

**KINGSTON POLICE SERVICES BOARD  
MEETING NO. 21-22**

There will be a meeting of the Kingston Police Services Board on Thursday, November 18, 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 21-19, held on October 21, 2021 and the minutes of a Special Meeting 21-20, held on November 4, 2021.
4. **Communications**
  - a. Ministry of the Solicitor General
    - (1) ADM Public Safety Division Memorandum 21-0107 dated October 15, 2021, regarding the requirement for proof of vaccination in certain settings under the *Reopening Ontario (A Flexible Response to COVID-19) Act, 2020 (ROA)*.
    - (2) ADM Public Safety Division Memorandum 21-0108 dated October 25, 2021, regarding the Plan to Safely Reopen Ontario and Manage COVID-19 for the Long-Term under the *Reopening Ontario (A Flexible Response to COVID-19) Act, 2020 (ROA)*.
    - (3) ADM Public Safety Division Memorandum 21-0110 dated October 27, 2021, regarding Incident Command Training.
    - (4) ADM Public Safety Division Memorandum 21-0111 dated October 29, 2021, regarding amendments made to O. Reg. 364/20 (Rules for Areas at Step 3 and at the Roadmap Exit Step) under the *Reopening Ontario (A Flexible Response to COVID-19) Act, 2020 (ROA)*.
    - (5) ADM Public Safety Division Memorandum 21-0112 dated November 1, 2021, regarding Secondment Opportunity within the Major Case Management Program at the Ontario Police College.
    - (6) ADM Public Safety Division Memorandum 21-0113 dated November 1, 2021, regarding Crisis Negotiator Course offered by the Ontario Police College.
    - (7) ADM Public Safety Division Memorandum 21-0114 dated November 2, 2021, regarding Basic Constable Training Program – Allocation Request for January 12 – April 7, 2022.

- (8) ADM Public Safety Division Memorandum 21-0115 dated November 4, 2021, regarding Forms under the *Provincial Offences Act* to Introduce Temporary Inserts together with a Memorandum dated November 3, 2021 from the Assistant Deputy Attorney General.
- (9) ADM Public Safety Division Memorandum 21-0116 dated November 8, 2021, regarding Booster Dose of COVID-19 Vaccine.
- (10) Email from Community Safety Analyst dated November 10, 2021, Call for Applications 2022-23 – 2024-25 Community Safety and Policing Grant (Local and Provincial Priorities Funding Streams)

b. Canadian Association of Police Governance

- (1) Letter from CAPG 2021 Conference Committee Chair dated October 19, 2021 thanking the board for its contribution.
- (2) Email from CAPG regarding the CAPG Governance Summit, Community Safety & Wellbeing: So You Got a Plan. Now What? On November 24, 2021 from 11:00 am to 2:30 pm.
- (3) Email from CAPG dated November 9, 2021, with attached Summary and Report with respect to The Police Governance Regime in Canada.

c. Ontario Association of Police Services Boards

- (1) Minutes of the Meeting of the OAPSB Zone 2 held on Friday, September 17, 2021.
- (2) E-mail dated October 21, 2021 requesting an RSVP of attendees by 4:00 pm on November 19, 2021 for the OAPSB Zone 2 meeting scheduled for November 26, 2021 and a copy of the Agenda for the OAPSB Zone 2 meeting.
- (3) Email dated October 27, 2021, attaching the posting for the Executive Director, Ontario Association of Police Services Board.
- (4) Email dated November 1, 2021 re Member Update, November OAPSB Zone 2 Meeting.

d. Ontario Human Rights Commission

- (1) Statement dated November 9, 2021, on human rights in COVID-19 recovery planning.

5. **Delegations.** Nil.

6. **Reports.** Nil

7. **Motions.** Nil.
8. **Unfinished Business.** Nil.
9. **New Business.** Nil.
10. **Move to In-Camera.**