

**KINGSTON POLICE SERVICES BOARD
MEETING NUMBER 22-08**

There will be a meeting of the Kingston Police Services Board on Thursday, May 19, 2022, at 12:00 noon, **in virtual electronic format**, hosted at Kingston Police Headquarters.

Agenda

1. Presentations.

- a. Chief McNeely will lead a presentation with respect to the Integrated Care Hub (ICH).

2. Disclosure of Conflict of Interest.

3. Approval of Agenda.

4. Adoption of Minutes.

Adoption of the minutes of Meeting 22-07 held on April 21, 2022.

5. Communications

a. Ministry of the Solicitor General

- (1) ADM Public Safety Division Memorandum 22-0037 dated April 14, 2022 regarding Police Week 2022 – May 15-21, 2022, Provincial Theme “Your Police Services: Helping Build Safer Communities.
- (2) ADM Public Safety Division Memorandum 22-0038 dated April 14, 2022 regarding an update on the Critical Infrastructure and Highways regulation under the *Emergency Management and Civil Protection Act* (EMCPA) and the *Keeping Ontario Open for Business Act, 2022*.
- (3) ADM Public Safety Division Memorandum 22-0039 dated April 19, 2022 regarding the new Global Positioning System (GPS) monitory solution that started on April 4, 2022.
- (4) ADM Public Safety Division Memorandum 22-0040 dated April 19, 2022 regarding recent amendments that have been made to the *Highway Traffic Act*, authorizing the use of automated flagger assistance devices.
- (5) Letter from the Office of the Solicitor General dated April 20, 2022 reappointing Jarrod Stearns to the Kingston Police Services Board, effective from May 2, 2022, for a period of six (6) months or until such time as an appointment has been made by Order in Council, whichever occurs first.

- (6) ADM Public Safety Division Memorandum 22-0041 dated April 20, 2022 regarding updates to the Standards of Care for Outdoor Dogs under the *Provincial Animal Welfare Services Act, 2019*.
- (7) ADM Public Safety Division Memorandum 22-0042 dated April 21, 2022 regarding Ontario Closed Circuit Television (CCTV) Grant Program – Call for Applications for Fiscal Year 2022-2023.
- (8) ADM Public Safety Division Memorandum 22-0043 dated April 21, 2022 regarding the updated Guidance Note, which has been revised to provide information about additional factors to consider in the selection of representatives to the joint health and safety committees (JHSCs), created under the *Occupational Health and Safety Act (OHSA)*.
- (9) ADM Public Safety Division Memorandum 22-0044 dated April 25, 2022 regarding Police Services Board Members and Elections.
- (10) ADM Public Safety Division Memorandum 22-0045 dated April 27, 2022 regarding Right to Disconnect Policy, being a requirement under the *Employment Standards Act, 2000*. This requirement applies to all municipal police services board with at least 25 employees who are not police officers (e.g., civilian members of the police service, special constables, board support staff). The written policy is to be in place before March 1, of each year with the exception for 2022 wherein the written policy is to be in place by June 2, 2022.
- (11) ADM Public Safety Division Memorandum 22-0046 dated April 27, 2022 regarding Continued Mask and Face Covering Requirements in Certain Settings beyond April 27, 2022. Class Order issued by the Chief Medical Officer of Health (CMOH) pursuant to Section 22 under Section 77.1 of the *Health Protection and Promotion Act (HPPA)*. The Order is expected to remain in place until 12:00 am June 11, 2022, unless otherwise extended or revoked.
- (12) ADM Public Safety Division Memorandum 22-0047 dated April 29, 2022 regarding the application package outlining the eligibility criteria and the process to apply for the Constable Joe MacDonald Public Safety Officers' Survivors Scholarship Fund (CJMPSOSSF).
- (13) ADM Public Safety Division Memorandum 22-0048 dated April 29, 2022 regarding the expiration of hours of service exemption certificates issued to former road-building machines (RBMs) starting from July 1, 2022.
- (14) ADM Public Safety Division Memorandum 22-0049 dated May 4, 2022 regarding a new regulation under the *Highway Traffic Act*, establishing a ten-year pilot project to allow the use of large quadricycles on Ontario roads that came into effect on April 21, 2022. Large quadricycles are large vehicles that are used to carry as many as 20 riders (19 passengers, 1

operator) and primarily used to provide tours of landmarks, breweries and wineries.

- (15) ADM Public Safety Division Memorandum 22-0050 dated May 4, 2022 advising that Ontario's Anti-Racism Directorate is now accepting applications for the Ontario Grant to Support Anti-Hate Security Measures for Faith-Based and Cultural Organizations (2022-2023).
- (16) ADM Public Safety Division Memorandum 22-0051 dated May 6, 2022 with respect to amendments to the *Highway Traffic Act*, Regulation 612 (School Buses) and to *Provincial Offences Act*, Regulation 950 regarding updated lighting requirements for school buses that come into force in Ontario on July 1, 2022.
- (17) ADM Public Safety Division Memorandum 22-0052 dated May 9, 2022 with respect to a new electronic submission process for verification of birth, marriage and death registration information from the Office of the Registrar General.
- (18) ADM Public Safety Division Memorandum 22-0053 dated May 11, 2022 with respect to the conclusion of the COVID-19 Enforcement Support Line and Reporting of Data under the *Emergency Management and Civil Protection Act* and the *Reopening Ontario Act*. The Ministry requests that police services boards and Chiefs submit outstanding enforcement data by May 16th, 2022, including any historical enforcement data not yet submitted and sustained weekly submission of enforcement data up to April 27th, 2022.

b. Canadian Association of Police Governance

- (1) Letter from Jennifer Malloy, dated April 22, 2022, regarding an opportunity for Kingston Police Services Board to participate in stage one of a proposed research project with Dr. Tarah Hodgkinson and Dr. Tullio Caputo.
- (2) Letter and Nomination form for nominations to the CAPG Board of Directors for the term 2022-2024.
- (3) Registration link and Agenda for the CAPG Governance Summit, Exploring Police Culture through a Leadership and Governance Lens, Thursday, May 26th, 1 – 3 pm.
- (4) Email reminder for Boards to submit resolutions by June 15, 2022.

c. Ontario Association of Police Services Board

- (1) Email from Patrick Weaver, Chair announcing the appointment of Lisa Darling as the new Executive Director of the OAPSB effective May 2, 2022.

- (2) Email from Chair, OASP Zone 2 advising that Deputy Commissioner Cox will be speaking to ‘Counter Exploitation and Missing Persons’ instead of the Basil Bortutski case at the Upcoming Zone 2 Meeting on June 17th.
- (3) Email requesting RVSP no later than 4:00 pm on June 10th, to the OAPSB Zone 2 meeting scheduled for June 17th, together with a copy of the Agenda.

d. Ontario Human Rights Commission

- (1) Email dated May 3, 2022 with respect to the Ontario Human Rights Commission, Toronto Metropolitan University’s Human Rights Services and the Lincoln Alexander School of Law virtual conference to take place June 23, 2022 to mark the 60th anniversary of Ontario’s *Human Rights Code* – “Human Rights at 60, reflecting and reimagining”.

6. **Delegations.** Nil.

7. **Reports.** Nil

8. **Motions.**

- (a) It is requested that the Kingston Police Services Board endorse the transfer payment agreement for funding under the Provincial Priorities Funding Stream of the 2022-23 –2024-25 Communing Safety and Policing (CSP) grant with the Solicitor General relating to the funding stream focus on provincial priorities (Project Beacon).

9. **New Business.**

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