

**KINGSTON POLICE SERVICES BOARD  
MEETING NUMBER 22-10**

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

**Agenda**

1. **Presentation.** Chief McNeely will introduce Detective Constable Jesse Braun to lead a presentation with respect to Human Trafficking.
2. **Disclosure of Conflict of Interest.**
3. **Approval of Agenda.**
4. **Adoption of Minutes.**

Adoption of the minutes of Meeting 22-09 held on June 16, 2022.

5. **Communications**

a. Ministry of the Solicitor General

- (1) ADM Public Safety Division Memorandum 22-0058 dated June 17, 2022 regarding 2022 National Youth Justice Policing Award – Call for Nominations. The due date for submission of applications is June 27, 2022.
- (2) ADM Public Safety Division Memorandum 22-0059 dated July 8, 2022 regarding the release of the Standards for Dogs Kept Outdoors in Ontario under the *Provincial Animal Welfare Services Act, 2019* (PAWS Act) – Legal Requirements and Best Practices Guidelines and Updated FAQs. Amendments to Ontario Regulation 444/19 under the Act came into force on July 1, 2022.
- (3) ADM Public Safety Division Memorandum 22-0060 dated July 8, 2022, reminder with respect to the Ministry of Transportation (MTO) Class A Manual Transmission Restriction effective July 1, 2022.
- (4) ADM Public Safety Division Memorandum 22-0061 dated July 8, 2022, regarding After-Hours Reporting of Notices under the *Occupational Health and Safety Act*.
- (5) ADM Public Safety Division Memorandum 22-0062 dated July 11, 2022, regarding the GPS Monitoring Program – Intermittent Sentences and Bail Releases.

b. Canadian Association of Police Governance

- (1) Email dated June 20, 2022, reminding that nomination forms for nominations to the CAPG Board of Directors for the 2022-2024 term are to be submitted before July 15, 2022.
- (2) Letter dated June 20, 2022, asking Kingston Police Services Board for its support for the 33<sup>rd</sup> Annual Conference of the Canadian Association of Police Governance, being held in Saskatoon from September 9 – 11, 2022.

c. Ontario Association of Police Services Boards

- (1) Zone 2 update from Chair, Neil Fennell dated June 22, 2022.
- (2) Email dated June 27, 2022, from Chair Fennell with respect to OAPSB's support for Federal Bail Reform. Attached is OAPSB's letter to the Ministers of Justice and Attorney General and Public Safety dated June 7, 2022, with respect to Support for Requests by Toronto Police Services Board related to Federal Bail Reform.
- (3) Zone 2 update with respect to zone meeting, Friday, September 16, 2022 being held at the Quinte West OPP Detachment, 3 Dixon Road, Trenton.

d. Ontario Human Rights Commission

- (1) Invitation to watch the [YouTube](#) premiere of the announcement of the Daniel G. Hill award recipients dated June 13, 2022.
- (2) Newsletter dated June 13, 2022 with respect to pay equity for midwives upheld by Ontario's highest court.
- (3) Newsletter dated June 15, 2022, announcing the recipients of the first-ever Daniel G. Hill Human Rights awards.
- (4) Newsletter dated June 15, 2022 regarding registration to the special conference to mark the 60<sup>th</sup> anniversary of Ontario's *Human Rights Code*. The virtual conference is being held June 23, 2022.
- (5) Ontario Human Rights Commission (OHRC) statement, dated June 16, 2022, on Toronto Police Service announcement on race-based data collection findings.
- (6) Ontario Human Rights Commission (OHRC) statement, dated June 20, 2022, on protecting and upholding human rights during the "monkeypox" outbreak.
- (7) Newsletter dated June 28, 2022 releasing OHRC's 2021-2022 annual report. The report is attached.

6. **Delegations.** Nil.
7. **Reports.**
  - a. [Semi-Annual Report on O.Reg. 58/16](#) – Memorandum dated July 11, 2022, from Chief McNeely on O.Reg. 58/16, Collection of Identifying Information in Certain Circumstances – Prohibition and Duties.
  - b. [Semi-Annual Report on the Administration of Public Complaints](#) – Memorandum dated June 30, 2022, from Staff Sergeant Jeff Thompson.
  - c. [Quarterly Statistical Report](#) – Report for January – June, 2022.
8. **Motions.**
  - a. It is requested that the Kingston Police Services Board reschedules its September 15<sup>th</sup>, 2022, board meeting to **September 22<sup>nd</sup>, 2022**, to accommodate scheduled vacations.
  - b. It is requested that the Kingston Police Services Board appoint Scott Jackson as an officer of the Kingston Police effective September 6<sup>th</sup>, 2022.
9. **New Business.**
  - a. [Staffing Update](#) - Retirements of Inspector Brian Begbie, Special Constable Patricia Loyst, Constable David Morissette, and Constable John Vallier.
  - b. [Strategic Plan](#) – [Community Survey](#)
10. **Move to In-Camera.**