

**KINGSTON POLICE SERVICES BOARD
MEETING NUMBER 22-07**

There will be a meeting of the Kingston Police Services Board on Thursday, April 21, 2022, at 12:00 noon, in virtual electronic format, hosted at Kingston Police Headquarters.

Agenda

1. **Presentations.**

a) Traffic Safety Unit

2. **Disclosure of Conflict of Interest.**

3. **Approval of Agenda.**

4. **Adoption of Minutes.**

Adoption of the minutes of Meeting 22-05 held on March 17, 2022.

5. **Communications**

a. Ministry of the Solicitor General

- (1) ADM Public Safety Division Memorandum 22-0024 dated March 10, 2022 regarding Introduction of the Office of Illicit Drug Intelligence and the Ontario Drug Identification Network.
- (2) ADM Public Safety Division Memorandum 22-0025 dated March 11, 2022 regarding Criminal Intelligence Service Ontario (CISO) Expert Witness Provincial Coordinator and Organized Crime Specialized Training Coordinator Secondment Opportunities.
- (3) ADM Public Safety Division Memorandum 22-0026 dated March 11, 2022 regarding Amendments to the *Liquor Licence and Control Act, 2019*.
- (4) ADM Public Safety Division Memorandum 22-0027 dated March 11, 2022, as amended on March 17, 2022, (amendments in red) regarding Elimination of Licence Plate Stickers and Validation Extensions for Passenger Vehicles, Light Commercial Vehicles, Motorcycles and Mopeds and End of Extensions for Driver and Vehicle Products.
- (5) ADM Public Safety Division Memorandum 22-0028 dated March 14, 2022 regarding *Police Record Checks Reform Act 2015 – Amendments and Coming into Force*. The amendments to the *Police Checks Reform Act, 2015* (PRCRA) come into effect on April 1, 2022.

- (6) ADM Public Safety Division Memorandum 22-0029 dated March 29, 2022 regarding Order Amending the Order Declaring an Amnesty Period (2020) SOR/2022-45.
- (7) ADM Public Safety Division Memorandum 22-0030 dated March 31, 2022 regarding Multi-Jurisdictional Major Case Management Selection Process.
- (8) Reminder dated March 31, 2022 from James Lee, Community Safety Analyst that the final report for the 2021-22 funding year of the CSP Grant – Local Priorities Funding Stream is due April 29, 2022.
- (9) ADM Public Safety Division Memorandum 22-0031 dated March 31, 2022 regarding Amendments to Ontario Regulation 287/08: Conduct Review Programs under the *Highway Safety Act (HTA)*.
- (10) ADM Public Safety Division Memorandum 22-0032 dated April 1, 2022 regarding Expiry of O. Reg. 8/21 – Enforcement of COVID-19 Measures.
- (11) ADM Public Safety Division Memorandum 22-0033 dated April 4, 2022 regarding Extension for Ontario Carriers Registered under the International Registration Plan.
- (12) ADM Public Safety Division Memorandum 22-0034 dated April 5, 2022 regarding Launch of the Ontario igaming Market.
- (13) ADM Public Safety Division Memorandum 22-0035 dated April 6, 2022 regarding Enforcement of Hours of Service (Regulation 555/06) for Ontario-Based Carriers.
- (14) ADM Public Safety Division Memorandum 20-0036 dated April 11, 2022, regarding annual reporting relating to the *Protection of Persons Administering and Enforcing the Law under Sections 25.1 to 25.4 of the Criminal Code of Canada*.

b. Canadian Association of Police Governance

- (1) Email dated March 14, 2022 – What we learned from “Police Governance in Crisis”.
- (2) Call for Nominations for the 2022 CAPG Awards for Excellence in Police Governance. Deadline for submissions is June 1, 2022.
- (3) Deadline for submitting resolutions is June 15, 2022.

c. Ontario Human Rights Commission

- (1) Statement dated March 16, 2022 on Ministry of Education response to Right to Read report.

(2) Reminder: Daniel G. Hill Human Rights Awards for the 60th anniversary of the Ontario Human Rights Code. Nominations are due March 31, 2022. (Distributed to Board Members on March 24th, 2022)

(3) Email dated March 25, 2022, with respect to Community engagement sessions on measures to address systemic racism in Peel Policing.

d. Ontario Association of Police Services Board

(1) Email dated April 4, 2022, with respect to Upcoming Zone 2 Meetings.

6. **Delegations.** Nil.

7. **Reports.**

a) Annual Report under Section 8 of the *Missing Persons Act, 2018*. Memorandum from Chief McNeely dated March 21, 2022.

b) Quarterly Budget Report (Q1)

c) Kingston Police Community Volunteers Year-end Summary Activities

d) Quarterly Statistical Report and Use of Force Report (Q1)

e) St. Patrick's Day 2022 Deployment. Memorandum from Greg Sands, A/Inspector dated April 14, 2022.

8. **Motions.**

a) It is requested that the Kingston Police Services Board appoint Tyler Leknois as an officer of the Kingston Police effective May 16, 2022.

b) It is requested that the Kingston Police Services Board appoint Ryan McMahon as an officer of the Kingston Police effective May 9, 2022.

c) It is requested that the Kingston Police Services Board congratulate the following officer on her promotion effective December 21, 2021:

(1) Staff Sergeant Lillian Murdock to the rank of inspector.

d) It is requested that the Kingston Police Services Board congratulate the following officers on their promotions effective February 21, 2022:

(1) Constable Jason Alblas to the rank of sergeant;

(2) Constable Trevor Bethune to the rank of sergeant;

(3) Constable Jason Cahill to the rank of sergeant;

(4) Constable Kevin Closs to the rank of sergeant;

- (5) Sergeant Ed Cunningham to the rank of staff sergeant;
 - (6) Sergeant Dave Geen to the rank of staff sergeant;
 - (7) Constable Sarah Groenewegen to the rank of sergeant;
 - (8) Constable Jason Hughes to the rank of sergeant;
 - (9) Sergeant Melanie Jefferies to the rank of staff sergeant;
 - (10) Sergeant Mhairi Knapp to the rank of staff sergeant;
 - (11) Constable Mark Petersen to the rank of sergeant;
 - (12) Sergeant Carla Stacey to the rank of staff sergeant; and
 - (13) Constable Jim Veltman to the rank of sergeant.
- e) It is requested that the Kingston Police Services Board ratify a motion passed by a poll of a quorum of Board Members on April 6, 2022, pending the next regular meeting, to endorse the transfer payment agreement effective as of April 1, 2022 with the Attorney General regarding the renewal of the Bail Safety Program as outlined in the Ministry's letter of April 4, 2022.
- f) It is requested that the Kingston Police Services Board endorse the transfer payment agreement for funding under the Local Priorities Funding Stream of the 2022-23 – 2024-25 Communing Safety and Policing (CSP) grant with the Solicitor General.

9. **New Business.**

- a) Staffing Update – Retirements of Scott Geoffrey, civilian employee; Staff-Sergeant Keith Hill; and Robert Woolsey, civilian employee.
- b) [Policy on Use of Board Resources During an Election Period](#)
- c) Future Board Meetings

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