

**KINGSTON POLICE SERVICES BOARD
MEETING NO. 21-8**

There will be a meeting of the Kingston Police Services Board on Thursday, March 18, 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 21-6, held on February 18, 2021.
4. **Communications.**
 - a. Ministry of the Solicitor General.
 - (1) ADM Public Safety Division Memorandum 21-0020 dated February 16, 2021, regarding amendments to orders under the *Emergency Management and Civil Protection Act* and *Reopening Ontario Act*.
 - (2) ADM Public Safety Division Memorandum 21-0021 dated February 18, 2021, regarding the in-force date of changes to custody and access terminology in family law.
 - (3) ADM Public Safety Division Memorandum 21-0022 dated February 22, 2021, regarding amendments to orders under the *Reopening Ontario Act* and extension of orders the *Emergency Management and Civil Protection Act*.
 - (4) ADM Public Safety Division Memorandum 21-0023 dated February 26, 2021, regarding Phase 1 COVID-19 vaccinations for front-line police officers.
 - (5) ADM Public Safety Division Memorandum 21-0024 dated March 2, 2021, regarding amendments to orders under the *Reopening Ontario Act*.
 - (6) ADM Public Safety Division Memorandum 21-0025 dated March 5, 2021, regarding Phase 1 COVID-19 vaccinations for special constables.
 - (7) ADM Public Safety Division Memorandum 21-0027 dated March 9, 2021, regarding cargo power-assisted bicycles (cargo e-bikes) pilot project.
 - (8) ADM Public Safety Division Memorandum 21-0029 dated March 11, 2021, regarding storage of used personal protective equipment.

- (9) ADM Public Safety Division Memorandum 21-0031 dated March 12, 2021, regarding voluntary early release programs for rental car companies.
- b. Ontario Association of Police Services Boards.
 - (1) Request for sponsorship of 2021 OAPSB Spring Conference and AGM (Virtual Event).
 - (2) E-mail dated March 10, 2021, regarding formal notice of the 2021 Annual General Meeting and call for resolutions.
5. **Delegations.** Nil.
6. **Reports.** Annual report as required by O.Reg. 182/19 under the *Missing Persons Act, 2018*.
7. **Motions.**
 - a. It is requested that, as approved by City Council on March 2, 2021, pursuant to City of Kingston Commemoration Policy, the Board dedicate the Boardroom assigned to the Kingston Police Services Board within Kingston Police Headquarters, 705 Division Street, to the 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.
 - b. It is requested that the Board endorse the agreement effective as of April 1, 2021, with the Attorney General regarding the Bail Safety Project, as outlined in the Ministry's letter of March 2, 2021.
8. **Unfinished Business.** Nil.
9. **New Business.** Staffing Update. Retirement of Deputy Chief Chris Scott and resignation of civilian employee Lauren Scott.
10. **Move to In-Camera.**