

**KINGSTON POLICE SERVICES BOARD
MEETING NO. 21-6**

There will be a meeting of the Kingston Police Services Board on Thursday, February 18, 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 William R. Hackett, member of the Kingston Police from 1951 to 1995, Chief of the Kingston Police from 1994 to 1995, and member of the Kingston Police Services Board from July 2002 to July 2008 and from July 2011 to March 2019.
2. **Disclosure of Conflict of Interest.**
3. **Approval of Agenda.**
4. **Adoption of Minutes.** Adoption of the minutes of Meeting 21-3, held on January 21, 2021.
5. **Communications.**
 - a. Ministry of the Solicitor General.
 - (1) ADM Public Safety Division Memorandum 21-0005 dated January 21, 2021, regarding the reporting of enforcement data under the *Emergency Management and Civil Protection Act* and the *Reopening Ontario Act, 2020*.
 - (2) ADM Public Safety Division Memorandum 21-0006 dated January 25, 2021, regarding the allocation request for the Basic Constable Training Program, May 5 to July 29, 2021.
 - (3) ADM Public Safety Division Memorandum 21-0007 dated January 25, 2021, regarding the Ontario Multi-Disciplinary Case Conference Consortium.
 - (4) ADM Public Safety Division Memorandum 21-0008 dated January 25, 2021, regarding the Basic Constable Training and Senior Specialized Course fee increase.
 - (5) ADM Public Safety Division Memorandum 21-0009 dated January 26, 2021, regarding operation of off-road vehicles on municipal highways.
 - (6) ADM Public Safety Division Memorandum 21-0010 dated January 26, 2021, regarding publication bans in sexual violence cases.

- (7) ADM Public Safety Division Memorandum 21-0011 dated January 26, 2021, regarding extension of the Provincial Emergency under the *Emergency Management and Civil Protection Act*.
 - (8) ADM Public Safety Division Memorandum 21-0012 dated January 29, 2021, regarding Ministry organizational changes involving police services advisers.
 - (9) ADM Public Safety Division Memorandum 21-0013 dated February 1, 2021, regarding Section 25 annual reporting.
 - (10) ADM Public Safety Division Memorandum 21-0014 dated February 2, 2021, regarding an amendment under the *Emergency Management and Civil Protection Act*.
 - (11) ADM Public Safety Division Memorandum 21-0015 dated February 4, 2021, regarding the 2020 report under the *Missing Persons Act* and training supports.
 - (12) ADM Public Safety Division Memorandum 21-0016 dated February 4, 2021, regarding timely access to bail hearings.
 - (13) ADM Public Safety Division Memorandum 21-0017 dated February 4, 2021, regarding the protocol for specialized searches of Ministry of Transportation data.
 - (14) ADM Public Safety Division Memorandum 21-0018 dated February 9, 2021, regarding the termination of the declared emergency and amendments to orders under the *Emergency Management and Civil Protection Act* and the *Reopening Ontario Act, 2020*.
 - (15) ADM Public Safety Division Memorandum 21-0019 dated February 10, 2021, regarding the Use of Force and Firearms in Policing Services order.
- b. Office of the Independent Police Review Director. Letter dated January 19, 2021, regarding follow-up to the systemic review *Breaking the Golden Rule: A Review of Police Strip Searches in Ontario*.
 - c. Canadian Association of Police Governance. E-mail dated February 1, 2021, regarding 2021 membership.
 - d. Ontario Association of Police Services Boards.
 - (1) E-mail dated January 19, 2021, regarding the 2021 Spring Conference and AGM.
 - (2) E-mail dated February 2, 2021, from the Zone 2 Secretary-Treasurer enclosing the Broken Record presentation by the John Howard Society.

- (3) E-mail dated February 8, 2021, regarding the Zone 2 meeting schedule for 2021.
 - e. City of Kingston. Letter dated January 27, 2021, from the Director of Financial Services regarding the requirement to report remuneration of Council members and others appointed by the municipality
6. **Delegations.** Nil.
7. **Reports.**
- a. Secondary Activities. Report dated February 10, 2021, from Chief McNeely on 2020 disclosures and decisions on secondary activities.
 - b. Public Sector Salary Disclosure Act and Funding Requirements. Memorandum dated February 11, 2021, from Chief McNeely.
 - c. Budget Report. Year-end Budget Report for 2020.
 - d. Vehicle Purchases. Memorandum dated February 11, 2021, from J. Howes, Director of Finance, regarding vehicle purchases made through purchasing cooperatives in 2020.
 - e. Report on Annual Audit of Property and Evidence Control. Memorandum dated February 12, 2021, from Chief McNeely.
 - f. Annual Use of Force Report. Memorandum dated February 12, 2021, from Chief McNeely on use of force statistics for 2020.
8. **Motions.**
- a. It is requested that the Kingston Police Services Board congratulate the following officers on their promotions:
 - (1) Constable Shawn Birney to the rank of sergeant on February 14, 2021; and
 - (2) Constable William Ross to the rank of sergeant on February 15, 2021.
9. **Unfinished Business.** Nil.
10. **New Business.**
- a. EDI Consultant. Memorandum dated February 11, 2021, from Chief McNeely.
 - b. Staffing Update. Retirements of Sergeant Brad Brooker and Constable Chuck Douglas and resignation of Constable Aaron Crawford.
11. **Move to In-Camera.**