

**KINGSTON POLICE SERVICES BOARD
MEETING NUMBER 22-01**

There will be a meeting of the Kingston Police Services Board on Thursday, December 16, 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 a Special Meeting 21-21, held on November 15, 2021 and the minutes of Meeting 21-22, held on November 18, 2021.
4. **Communications**
 - a. Ministry of the Solicitor General
 - (1) ADM Public Safety Division Memorandum 21-0117 dated November 18, 2021, regarding COVID-19 Vaccine Clinic Security.
 - (2) ADM Public Safety Division Memorandum 21-0118 dated November 22, 2021, regarding Expiry of O.Reg. 132/20 – Use of Force and Firearms in Policing Services.
 - (3) ADM Public Safety Division Memorandum 21-0119 dated November 26, 2021, regarding Ontario Major Case Management (MCM) Provincial Software Secondment Opportunity together with the job specification.
 - (4) ADM Public Safety Division Memorandum 21-0120 dated November 29, 2021, regarding the establishment of new short form wordings for offences in the *Liquor Licence and Control Act, 2019* and its regulations in Regulation 950 under the *Provincial Offences Act*, effective November 29, 2021.
 - (5) Update from the Community Safety Analyst, Public Safety Division, regarding the applications deadline for the 2022-23 – 2024-25 Community Safety and Policing (CSP) Grant which has been extended for one week. The applications are now due to the Ministry by Friday, January 14, 2022 by 4:00 pm.
 - (6) ADM Public Safety Division Memorandum 21-0121 dated December 2, 2021, regarding COVID-19 – Johnson & Johnson (Janssen) Vaccinations.
 - (7) ADM Public Safety Division Memorandum 21-0122 dated December 7, 2021, regarding Virtual Reality Mental Health Crisis Response Training (VR-MHCRT) Registration for Municipal and First Nation Police Services.

b. Canadian Association of Police Governance

- (1) Link and password from CAPG August 2021 Webinar on Tiered Policing in Canada.
- (2) Resolution passed by the CAPG at the AGM held on September 30, 2021 regarding Funding for Victims of Crime Programs and Services.
- (3) Email from CAPG dated November 30, with respect to the announcement by the Canadian Institute for Public Safety Research and Treatment (CIASRT) announcing of the winners of the inaugural champions of Mental Health Award in the policing sector.
- (4) Invitation from the CAPG dated November 30, 2021 with respect to the Annual CAPG Conference being held September 7 – 11, 2022 in Saskatoon.
- (5) CAPG Job Posting for the Halton Regional Police Association – Labour Relations Advisor and Chief Administrative Officer and General Counsel, dated December 3, 2021.
- (6) CAPG Job Posting for a Communications Director for the Police Association of Ontario dated December 6, 2021.

c. Ontario Association of Police Services Boards

- (1) Email dated November 22, 2021 from the Chair of OAPSB regarding a Final Update to the OAPSB Zone 2 Meeting held on Friday, November 26, 2021.
- (2) PowerPoint presentation from Dr. Simon Hatcher on Suicide in Public Safety Personnel which was presented at the OAPSB Zone 2 Meeting held on Friday, November 26, 2021.
- (3) Summary of notes from the Inspector General's presentation held at the November 26, 2021 OAPSB Zone 2 Meeting.

d. Ontario Human Rights Commission

- (1) Statement from the Ontario Human Rights Commission with respect to commemorating December 3, 2021 as International Day of Persons with Disabilities: Let's ensure all people with disabilities benefit equally from measures to address the pandemic.

5. **Delegations.** Nil.

6. **Reports.** Nil

7. **Motions.**

- a) That the Board purchase the yearly webinar bundle from the Canadian Association of Police Governance at a cost of \$1,100.
8. **Unfinished Business.**
- a. 2021 Report on Queen's Homecoming Deployment
9. **New Business.**
- a. Staffing Update Introduction of Darcy Pettie, President of the Kingston Police Association by Chief McNeely.
10. **Move to In-Camera.**