

**KINGSTON POLICE SERVICES BOARD
MEETING NO. 19-6**

There will be a meeting of the Kingston Police Services Board on Thursday, June 20, 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 19-5, held on May 21, 2019.
4. **Communications.**
 - a. Ministry of Community Safety and Correctional Services.
 - (1) ADM Public Safety Division Memorandum 19-0038 dated May 15, 2019, regarding training on Community Safety and Well-Being Planning hosted by the Canadian Municipal Network on Crime Prevention.
 - (2) ADM Public Safety Division Memorandum 19-0040 dated May 28, 2019, regarding information sharing with the Legislative Protective Service.
 - (3) ADM Public Safety Division Memorandum 19-0041 dated May 29, 2019, regarding drug-impaired driving detection training and enforcement.
 - (4) ADM Public Safety Division Memorandum 19-0042 dated June 3, 2019, regarding the Police–Hospital Transitions Framework.
 - (5) ADM Public Safety Division Memorandum 19-0043 dated June 7, 2019, regarding amendments to the *Cannabis Control Act, 2017*.
 - (6) ADM Public Safety Division Memorandum 19-0044 dated June 7, 2019, regarding the *Missing Persons Act, 2018*.
 - b. Ontario Association of Police Services Boards.
 - (1) Minutes from the Zone 2 meeting of April 26, 2019.
 - (2) E-mail dated June 10, 2019, from the Zone 2 Chair regarding the September Zone 2 meeting.
 - c. Blue Line. June/July 2019 edition.
5. **Delegations.** Nil.
6. **Reports.** Nil.

7. **Motions.**

- a. It is requested that the Kingston Police Services Board appoint Mitchell Salmon and Stephen Rines as officers of the Kingston Police effective June 24, 2019, creating a temporary overage in the sworn complement that will be reduced by attrition.
- b. It is requested that the Board endorse the contractual agreement with the Ministry of Community Safety and Correctional Services regarding the 2019/20 funding under the Reduce Impaired Driving Everywhere Grant Program, as outlined in the Ministry's letter of June 11, 2019.
- c. It is requested that the Board endorse the agreement dated as of April 1, 2019, with the Attorney General regarding the Bail Safety Project, as outlined in the Ministry's letter of May 28, 2019.
- d. It is requested that, subject to the approval of the Ministry of the Solicitor General, the Board reappoint Randy Alfred Plumb as a special constable of the Kingston Police for the purpose of searching, guarding, and controlling of prisoners; providing security at premises or places occupied or utilized as courts; service of summonses, subpoenas, and other legal documents in the counties of Frontenac and Lennox & Addington; and transporting prisoners and executing warrants of committal within the province of Ontario.
- e. It is requested that the Board confirm its approval for the addition of providing crime scene security and assisting with traffic direction under the supervision of a police officer to the special constable appointments of Mark Larry Badger, Victor Gagnon, and Julie Ann Tolles, as outlined in the memorandum dated June 13, 2019, from Chief McNeely.
- f. It is requested that, subject to the approval of the Ministry of the Solicitor General, the Board reappoint Zachary Stephen Griffin, John Donald Knight, Kristopher James Langley, Benjamin Michael Mastin, Christopher Alexander McFie, Christopher Daniel Nadeau, Michael Jonathan Scott, and Gary Kevin Weir as special constables of the Kingston Police for the purpose of searching, guarding, and controlling of prisoners; providing security at premises or places occupied or utilized as courts; service of summonses, subpoenas, and other legal documents in the counties of Frontenac and Lennox & Addington; transporting prisoners and executing warrants of committal within the province of Ontario; providing crime scene security; and assisting with traffic direction under the supervision of a police officer.

8. **Unfinished Business.** Nil.

9. **New Business.**

a. Police Services Board Members and Elections.

- (1) ADM Public Safety Division Memorandum 19-0045 dated June 14, 2019, regarding police services board members and elections.
- (2) Kingston Police Services Board Policy on Use of Board Resources During an Election Period, passed May 17, 2018.

b. Staffing Update. Resignation of Constable Neil Mandigo and retirement of Linda Sharratt.

c. July Meeting. Proposed change in date.

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