

**KINGSTON POLICE SERVICES BOARD
MEETING NO. 21-12**

There will be a meeting of the Kingston Police Services Board on Thursday, June 17, 2021, 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 21-11, held on May 20, 2021.
4. **Communications.**
 - a. Ministry of the Solicitor General.
 - (1) ADM Public Safety Division Memorandum 21-0055 dated May 17, 2021, regarding the Provincial Antigen Screening Program.
 - (2) ADM Public Safety Division Memorandum 21-0056 dated May 17, 2021, regarding the launch of the Service-by-Service Page on the Office of the Independent Police Review Director website.
 - (3) ADM Public Safety Division Memorandum 21-0058 dated May 25, 2021, regarding collection of occurrence data related to animals left in motor vehicles.
 - (4) ADM Public Safety Division Memorandum 21-0059 dated May 26, 2021, regarding 2021 Promotional Exams.
 - (5) ADM Public Safety Division Memorandum 21-0060 dated May 26, 2021, regarding the Basic Constable Training Program allocation request for September 15–December 9, 2021.
 - (6) ADM Public Safety Division Memorandum 21-0061 dated May 26, 2021, regarding the Legal Advice for Victims of Sexual Assault Program.
 - (7) ADM Public Safety Division Memorandum 21-0064 dated June 4, 2021, regarding the Ontario Police Health and Safety Committee Guidance Note 15, Respiratory Protection Policy and Program.
 - (8) ADM Public Safety Division Memorandum 21-0065 dated June 7, 2021, regarding the Youth Cannabis Diversion Program.
 - (9) ADM Public Safety Division Memorandum 21-0066 dated June 7, 2021, regarding the 2021/22–2022/23 Victim Support Grant call for applications.

(10) ADM Public Safety Division Memorandum 21-0068 dated June 10, 2021, regarding Class A manual transmission restriction.

(11) ADM Public Safety Division Memorandum 21-0069 dated June 10, 2021, regarding an update to O.Reg.141/21, Pilot Project for Cargo Power-Assisted Bicycles.

b. Ontario Association of Police Services Boards. E-mail dated May 14, 2021 from Zone 2 regarding 2021 meetings.

5. **Delegations.** Nil.

6. **Reports.**

a. Emergency Response Unit. Presentation by Sergeant Harry Brewer.

b. Report on RFP 21-02, Used Armoured Rescue Vehicle. Memorandum dated June 10, 2021, from Chief McNeely.

7. **Motions.** It is requested that, subject to the approval of the Ministry of the Solicitor General, the Board reappoint Christopher Daniel Nadeau and Gary Kevin Joseph Weir as special constables 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.** Nil.

10. **Move to In-Camera.**