

**Minutes of a Meeting of the Kingston Police Services Board
Held on Thursday, May 18, 2023, at 12:00 pm
Via Webinar Hosted at Kingston Police Headquarters**

IN ATTENDANCE VIA ELECTRONIC PARTICIPATION

PRESENT: Jarrod Stearns, Chair
Mayor Bryan Paterson, Vice-Chair
Councillor Jimmy Hassan
Prof. Christian Leuprecht
Gail MacAllister
Lorie Sargeant, Secretary
Fred Kaustinen, Consultant
Inspector Greg Sands, and
Members of the Public and Media

ABSENT: Acting Chief Scott Fraser

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

1. PRESENTATION

The Chair introduced Inspector Greg Sands who spoke about the Court Services Unit.

2. DISCLOSURE OF CONFLICT OF INTEREST

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

3. APPROVAL OF AGENDA

Moved by Ms. MacAllister
Seconded by Prof. Leuprecht

That the agenda be approved.

Carried

4. ADOPTION OF MINUTES

Moved by Prof. Leuprecht
Seconded by Mayor Paterson

That the minutes of Meeting 23-06 held on April 20, 2023, be adopted.

Carried

5. COMMUNICATIONS

Moved by Mayor Paterson
Seconded by Councillor Hassan

That the following communications from the Ministry of the Solicitor General, Ontario Association of Police Services Boards, Canadian Association of Police Governance and the Canadian Association of Civilian Oversight of Law Enforcement be received.

a. Ministry of the Solicitor General

- (1) ADM Public Safety Division Memorandum 23-0026 issued April 14, 2023 reminding police services to, if they have not already done so, submit the 2022 Annual s. 134 Firearm Report under the *Police Services Act*.
- (2) ADM Public Safety Division Memorandum 23-0027 issued April 20, 2023 sharing a communication from the Ministry of Transportation (MTO) advising of the revocation of the Ontario Regulation 46/20 – Temporary Rules Governing Conduct Review Programs.
- (3) ADM Public Safety Division Memorandum 23-0028 issued April 21, 2023, sharing a communication from the Ministry of Children, Community and Social Services (MCCSS) with respect to training sessions Working with Sexually Exploited Youth (SEY), implemented by the Provincial Anti-Human Trafficking Coordination Office.
- (4) ADM Public Safety Division Memorandum 23-0029 issued April 25, 2023 with respect to access to record-level police data from Statistics Canada.
- (5) ADM Public Safety Division Memorandum 23-0030 issued April 25, 2023 with respect to changes to the Basic Constable Training (BCT) Program.
- (6) ADM Public Safety Division Memorandum 23-0031 issued April 26, 2023 designating May 14-20, 2023 as Police Week in Ontario. The provincial theme is “Building Bridges: Celebrating Police – Community Partnerships”.
- (7) ADM Public Safety Division Memorandum 23-0032 issued April 26, 2023 sharing an update from the Ministry of Transportation (MTO) with respect to the motor vehicle collision reporting.
- (8) ADM Public Safety Division Memorandum 23-0033 issued April 27, 2023 sharing a reminder from the Ministry of Transportation (MTO)

that, as of July 1, 2023, electronic logging device requirements will take effect for commercial bus operators.

- (9) ADM Public Safety Division Memorandum 23-0034 issued May 1, 2023, sharing a communication from the Ministry of Children, Community and Social Services regarding the unauthorized use of drones at youth justice custody/detention facilities.
- (10) ADM Public Safety Division Memorandum 23-0036 issued May 8, 2023, with respect to upcoming initiatives to combat auto theft.
- (11) ADM Public Safety Division Memorandum 23-0037 issued May 10, 2023, sharing a communication from the Ministry of the Solicitor General's Data Insights and Strategic Initiatives Division (DISID) with respect to changes being made to the Uniform Crime Reporting Survey (UCR).
- (12) ADM Public Safety Division Memorandum 23-0038 issued May 10, 2023, announcing the retirement of Detective Inspector Shelley Tarnowski from the OPP and Provincial Lead for Ontario Major Case Management (OMCM) and announcing that Detective Inspector Joseph DeCook will assume the role of Provincial Lead for OMCM effective May 15, 2023.

b. Ontario Association of Police Services Boards

- (1) Reminder from Chair, OAPSB Zone 2 of the first meeting of 2023 being held Friday, June 16th at 9:30 am at the Holiday Inn & Suites Express, 7815 Kent Street, Brockville.
- (2) Email from Diane Smithson dated May 8, 2023, providing the Agenda for the OAPSB Zone 2 meeting being held Friday, June 16th.

c. Canadian Association of Police Governance

- (1) Email from CAPG dated May 2, 2023 – CAPG Awards Call to Nominations.
- (2) Email dated May 5, 2023, requesting support for the 34th Annual Conference of the Canadian Association of Police Governance.
- (3) CAPG Call for Strategic Priorities (Resolutions) for submission before June 15, 2023.

d. Canadian Association of Civilian Oversight of Law Enforcement (CACOLE)

- (1) Reminder of the Canadian Association for the Civilian Oversight of Law Enforcement (CACOLE) 2023 Annual Professional Development Conference hosted in Halifax, Nova Scotia on May 29 – 31, 2023.

Carried

6. DELEGATIONS

Nil.

7. INFORMATION REPORTS

Moved by Ms. MacAllister
Seconded by Councillor Hassan

That the Kingston Police Services Board receive the following reports for information purposes.

- a. [Report Number 23-19](#) – Q1 Accident Support Services International Ltd. Collision Report
- b. [Report Number 23-20](#) – Recognition of the *Liquor Licence and Control Act* Enforcement Team

**Carried
(23-54)**

8. Motions.

- a. **The following motion was withdrawn by Councillor Hassan. Mayor Paterson volunteered to research other avenues and to report back to the Board.**

Deferred Motion - Request to Remove Background Check Fee for Volunteers of Not-for-Profit Agencies.

This motion was deferred from the March 23, 2023 meeting to allow all members an opportunity to speak to same.

Moved by Councillor Hassan
Seconded by Ms. MacAllister

Whereas not-for-profit organizations are incredibly important to help residents and those in need within the Kingston community, and they

provide necessary services to vulnerable populations which are imbedded in empathy and compassion;

Whereas the pandemic and increased inflation has had a negative effect on many people within our community, and financial hardships have put a strain on the resources that not-for-profit organizations need in order to serve the community;

Whereas many not-for-profit organizations rely on the help of volunteers to extend their outreach capacity and provide assistance to as many people as possible;

Whereas the requirement to pay a fee for a criminal background check may act as a barrier for volunteers who wish to work for a not-for-profit organization;

Therefore Be It Resolved That the Kingston Police Services Board directs Kingston Police to remove the background check fee of for volunteers who are offering their time to work for any not-for-profit agency.

WITHDRAWN

b. **Funding Agreement – “Ontario’s Strategy to End Human Trafficking”**

Moved by Mayor Paterson

Seconded by Prof. Leuprecht

That the Kingston Police Services Board (Board) enter into the funding agreement for Ontario’s Strategy to End Human Trafficking between His Majesty the King in Right of Ontario as represented by the Solicitor General operating as the Ontario Provincial Police and the Board, effective April 1, 2023; and

That the Board authorizes the Chair, or his delegate, to execute the Funding Agreement on behalf of the board.

**Carried
(23-55)**

6. **New Business**

- a. **Moment of Silence** – The Board observe a moment of silence for OPP Sergeant Eric Mueller, who died as a result of a shooting in Bourget, Ontario on May 11, 2023.

7. **Move to In-Camera.**

Moved by Councillor Hassan
Seconded by Ms. MacAllister

That the Board recesses until 1:25 pm and then move in-camera.

Carried

Regular session ended at 12:28 pm.

Chair

Secretary