

**KINGSTON POLICE SERVICES BOARD
MEETING NO. 19-12**

There will be a meeting of the Kingston Police Services Board on Thursday, November 21, 2019, at 12:00 noon, in the Kingston Police Headquarters Boardroom, 705 Division Street, Kingston.

Agenda

1. **Disclosure of Conflict of Interest.**
2. **Approval of Agenda.**
3. **Adoption of Minutes.** Adoption of the minutes of Meetings 19-9 and 19-11, held on October 17, 2019, and November 4, 2019, respectively.
4. **Communications.**
 - a. Ministry of the Solicitor General.
 - (1) ADM Public Safety Division Memorandum 19-0078 dated October 16, 2019, regarding the new Director of Criminal Intelligence Service Ontario.
 - (2) ADM Public Safety Division Memorandum 19-0079 dated October 22, 2019, regarding the Proceeds of Crime—Front-Line Policing Grant call for applications.
 - (3) ADM Public Safety Division Memorandum 19-0080 dated October 24, 2019, regarding an interim appointment for the position of Assistant Deputy Minister, Public Safety Division and Public Safety Training Division.
 - (4) ADM Public Safety Division Memorandum 19-0081 dated October 29, 2019, regarding the introduction of the Provincial Animal Welfare Services Act.
 - (5) ADM Public Safety Division Memorandum 19-0082 dated November 13, 2019, regarding Police Services Adviser zone assignments.
 - (6) ADM Public Safety Division Memorandum 19-0083 dated November 13, 2019, regarding a new process to facilitate access requests for search warrants.
 - b. Canadian Association of Police Governance.
 - (1) E-mail dated October 31, 2019, regarding the 2019 Conference Report.
 - (2) E-mail dated November 5, 2019, regarding the Governance Summit “Legal Issues Impacting Police Governance Bodies,” February 3, 2020.

- c. Ontario Association of Police Services Boards.
 - (1) E-mail dated November 4, 2019, enclosing information on the Next Generation 911 Interagency Advisory Panel.
 - (2) E-mail dated November 12, 2019, and agenda regarding the Zone 2 meeting of November 29, 2019.
 - d. Blue Line. October and November 2019 editions.
5. **Delegations.** Nil.
6. **Reports.**
 - a. Memorandum dated November 15, 2019, from Inspector H. Corcoran, regarding the Queen's Homecoming Deployment, October 18–20, 2019.
 - b. Quarterly budget report to September 30, 2019.
 - c. Quarterly statistical report.
7. **Motions.** Nil.
8. **Unfinished Business.**
 - a. 2020 Budget. E-mail dated November 6, 2019, regarding the City of Kingston 2020 Operating and Capital Budget meeting.
 - b. Staffing and Salary Progression Predictions. Suggestion made during Meeting 19-11.
9. **New Business.** Staffing Update. Resignation of Constable Christopher Murdock and retirements of Inspector Helene Corcoran and Constable Brenda Lavigne.
10. **Move to In-Camera.**