian Association of Police Governance.
- (1) E-mail dated October 7, 2020, regarding speakers and program highlights for the 31st Annual (Virtual) Conference.
  - (2) E-mail dated October 8, 2020, regarding sponsorship of the 31st Annual (Virtual) Conference.
- c. Ontario Association of Police Services Boards.
- (1) E-mail dated September 21, 2020, regarding the 2020 OAPSB Labour Seminar.
  - (2) E-mail dated September 21, 2020, regarding sponsorship opportunities for the 2020 OAPSB Labour Seminar.
  - (3) E-mail dated September 26, 2020, from the Zone 2 Chair regarding an update on meetings in 2021.
  - (4) E-mail dated October 5, 2020, from the Zone 2 Chair regarding the appointment of the Inspector General of Policing.
- d. Blue Line. August/September and October 2020 editions.
5. **Delegations.** Nil.
6. **Reports.**
- a. Quarterly Budget Report. Report to September 30, 2020.
  - b. Quarterly Statistical Report. Report for January–September 2020.
7. **Motions.** Nil.
8. **Unfinished Business.** Nil.
9. **New Business.** 2021 Budget. Letter dated September 16, 2020, from the Chief Financial Officer and City Treasurer.
10. **Move to In-Camera Session.**