

**KINGSTON POLICE SERVICES BOARD
MEETING NUMBER 22-09**

There will be a meeting of the Kingston Police Services Board on Thursday, June 16, 2022, at 12:00 noon, in virtual electronic format, hosted at Kingston Police Headquarters.

Agenda

1. **Presentations.** Chief McNeely will introduce Constable Vanessa Gerasimow to lead a presentation with respect to Equity, Diversity, Inclusion and Indigenization (EDII).
2. **Disclosure of Conflict of Interest.**
3. **Approval of Agenda.**
4. **Adoption of Minutes.**

Adoption of the minutes of Meeting 22-08 held on May 19, 2022.

5. **Communications**

a. Ministry of the Solicitor General

- (1) Reminder dated May 18, 2022 with respect to the invitation to participate in the research project with Dr. Tarah Hodgkinson (Wilfrid Laurier University) and Dr. Tullio Caputo (Carleton University).
- (2) Email dated May 24, 2022 with respect to sponsorship opportunity at the CAPG Conference 2022 in Saskatoon.
- (3) ADM Public Safety Division Memorandum 22-0054 dated May 25, 2022 regarding clarification with respect to replacement informations.
- (4) ADM Public Safety Division Memorandum 22-0055 dated May 27, 2022 regarding amendments to regulations under the *Firearms Act: SOR/2022-91* that came into effect on May 18, 2022. Amendments regarding licence verification and business record-keeping will have an impact on law enforcement.
- (5) ADM Public Safety Division Memorandum 22-0056 dated May 30, 2022 regarding amendments related to vehicle emissions and vehicle inspection stations.
- (6) ADM Public Safety Division Memorandum 22-0057 dated June 6, 2022 reminding all police services to update and submit their requests for positions on the September 2022 intake of the Basic Constable Training Program (September 14 – December 9, 2022). All requests must be submitted no later than June 24, 2022.

- (7) Email dated June 6, 2022 from the Office of the Chief Coroner with respect to jury recommendations at the inquest into the death of Quinn MacDougall.

b. Ontario Association of Police Services Board

- (1) Email dated May 30, 2022 from the Chair, OAPSB Zone 2 providing his thoughts on the highlights of the 2022 OASPB Spring Conference.

c. Ontario Human Rights Commission

- (1) Registration for special conference to mark the 60th anniversary of Ontario's *Human Rights Code* and to explore new directions for human rights law and policy, Thursday June 23, 2022 at 9:00 am.
- (2) Email dated June 6, 2022, marking the anniversary of the Afzaal family killings in London, Ontario.

6. **Delegations.** Nil.

7. **Reports.** Nil

8. **Motions.**

- a. It is requested that, subject to the approval of the Ministry of the Solicitor General, the Kingston Police Services Board reappoint Zachary Stephen Griffin, John Donald Knight, Christopher Alexander McFie, Michael Jonathan Scott and Tracey Lynn Swift as special constables of the Kingston Police for the purpose of searching, guarding, and controlling of prisoners; providing security at premises or places occupied or utilized as courts; service of summonses, subpoenas, and other legal documents in the counties of Frontenac and Lennox & Addington; transporting prisoners and executing warrants of committal within the province of Ontario; providing crime scene security; and assisting with traffic direction under the supervision of a police officer.
- b. It is requested that the Kingston Police Services Board appoint Bradley Barkley as an officer of the Kingston Police effective June 27th, 2022.

9. **Staffing Updates.**

The Kingston Police Services Board wishes to congratulate the following officers on their promotions:

- (1) Staff Sergeant Brian Pete to the rank of inspector on May 6, 2022; and
- (2) Sergeant Jeff Thompson to the rank of staff sergeant on May 6, 2022.

10. **New Business.**

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