

**Minutes of a Meeting of the Kingston Police Services Board  
Held on Thursday, March 17, 2022, at 12:00 Noon  
Via Webinar Hosted at Kingston Police Headquarters**

**IN ATTENDANCE VIA ELECTRONIC PARTICIPATION**

PRESENT: Jarrod Stearns, Chair  
Councillor Bridget Doherty, Vice Chair  
Christian Leuprecht  
Councillor Jeff M<sup>c</sup>Laren  
Antje McNeely, Chief  
Scott Fraser, Deputy Chief  
Acting Staff Sergeant Jeff Thompson  
Sergeant Scott Huffman  
Graham Wight, Police Services Advisor  
Fred Kaustinen, Consultant  
Lorie Sargeant, Secretary  
Members of the Public and Media

ABSENT: Jamshed Hassan

1. The Chair called the meeting to order at 12:00 pm.

**DISCLOSURE OF CONFLICT OF INTEREST**

2. The members confirmed that there were no conflicts of interest to report.

**APPROVAL OF AGENDA**

3. Moved by Councillor M<sup>c</sup>Laren  
Seconded by Councillor Doherty

**That** the agenda, as amended, be approved.

**Carried**

**ADOPTION OF MINUTES**

4. Moved by Councillor M<sup>c</sup>Laren  
Seconded by Councillor Doherty

**That** the minutes of Meeting 22-04 held on February 17, 2022 be adopted.

**Carried**

**COMMUNICATIONS**

5. The following communications were received.

The Chair asked if there were any questions with respect to any of the following communications received from the Ministry of the Attorney General. There were no questions.

a. Ministry of the Solicitor General

- (1) ADM Public Safety Division Memorandum 22-0015, dated February 10, 2022 regarding 2021-22 Attorney General's Victim Services Awards of Distinction.
- (2) ADM Public Safety Division Memorandum 22-0016, dated February 10, 2022 regarding Basic Constable Training Program – Allocation Request for May 18 – August 12, 2022.
- (3) ADM Public Safety Division Memorandum 22-0017, dated February 12, 2022 regarding Declaration of Emergency under the *Emergency Management and Civil Protections Act*.
- (4) ADM Public Safety Division Memorandum 22-0018, dated February 14, 2022 regarding Amendments of Sections 172, 199 and 200 of the *Highway Traffic Act* (HTA).
- (5) ADM Public Safety Division Memorandum 22-0019, dated February 14, 2022 regarding Amendments to Ontario Regulation 71/22 – Critical Infrastructure and Highways under the *Emergency Management and Civil Protection Act*.
- (6) Email from the Inspectorate of Policing – Zone 2 Advisor Assignment Announcement dated February 15, 2022.
- (7) ADM Public Safety Division Memorandum 22-0020, dated February 17, 2022 regarding Declaration of Public Order Emergency under the Federal *Emergencies Act*.
- (8) ADM Public Safety Division Memorandum 22-0021, dated February 24, 2022 regarding Ontario Lifts Emergency Declaration and Federal Government Revokes Emergency Act.
- (9) Letter dated February 28, 2022 reappointing Dr. Christian Leuprecht to the City of Kingston Police Services Board for a period of six (6) months, or until such time as an appointment has been made by Order in Council, whichever occurs first.
- (10) ADM Public Safety Division Memorandum 22-0023, dated April 24, 2022 regarding 2022 Promotional Exams.

The Chair asked if anyone had any questions with respect communications from the Canadian Association of Police Governance. There were no questions.

The Chair asked if any board members were interested in participating in the 13<sup>th</sup> Annual Law of Policing Conference. Councillor M<sup>c</sup>Laren and Chair Stearns expressed their interest in participating in the 13<sup>th</sup> Annual Law of Policing Conference.

b. Canadian Association of Police Governance

- (1) Agenda and registration for the 13<sup>th</sup> Annual Law of Policing Conference, Eastern Edition being held in Toronto on May 4-5, 2022. In-person or Virtual attendance is also available.
- (2) Police Governance Research Summary: Winter 2022.

c. Ontario Human Rights Commission

- (1) Daniel G. Hill Human Rights Awards for the 60<sup>th</sup> Anniversary of the Ontario Human Rights Code.
- (2) Email dated February 23, 2022 – Save the date: Right to Read inquiry report to be released February 28, 2022.
- (3) Email dated February 28, 2022 releasing the Right to Read inquiry report.
- (4) Statement to mark International Women’s Day: from surviving to thriving – March 8, 2022.

The Chair asked if any board members were interested in participating in the 2022 Spring Conference and AGM on May 26-27, 2022. Dr. Leuprecht and Chair Stearns expressed their interest in attending the 2022 Spring Conference and AGM.

d. Ontario Association of Police Services Boards

- (1) Email dated February 25, 2022 requesting participation and sponsorship for the 2022 Spring Conference and AGM being held on May 26-27, 2022 via in-person or virtual attendance.
- (2) Email dated March 1<sup>st</sup>, 2022 – OAPSB Zone 2 Update.
- (3) Email dated March 8, 2022 from Chair with respect to the CAPG panel discussion – “Police Governance in Crisis?”

## DELEGATIONS

5. Nil.

## REPORTS

6. a. Annual Audit of Property and Evidence Control Report. Memorandum from Chief McNeely dated March 10, 2022.

Chief McNeely invited Sergeant Scott Huffman to present the annual audit of property and evidence control report.

The Chair asked if there were any questions and thanked Sergeant Huffman for presenting the report.

## MOTION

7. Moved by Councillor M<sup>c</sup>Laren  
Seconded by Councillor Doherty

**That** the Kingston Police Services Board 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, 2021, to March 31, 2023.

**Carried  
(22-23)**

## NEW BUSINESS

8. Nil.

## MOVE TO IN-CAMERA SESSION

9. Moved by Councillor Doherty  
Seconded by Dr. Leuprecht

**That** the Board move to in-camera session.

**Carried**

The regular meeting ended at 12:12 pm.

---

Chair

---

Secretary