

**KINGSTON POLICE SERVICES BOARD
MEETING NO. 21-11**

There will be a meeting of the Kingston Police Services Board on Thursday, May 20, 2021, at 12:00 noon, in virtual electronic format, hosted at Kingston Police Headquarters.

Agenda

1. **Moment of Silence.** Moment of silence in memory of Sergeant Stephen Carter, member of the Kingston Police from March 1999.
2. **Disclosure of Conflict of Interest.**
3. **Approval of Agenda.**
4. **Adoption of Minutes.** Adoption of the minutes of Meeting 21-9, held on April 15, 2021.
5. **Communications.**
 - a. Ministry of the Solicitor General.
 - (1) ADM Public Safety Division Memorandum 21-0045 dated April 15, 2021, regarding Police Week 2021 with the provincial theme “Working Together to Keep Our Communities Safe.”
 - (2) ADM Public Safety Division Memorandum 21-0047 dated April 26, 2021, regarding proposed regulations under the *Community Safety and Policing Act, 2019*.
 - (3) ADM Public Safety Division Memorandum 21-0048 dated April 28, 2021, regarding towing provisions and the *Consumer Protection Act*.
 - (4) ADM Public Safety Division Memorandum 21-0051 dated May 5, 2021, regarding Phase 2 COVID-19 vaccinations for police services.
 - (5) ADM Public Safety Division Memorandum 21-0052 dated May 12, 2021, regarding second dose of COVID-19 vaccine for frontline police officers and special constables.
 - (6) ADM Public Safety Division Memorandum 21-0053 dated May 14, 2021, regarding changes to the Ontario Sex Offender Registry.
 - b. Ontario Human Rights Commission. Statement dated May 11, 2021, on prison custody numbers.
6. **Delegations.** Nil.
7. **Reports.** Quarterly Budget Report, to March 31, 2021.

8. **Motions.**

- a. It is requested that the Kingston Police Services Board ratify a motion passed by a poll of a quorum of Board members on May 3, 2021, pending the next regular meeting, to appoint James Brown, Benjamin Von Stransky, Zachary Gorry, Holden McDonald, Stefan Grujic, and Kostas Spyridis as officers of the Kingston Police effective May 3, 2021, creating a temporary overage in the sworn complement that will be reduced by attrition.
- b. It is requested that the Kingston Police Services Board ratify a motion passed by a poll of a quorum of Board members on May 3, 2021, pending the next regular meeting, to endorse the Transfer Payment Agreement with the Minister of Children, Community and Social Services regarding funding under the Youth in Policing Initiative from April 1, 2020, to March 31, 2023.

9. **Unfinished Business.** Update on Kingston Police promotional process.

10. **New Business.** Nil.

11. **Move to In-Camera.**