

**KINGSTON POLICE SERVICES BOARD  
MEETING NO. 21-19**

There will be a meeting of the Kingston Police Services Board on Thursday, October 21, 2021, at 12:00 noon, in virtual electronic format, hosted at Kingston Police Headquarters.

**Agenda**

1. **Disclosure of Conflict of Interest.**
2. **Approval of Agenda.**
3. **Adoption of Minutes.** Adoption of the minutes of Meeting 21-17, held on September 16, 2021.
4. **Communications.**
  - a. Ministry of the Solicitor General.
    - (1) ADM Public Safety Division Memorandum 21-0101 dated September 10, 2021, regarding the towing sector and the *Consumer Protection Act, 2002*.
    - (2) ADM Public Safety Division Memorandum 21-0102 dated September 23, 2021, regarding amendments to the existing Low-Speed Vehicle Pilot Regulation under the *Highway Traffic Act*.
    - (3) ADM Public Safety Division Memorandum 21-0103 dated October 1, 2021, regarding the launch of the new Centre of Forensic Sciences website.
    - (4) ADM Public Safety Division Memorandum 21-0104 dated October 5, 2021, regarding a questionnaire on disclosure of police records to correctional facilities.
    - (5) ADM Public Safety Division Memorandum 21-0105 dated October 6, 2021, regarding a Developmental Services Information Note.
    - (6) ADM Public Safety Division Memorandum 21-0106 dated October 12, 2021, regarding Crime Prevention Week 2021.
  - b. Special Investigations Unit. E-mail dated October 1, 2021, regarding the 2020–21 Annual Report.
  - c. Canadian Association of Police Governance.
    - (1) E-mail dated September 30, 2021, regarding a call for proposals to host the 2023 CAPG Conference.

- (2) E-mail dated October 4, 2021, regarding the new Board of Directors, the 2021 CAPG Prize for Excellence in Police Governance, and conference highlights.
    - (3) E-mail dated October 12, 2021, regarding the 2020–21 Executive Committee.
  - d. Ontario Association of Police Services Boards.
    - (1) Email dated September 30, 2021, from the Zone 2 Chair regarding the next meeting.
    - (2) E-mail dated October 4, 2021, regarding the 2021 Labour Conference.
    - (3) Letter received September 20, 2021, regarding sponsorship of the 2021 Labour Conference.
5. **Delegations.** Nil.
6. **Reports.**
  - a. Quarterly Budget Report. Report to September 30, 2021.
  - b. Quarterly Statistical and Use of Force Report. Statistical report for January–September 2021 and use of force report for July–September 2021.
7. **Motions.** Nil.
8. **Unfinished Business.** Kingston Police 2022 Budget. Budget Presentation.
9. **New Business.**
  - a. Board Policy Update. Memorandum dated October 14, 2021, from the Board Secretary regarding the proposed Board Policy Regarding a Performance Review System for the Chief of Police.
  - b. November Meeting. Conflict with the OAPSB 2021 Labour Conference date.
10. **Move to In-Camera.**