

**KINGSTON POLICE SERVICES BOARD  
MEETING NUMBER 22-04**

There will be a meeting of the Kingston Police Services Board on Thursday, February 17, 2022, 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 Meeting 22-03 held on January 20, 2022.

4. **Communications**

a. Ministry of the Solicitor General

- (1) ADM Public Safety Division Memorandum 22-0004 January 17, 2022 regarding Annual Reporting Requirements: Violent Crime Linkage Analysis System and Case Management.
- (2) ADM Public Safety Division Memorandum 22-0005 January 18, 2022 regarding Amendments to the *Police Record Checks Reform Act, 2015*.
- (3) ADM Public Safety Division Memorandum 22-0006 January 18, 2022 regarding Updated Guidance for First Responders: Integrated Testing, Case, Contact and Outbreak Management – Omicron Surge.
- (4) ADM Public Safety Division Memorandum 22-0007 January 19, 2022 regarding Independent Police Review Director (OIPRD) Service by Service Statistics.
- (5) ADM Public Safety Division Memorandum 22-0008 January 20, 2022 regarding 2022/23 – 2023/24 Safer and Vital Communities (SVC) Grant Call for Applications, as reissued on February 1, 2022.
- (6) ADM Public Safety Division Memorandum 22-0009 January 25, 2022 regarding Court Security and Prisoner Transportation (CSPT) Transfer Payment Program Review.
- (7) ADM Public Safety Division Memorandum 22-0010 January 26, 2022 regarding Revised Contact Information for Firearm Data Submission under the *Police Services Act*.
- (8) ADM Public Safety Division Memorandum 22-0011 February 1, 2022 regarding Supplementary Training on the *Missing Persons Act, 2018*.

- (9) ADM Public Safety Division Memorandum 22-0012 February 1, 2022 regarding new *Mandatory Blood Testing Act* regulations posted for feedback.
- (10) ADM Public Safety Division Memorandum 22-0013 February 4, 2022 regarding Building a Case Against Hate 2022 – Virtual Conference.
- (11) ADM Public Safety Division Memorandum 22-0014 February 7, 2022 regarding *Missing Persons Act* – 2021 Annual Report and Training Supports.

b. Canadian Association of Police Governance

- (1) Email of January 18, 2022, Reminder: 2023 Conference Host Proposals due March 31, 2022.
- (2) Report – Defunding the Police: Defining the Way Forward for HRM.
- (3) Email dated January 25, 2022, Promotional Opportunity for Members through the CAPG bi-monthly Community News.
- (4) CAPG Membership Renewal for 2022/23 (See Motion 1).

c. Ontario Human Rights Commission

- (1) Email dated January 24, 2022, International Day of Education: Transforming education to be equitable for all.
- (2) Statement dated February 1, 2022, on Black History Month: Using the past to build an equitable future.

d. City of Kingston

- (1) Email dated January 18, 2022, on behalf of the Director of Financial Services regarding the requirement to report remuneration of Council members and others appointed by the municipality.

e. Ontario Association of Police Services Boards

- (1) Email dated February 1, 2022 – Zone 2 update of 2022 meetings scheduled.

5. **Delegations.** Nil.

6. **Reports.**

- a. Secondary Activities. Report dated February 2, 2022, from Chief McNeely on 2022 disclosures and decisions on secondary activities.

- b. Public Sector Salary Disclosure Act and Funding Requirements. Memorandum dated February 3, 2022, from Chief McNeely.
- c. 2021 Year-End Use of Force Report. Memorandum dated February 9, 2022 from Chief McNeely.
- d. 2021 Year-End Budget Report.

7. **Motions.**

- a. It is requested that the Board authorize the Secretary to renew the Board's CAPG 2022/23 Membership at a cost of \$2,040. [See Communication 4b(4)]

8. **New Business.**

- a. Board Meeting Dates – Memorandum dated February 3, 2022 from the Board Secretary.
- b. Launch of Expansion of Board Information on the Kingston Police Website – Memorandum dated February 3, 2022 from the Board Secretary.

9. **Move to In-Camera.**