

**KINGSTON POLICE SERVICES BOARD
MEETING NO. 19-3**

There will be a meeting of the Kingston Police Services Board on Thursday, March 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 Meeting 19-2, held on February 14, 2019.
4. **Communications.**
 - a. Ministry of Community Safety and Correctional Services.
 - (1) ADM Public Safety Division Memorandum 19-0014 dated February 12, 2019, regarding additional community safety and well-being planning seminars.
 - (2) ADM Public Safety Division Memorandum 19-0015 dated February 15, 2019, regarding the Youth Cannabis Diversion Program pursuant to the *Cannabis Control Act, 2017*.
 - (3) ADM Public Safety Division Memorandum 19-0016 dated February 21, 2019, regarding drug-impaired driving detection training.
 - (4) ADM Public Safety Division Memorandum 19-0017 dated February 25, 2019, regarding the Tobacco Enforcement Grants Pilot Program.
 - (5) ADM Public Safety Division Memorandum 19-0019 dated March 5, 2019, regarding the Approved Drug Screening Equipment Train the Trainer course.
 - (6) ADM Public Safety Division Memorandum 19-0020 dated March 5, 2019, regarding Ontario Police Health and Safety Committee Guidance Note 17, Infection Prevention and Control.
 - (7) ADM Public Safety Division Memorandum 19-0021 dated March 12, 2019, regarding the All Chiefs Memo distribution list.
 - (8) Letter dated March 8, 2019, enclosing Order in Council 365/2019 to appoint Christian Peter Leuprecht to the Kingston Police Services Board for a three-year term commencing March 7, 2019.

- b. Canadian Association of Police Governance.
 - (1) E-mail dated February 18, 2019, regarding 2019 membership renewal.
 - (2) E-mail dated February 18, 2019, regarding a call for resolutions for the 2019 Annual General Meeting.
 - c. Ontario Association of Police Services Boards.
 - (1) E-mail dated February 13, 2019, regarding Zone 2 meetings scheduled for 2019.
 - (2) E-mail dated March 1, 2019, regarding OAPSB news and updates, including the Ministry announcement on the tabled Bill 68, the Comprehensive Ontario Police Services Act, 2019.
 - (3) E-mail dated March 8, 2019, enclosing the OAPSB submission to the Standing Committee on Justice Policy regarding Bill 68, Schedule 1, Community Safety and Policing Act, 2019.
 - d. City of Kingston. E-mail dated February 11, 2019, from the Chief Financial Officer and City Treasurer regarding the requirement to report remuneration of Council members and others appointed by the municipality.
 - e. Blue Line. February and March 2019 editions.
5. **Delegations.** Nil.
6. **Reports.**
- a. Report on Annual Audit of Property and Evidence Control. Memorandum dated March 15, 2019, from Chief McNeely.
 - b. St. Patrick's Day Deployment 2019. Report.
7. **Motions.** Nil.
8. **Unfinished Business.** Nil.
9. **New Business.**
- a. Ministry Inspection. Briefing from David Tilley, Police Services Adviser, Ministry of Community Safety and Correctional Services, regarding the upcoming inspection on Major Case Management. (Correspondence of January 29, 2018, presented at Meeting 18-3, attached.)
 - b. Staffing Update. Resignation of Constable Corbin Maxwell.
10. **Move to In-Camera.**