

**Minutes of a Meeting of the Kingston Police Services Board  
Held on Thursday, August 18, 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 (left at 12:25 pm, returned at 12:29 pm)  
Jamshed Hassan  
Christian Leuprecht  
Councillor Jeff M<sup>c</sup>Laren  
Antje McNeely, Chief  
Scott Fraser, Deputy Chief  
Fred Kaustinen, Consultant  
Lorie Sargeant, Secretary  
Presenters: Detective Constables Derek Frawley and Paul Robb  
John Howes, Director of Finance; and  
Members of the Public and Media

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

**PRESENTATION**

1. The Chair invited Chief McNeely to introduce Detective Constables Derek Frawley and Paul Robb to lead a presentation with respect to Internet Child Exploitation (ICE). The [presentation](#) has been posted to the Board's web pages.

**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 Mr. Hassan

**That** the agenda be approved.

**Carried**

## ADOPTION OF MINUTES

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

**That** the minutes of Meeting 22-10 held on July 21, 2022 be adopted.

**Carried**

## COMMUNICATIONS

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

**That** the following communications from the Ministry of the Solicitor General, Canadian Association of Police Governance (CAPG), Ontario Association of Police Services Boards (OAPSB) and other communications be received.

**Carried**

a. Ministry of the Solicitor General

- (1) ADM Public Safety Division Memorandum 22-0063 dated July 14, 2022 regarding telephone service resumption of after-hours reporting of notices under the *Occupational Health and Safety Act*.
- (2) ADM Public Safety Division Memorandum 22-0064 dated July 15, 2022 regarding drug impaired driving detection training and general information on the eligible expense and submission processes for the fiscal year 2022-23.
- (3) ADM Public Safety Division Memorandum 22-0065 dated July 29, 2022 regarding supporting efforts to improve driver awareness of New Licence Plate Renewal Program.
- (4) ADM Public Safety Division Memorandum 22-0066 dated August 4, 2022 regarding the launch of two (2) new digital initiatives by the Ministry of Transportation (MTO), namely Online Renewal for Heavy Commercial Vehicles (ORV) and Commercial Vehicle Operator Registration (CVOR) New Online Application effective July 24, 2022.

b. Canadian Association of Police Governance

- (1) Invitation for CAPG members to the Global EBP Conference – Exceptional Policing – The Evidence-Based Way being held virtually on October 11-12, 2022.
- (2) Invitation for CAPG members to a CMNCP Speaker Series Event: Conducting Community Consultations. This is a free seminar being held on September 14, 2022, at various times.
- (3) Invitation to the 33<sup>rd</sup> Annual General Meeting of the CAP being held virtually September 1, 2022 at 2:00 pm. **Note:** Only one (1) member per board is permitted to carry a vote and that person needs to be identified on the form so they can receive the voting login.
- (4) Invitation to the 8<sup>th</sup> Annual Conference of the First Nations Police Governance Conference (FNPGC) being held on September 8, 2022 in Saskatoon with in-person and virtual registrations available.

c. Ontario Association of Police Services Boards

- (1) Zone 2 Update from Chair, Neil Fennell and reminder of Zone 2 Meeting scheduled for September 16, 2022 at the Quinte West OPP Detachment, 3 Dixon Road, Trenton.
- (2) OAPSB August Newsletter. Note: the OAPSB 2022 Labour Conference is November 9 and 10, 2022.
- (3) Minutes of the OAPSB Zone 2 – Eastern Ontario Region Meeting held on Friday, June 17<sup>th</sup>.

d. Other Communications

- (1) Email from Councillor Osanic, on behalf of the Executive Director of Dawn House Services and Housing for Women, requesting waiver of Duty Officer fee with respect to the Brothers in Arms Veterans Motorcycle Club charity ride with proceeds being donated to Dawn House Services and Housing for Women. (See **Motion 8.b.**)

## DELEGATIONS

6. Nil.

## REPORTS

7. Moved by Dr. Leuprecht  
Seconded by Councillor Doherty

**That** the following report be received for information purposes.

- a. [Quarterly Budget Report](#). Report to June 30, 2022. Mr. Howes presented the budget report from January 1, 2022 to June 30, 2022.

**Carried  
(22-52)**

## MOTIONS

8. Moved by Councillor Doherty  
Seconded by Dr. Leuprecht

- a. **That** the Kingston Police Services Board ratify a motion passed by a poll of a quorum of Board Members on July 27, 2022, pending the regular board meeting, to endorse the Provincial Funding Agreement between Her Majesty the Queen in right of Ontario as represented by the Solicitor General operating as the Ontario Provincial Police and the Kingston Police with respect to the project “Ontario’s Strategy to End Human Trafficking” effective on the 1<sup>st</sup> day of April, 2022 and expiring March 31, 2023.

**Carried  
(22-53)**

Moved by Councillor Doherty  
Seconded by Mr. Hassan

- b. **That** the Kingston Police Services Board waive fees in the amount of \$500.00 for the Duty Officer of The Brothers in Arms Veterans Motorcycle Club charity ride on August 27, 2022 with the proceeds going towards Dawn House Services and Housing for Women. [See **Communication 5.d.(1)**]

**Carried  
(22-54)**

9. **NEW BUSINESS.**

- a. **Bicycle Auction** – Mr. Howes advised that the Bike Auction will be held Saturday, October 15, 2022 at the Portsmouth Olympic Harbour in the Sail Room.

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

Moved by Dr. Leuprecht  
Seconded by Councillor Doherty

**That** the Board move in-camera after a ten (10) minute break.

**Carried**

Regular session ended at 12:50 pm.

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Chair

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Secretary