

**KINGSTON POLICE SERVICES BOARD
MEETING NUMBER 22-11**

There will be a meeting of the Kingston Police Services Board on Thursday, August 18, 2022, at 12:00 noon, in virtual electronic format, hosted at Kingston Police Headquarters.

Agenda

1. **Presentation.** Chief McNeely will introduce Detectives Derek Frawley and Paul Robb to lead a presentation with respect to Internet Child Exploitation (ICE).
2. **Disclosure of Conflict of Interest.**
3. **Approval of Agenda.**
4. **Adoption of Minutes.**

Adoption of the minutes of Meeting 22-10 held on July 21, 2022.

5. **Communications**

a. Ministry of the Solicitor General

- (1) ADM Public Safety Division Memorandum 22-0063 dated July 14, 2022 regarding telephone service resumption of after-hours reporting of notices under the *Occupational Health and Safety Act*.
- (2) ADM Public Safety Division Memorandum 22-0064 dated July 15, 2022 regarding drug impaired driving detection training and general information on the eligible expense and submission processes for the fiscal year 2022-23.
- (3) ADM Public Safety Division Memorandum 22-0065 dated July 29, 2022 regarding supporting efforts to improve driver awareness of New Licence Plate Renewal Program.
- (4) ADM Public Safety Division Memorandum 22-0066 dated August 4, 2022 regarding the launch of two (2) new digital initiatives by the Ministry of Transportation (MTO), namely Online Renewal for Heavy Commercial Vehicles (ORV) and Commercial Vehicle Operator Registration (CVOR) New Online Application effective July 24, 2022.

b. Canadian Association of Police Governance

- (1) Invitation for CAPG members to the Global EBP Conference – Exceptional Policing – The Evidence-Based Way being held virtually on October 11-12, 2022.
- (2) Invitation for CAPG members to a CMNCP Speaker Series Event: Conducting Community Consultations. This is a free seminar being held on September 14, 2022, at various times.
- (3) Invitation to the 33rd Annual General Meeting of the CAP being held virtually September 1, 2022 at 2:00 pm. **Note:** Only one (1) member per board is permitted to carry a vote and that person needs to be identified on the form so they can receive the voting login.
- (4) Invitation to the 8th Annual Conference of the First Nations Police Governance Conference (FNPGC) being held on September 8, 2022 in Saskatoon with in-person and virtual registrations available.

c. Ontario Association of Police Services Boards

- (1) Zone 2 Update from Chair, Neil Fennell and reminder of Zone 2 Meeting scheduled for September 16, 2022 at the Quinte West OPP Detachment, 3 Dixon Road, Trenton.
- (2) OAPSB August Newsletter. Note: the OAPSB 2022 Labour Conference is November 9 and 10, 2022.
- (3) Minutes of the OAPSB Zone 2 – Eastern Ontario Region Meeting held on Friday, June 17th.

d. Other Communications

- (1) Email from Councillor Osanic, on behalf of the Executive Director of Dawn House Services and Housing for Women, requesting waiver of Duty Officer fee with respect to the Brothers in Arms Veterans Motorcycle Club charity ride with proceeds being donated to Dawn House Services and Housing for Women. **(See Motion 8.b.)**

6. **Delegations.** Nil.

7. **Report.**

- a. [Quarterly Budget Report](#). Report to June 30, 2022.

8. **Motions.**

- a. It is requested that the Kingston Police Services Board ratify a motion passed by a poll of a quorum of Board Members on July 27, 2022, pending the regular board

meeting, to endorse the Provincial Funding Agreement between Her Majesty the Queen in right of Ontario as represented by the Solicitor General operating as the Ontario Provincial Police and the Kingston Police with respect to the project “Ontario’s Strategy to End Human Trafficking” effective on the 1st day of April, 2022 and expiring March 31, 2023.

- b. It is requested that the Kingston Police Services Board waive fees in the amount of \$500.00 for the Duty Officer of The Brothers in Arms Veterans Motorcycle Club charity ride on August 27, 2022 with the proceeds going towards Dawn House Services and Housing for Women. **[See Communication 5.d.(1)]**

9. **New Business.**

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