

**KINGSTON POLICE SERVICES BOARD
MEETING NUMBER 22-03**

There will be a meeting of the Kingston Police Services Board on Thursday, January 20, 2022, at 12:00 noon, in virtual electronic format, hosted at Kingston Police Headquarters.

Agenda

1. **Disclosure of Conflict of Interest.**
2. **Deferred Item – Election of Chair and Vice-Chair.**

The following item was deferred from the December 16, 2021 meeting as all members were not present.

In accordance with the Board's Rules of Procedure By-law, the chair will be vacated, and the Secretary to the Board will call for nominations for the positions of Chair and Vice-Chair for 2022.

3. **Approval of Agenda.**
4. **Adoption of Minutes.**

Adoption of the minutes of Meeting 22-01, held on December 16, 2021.

5. **Communications**

- a. Ministry of the Solicitor General

- (1) ADM Public Safety Division Memorandum 21-0123 dated December 16, 2021, regarding *Liquor Licence and Control Act, 2019* – Special Constable Appointments.
- (2) ADM Public Safety Division Memorandum 21-0124 dated December 18, 2021, regarding Amendments to O. Reg. 364/20 (ROA) Rules for Areas at Step 3 and at the Roadmap Exit Step – Updated Capacity Limits for Businesses and Social Gatherings.
- (3) ADM Public Safety Division Memorandum 21-0125 dated December 20, 2021, regarding Inspector General of Policing Announcement.
- (4) ADM Public Safety Division Memorandum 21-0127 December 31, 2021, regarding Basic Constable Training Program – January Intake Delay.
- (5) ADM Public Safety Division Memorandum 21-0128 December 31, 2021, regarding Omicron Variant of COVID-19 and New Testing and Updated Isolation Guidance.

(6) ADM Public Safety Division Memorandum 22-0001 January 4, 2022 regarding amendments to O. Reg. 263/20 (Rules for Areas at Step 2) under the *Reopening Ontario (A Flexible Response to COVID-19) Act, 2020*.

(7) ADM Public Safety Division Memorandum 22-0002 January 11, 2022 regarding Drug Impaired Driving Detection Training – 2021/22 – Eligible Expenses and Submission Processes.

b. Canadian Association of Police Governance

(1) CAPG Call for Resolutions. Resolutions to be emailed by May 31, 2022.

6. **Delegations.** Nil.

7. **Reports.**

a. Statistical Report. Year-end Statistical Report for January to December 2021 with comparisons since 2016.

b. Annual Report on O.Reg. 58/16 – Collection of Identifying Information on Certain Circumstances – Prohibition and Duties.

c. Report on the Administration of Public Complaints under Part V of the *Police Services Act* – 2021 Year-End Report.

8. **Motions.**

a. It is requested that the Kingston Police Services Board ratify a motion passed by a poll of a quorum of Board members on December 23, 2021, pending the next regular meeting, to appoint Kiara MacRury and Nathan Emo as officers of the Kingston Police effective January 4, 2022.

b. It is requested that the Kingston Police Services Board appoint Zachary DeSousa as an officer of the Kingston Police effective February 1, 2022, creating a temporary overage in the sworn complement that will be reduced by attrition.

c. It is requested that the Kingston Police Services Board appoint John Theriault as an officer of the Kingston Police effective March 7, 2022, creating a temporary overage in the sworn complement that will be reduced by attrition.

9. **Unfinished Business.**

a. Chief's Performance Review and Strategic Planning.

10. **New Business.**

a. Staffing Update – Retirements of Donna Harrington, civilian employee; Sergeant Stephen Saunders; Constable Terri Kennedy; Constable Michael Rice; and June

Nicholas, civilian employee and resignations of Staff Sergeant Sean Bambrick and Staff Sergeant Michael Boyles.

b. CAPG Police Board/Commission Chair Roundtable. Chair Update.

11. **Move to In-Camera.**