

**KINGSTON POLICE SERVICES BOARD  
MEETING NO. 19-2**

There will be a meeting of the Kingston Police Services Board on Thursday, February 14, 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 Meeting 19-1, held on January 17, 2019.
4. **Communications.**
  - a. Ministry of Community Safety and Correctional Services.
    - (1) ADM Public Safety Division Memorandum 19-0004 dated January 17, 2019, regarding support for community safety and well-being planning.
    - (2) ADM Public Safety Division Memorandum 19-0005 dated January 17, 2019, regarding Constable Selection System survey and data.
    - (3) ADM Public Safety Division Memorandum 19-0006 dated January 22, 2019, regarding ministerial designations (general exemptions) under the federal *Cannabis Act*.
    - (4) ADM Public Safety Division Memorandum 19-0007 dated January 22, 2019, regarding ministerial designations (specific exemptions) under the federal *Cannabis Act*.
    - (5) ADM Public Safety Division Memorandum 19-0008 dated January 30, 2019, regarding firearm data submission under the *Police Services Act*.
    - (6) ADM Public Safety Division Memorandum 19-0009 dated January 30, 2019, regarding the Missing and Murdered Indigenous Women and Girls Inquiry timeline.
    - (7) ADM Public Safety Division Memorandum 19-0010 dated February 4, 2019, regarding the 2019 Crimes Against Women Conference: “Sexual Violence, Human Trafficking, and Ending Violence Against Indigenous Women.”
    - (8) ADM Public Safety Division Memorandum 19-0011 dated February 4, 2019, regarding annual reporting requirements under the Violent Crime Linkage Analysis System and Major Case Management.

(9) ADM Public Safety Division Memorandum 19-0012 dated February 8, 2019, regarding annual reporting requirements under sections 25.1 to 25.4 of the *Criminal Code*.

b. Ontario Association of Police Services Boards.

(1) Overview of education and training offered by the OAPSB, transmitted via e-mail January 17, 2019.

(2) E-mail dated January 23, 2019, giving notice of the 2019 Annual General Meeting.

(3) E-mail dated January 30, 2019, from the Zone 2 Chair regarding an update on the review of the *Safer Ontario Act* and the *Police Services Act*.

c. Independent Street Checks Review. Letter dated January 24, 2019, from the Honourable Justice Michael H. Tulloch enclosing the Report of the Independent Street Checks Review.

d. Blue Line. January 2019 edition.

5. **Delegations.** Nil.

6. **Reports.**

a. Public Sector Salary Disclosure Act and Funding Requirements. Memorandum dated February 4, 2019, from Chief McNeely.

b. Secondary Activities. Report dated February 7, 2019, from Chief McNeely on 2018 disclosures and decisions on secondary activities.

c. Vehicle Purchases. Memorandum dated February 7, 2019, from J. Howes, Director of Finance, regarding purchases made through a purchasing cooperative in 2018.

d. Budget Report. Year-end Budget Report for 2018.

e. Annual Use of Force Report. Memorandum dated February 8, 2019, from Chief McNeely on use of force statistics for 2018.

f. Statistical Report. Year-end Statistical Report for January to December 2018.

7. **Motions.** Nil.

8. **Unfinished Business.** Nil.

9. **New Business.** Nil.

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