

**KINGSTON POLICE SERVICES BOARD
MEETING NO. 19-5**

There will be a meeting of the Kingston Police Services Board on Tuesday, May 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 19-4, held on April 18, 2019.
4. **Communications.**
 - a. Ministry of Community Safety and Correctional Services.
 - (1) ADM Public Safety Division Memorandum 19-0035 dated April 18, 2019, regarding an update on the transformation of policing grants for 2019–20 and ongoing.
 - (2) E-mail dated April 18, 2019, enclosing the application package for the new Community Safety and Policing Grant.
 - (3) Letter dated May 3, 2019, enclosing Order in Council 666/2019 to appoint Jarrod Stearns to the Kingston Police Services Board for a three-year term commencing May 2, 2019.
 - b. Canadian Association of Police Governance.
 - (1) Letter dated April 1, 2019, regarding sponsorship opportunities for the annual conference.
 - (2) E-mail dated May 8, 2019, enclosing the 2019 Conference program.
 - c. Ontario Association of Police Services Boards.
 - (1) E-mail dated April 29, 2019, from the Zone 2 Chair providing an update to 2019 events.
 - (2) E-mail dated April 29, 2019, from the Zone 2 Secretary/Treasurer enclosing presentations from the Zone 2 meeting of April 26, 2019.
 - d. Blue Line. May 2019 edition.
5. **Delegations.** Nil.

6. **Reports.** Report from Councillor McLaren on the OAPSB Zone 2 meeting held on April 26, 2019.
7. **Motions.** It is requested that the Kingston Police Services Board appoint Bradley Payne as an officer of the Kingston Police effective May 27, 2019, creating a temporary overage in the sworn complement that will be reduced by attrition.
8. **Unfinished Business.**
9. **New Business.**
 - a. Review of O.Reg. 421/97, Members of Police Services Boards—Code of Conduct.
 - b. Annual Awards Ceremony, Memorial Hall, June 3, 2019.
10. **Move to In-Camera.**