

**KINGSTON POLICE SERVICES BOARD  
MEETING NUMBER 23-02**

There will be a meeting of the Kingston Police Services Board on Thursday, January 19, 2023, at 12:00 noon, in virtual electronic format, hosted at Kingston Police Headquarters.

**Agenda**

1. **Presentation.** Acting Chief Fraser will introduce Inspector Lillian Murdock who will speak about Patrol.

2. **Disclosure of Conflict of Interest.**

3. **Deferred Item – Election of Chair and Vice-Chair.**

**The following item was deferred from the December 15, 2022 meeting as the community member had not been confirmed by Council.**

In accordance with the Board's Rules of Procedure By-law, the chair will be vacated, and the Secretary to the Board will call for nominations for the positions of Chair and Vice-Chair for 2023.

4. **Approval of Agenda.**

5. **Adoption of Minutes.**

Adoption of the minutes of Meeting 23-01 held on December 15, 2022.

6. **Communications**

a. Ministry of the Solicitor General

(1) ADM Public Safety Division Memorandum 22-0090 issued December 16, 2022 advising that the final version of the live and interactive Use of Force Report is now available for implementation beginning on January 1, 2023.

(2) ADM Public Safety Division Memorandum 22-0091 issued December 16, 2022 informing that the Basic Constable Training (BCT) Program fee is increasing to \$15,450 as at January 1, 2023.

(3) ADM Public Safety Division Memorandum 22-0092 issued December 21, 2022 communication from the Ministry of Transportation providing an update on recent amendments to the *Highway Traffic Act* and *Provincial Offences Act* to out of service declarations for certain hours of service violations coming into force on January 1, 2023.

- b. Police Association of Ontario
  - (1) POA's invitation to the 2023 Employment Conference, February 27 – February 28 at the Sheraton Parkway, 9005 Leslie Street, Richmond Hill.
- c. Office of the City Clerk
  - (1) Correspondence from the City Clerk dated January 4, 2023 appointing Gail MacAllister to the Kingston Police Services Board.
- d. Ontario Association of Police Services Boards
  - (1) Email received from OAPSB Zone 2 with respect to 2023 membership. (See Motion 3 below)
  - (2) OAPSB Zone 2 update from Neil Fennell received January 6, 2023.

7. **Delegations.** Nil.

8. **Reports.**

- a. 2022 Year-End Report on Administration of Public Complaints
- b. O. Reg. 58/16, Collection of Identifying Information in Certain Circumstances – Prohibition and Duties
- c. 2022 Year-End Statistical Report

9. **Motions.**

a. **OAPSB Membership**

**That** the Kingston Police Services Board renews its 2023 membership with the Ontario Association of Police Services Boards (OAPSB) at a cost of \$5,584.85 plus HST.

b. **2022-23 – 2023-24 Reduce Impaired Driving Everywhere (R.I.D.E.) Grant**

**That** the Kingston Police Services Board (Board) endorse the Ontario Transfer Payment Agreement between His Majesty the King in right of Ontario as represented by the Solicitor General and the Board with respect to the Reduce Impaired Driving Everywhere (R.I.D.E.) Grant for 2022-23 – 2023-24.

c. **OAPSB Zone 2 – Membership**

**That** the Kingston Police Services Board renews its 2023 membership fees for Zone 2 of the Ontario Association of Police Services Boards (OAPSB) at a cost of \$100.00. (See communication 6.d.(1) above)

10. **New Business.**

- a. Staffing Update – Retirement of Constable Derek Frawley and Staff Sergeant Stephanie Morgan effective January 31, 2023.

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