

**KINGSTON POLICE SERVICES BOARD
MEETING NUMBER 22-14**

There will be a meeting of the Kingston Police Services Board on Thursday, September 22, 2022, at 12:00 noon, in virtual electronic format, hosted at Kingston Police Headquarters.

Agenda

1. **Presentation. Nil**
2. **Disclosure of Conflict of Interest.**
3. **Approval of Agenda.**
4. **Adoption of Minutes.**

Adoption of the [minutes](#) of Meeting 22-11 held on August 18, 2022.

5. **Communications**

a. Ministry of the Solicitor General

- (1) Letter from the Office of the Solicitor General dated September 7, 2022 reappointing Christian Leuprecht to the Kingston Police Services Board, effective from September 7, 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.
- (2) Email dated August 19, 2022 from the Office of the Chief Coroner with respect to jury recommendations at the inquest into the death of Marc Diza Ekamba.
- (3) ADM Public Safety Division Memorandum 22-0067 dated September 8, 2022 advising that the Ministry of the Solicitor General is now accepting applications for the Reduce Impaired Driving Everywhere (RIDE) Grant for 2022-23 – 2023-24.
- (4) ADM Public Safety Division Memorandum 22-0068 dated September 9, 2022 being a reminder regarding access and use of the alert ready system in Ontario for public safety (policing) emergency alerts.

b. Canadian Association of Police Governance

- (1) Email received from CAPG August 26, 2022, inviting registration to the 13th Annual Law of Policing Conference, Western Edition, being held on November 9 and 10, 2022 in Vancouver, BC.
- (2) Invitation to The Association of Black Law Enforcer's 30th Anniversary Scholarship and Awards Gala on October 1, 2022.

- (3) Announcement of the CAPG 2022-2023 Board of Directors and Executives elected at the 33rd Annual General Meeting held on September 1, 2022.

c. Ontario Association of Police Services Boards

- (1) Agenda for the OAPSB Zone 2 Meeting being held September 16, 2022 in Quinte West.
- (2) Email dated September 15, 2022 announcing the 2022 OAPSB Labour Conference being held November 9 – 10, 2022 at the Toronto Airport Marriott Hotel.

d. Ontario Human Rights Commission

- (1) OHRC Newsletter dated August 24, 2022 announcing that the Right to Read inquiry report is now available in [audiobook format](#).
- (2) OHRC Newsletter dated August 18, 2022 announcing that the Human Rights Tribunal of Ontario (HRTO) found that the OPP discriminated based on race, colour and place of origin when it conducted a DNA sweep of migrant workers.
- (3) OHRC Newsletter dated August 19, 2022 announcing its statement on human rights, extreme heat waves and air conditioning.

6. **Delegations.** Nil.

7. **Reports.**

- a. **Queen's University District – Student Activities** – Verbal Update by Chief McNeely.

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 August 31st, 2022, pending the regular board meeting, to appoint Brayden Langille, Janet Bertrand and Geoff Fearon as officers of the Kingston Police effective September 12, 2022.

9. **New Business.**

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