

**KINGSTON POLICE SERVICES BOARD
MEETING NO. 19-4**

There will be a meeting of the Kingston Police Services Board on Thursday, April 18, 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 19-3, held on March 21, 2019.
4. **Unfinished Business.** Rules of Procedure By-Law. Memorandum dated April 9, 2019, from the Board Secretary.
5. **Communications.**
 - a. Ministry of Community Safety and Correctional Services.
 - (1) ADM Public Safety Division Memorandum 19-0022 dated March 28, 2019, regarding the revocation of the September 2018 regulation to address any postal service disruptions related to driver's licences and validation tags.
 - (2) ADM Public Safety Division Memorandum 19-0025 dated March 28, 2019, regarding amendments to Ontario's Service Plate Program.
 - (3) ADM Public Safety Division Memorandum 19-0026 dated March 28, 2019, on disclosing information regarding criminal investigations to the Correctional Services Oversight and Investigation Unit.
 - (4) ADM Public Safety Division Memorandum 19-0027 dated March 28, 2019, enclosing two bulletins from Health Canada and the Alcohol and Gaming Commission of Ontario on the regulation and lawful sale of cannabidiol and other cannabis-based products.
 - (5) ADM Public Safety Division Memorandum 19-0028 dated March 29, 2019, regarding Ontario's Guns and Gangs Strategy, Phase Two.
 - (6) ADM Public Safety Division Memorandum 19-0030 dated April 1, 2019, regarding an update on the Province's legislation related to animal welfare.

- (7) ADM Public Safety Division Memorandum 19-0031 dated April 2, 2019, regarding Police Week 2019, May 12–18, 2019, “Proudly Supporting Our Police.”
 - (8) ADM Public Safety Division Memorandum 19-0032 dated April 5, 2019, regarding the change in name from the Ministry of Community Safety and Correctional Services to the Ministry of the Solicitor General.
 - (9) ADM Public Safety Division Memorandum 19-0033 dated April 8, 2019, regarding a survey of police services on calls for service and subsequent investigations and referrals related to animals.
- b. Canadian Association of Police Governance. E-mail dated April 2, 2019, regarding the Call for Nominations for the CAPG Board of Directors as well as the Notice of Meeting and Agenda for the Annual General Meeting scheduled to take place on Friday, August 9, 2019.
 - c. Ontario Association of Police Services Boards. E-mail dated March 15, 2019, enclosing the agenda for the Zone 2 meeting scheduled for April 26, 2019.
 - d. Blue Line. April 2019 edition.
6. **Delegations.** Nil.
7. **Reports.**
- a. Quarterly Budget Report. Report to March 31, 2019.
 - b. Quarterly Statistical Report. Report to March 31, 2019.
8. **Motions.** It is requested that the Kingston Police Services Board appoint Matthew McEathron and Jonathan Cerutti as officers of the Kingston Police effective May 1, 2019, creating a temporary overage in the sworn complement that will be reduced by attrition.
9. **New Business.**
- a. Conclusion of Board Tenure. Conclusion of William Hackett’s appointment to the Board.
 - b. May Meeting. Change in date to May 21, 2019, at 12:00 noon.
10. **Move to In-Camera.**