

**KINGSTON POLICE SERVICES BOARD
MEETING NO. 19-8**

There will be a meeting of the Kingston Police Services Board on Thursday, September 19, 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 19-7, held on August 7, 2019.
4. **Communications.**
 - a. Ministry of the Solicitor General.
 - (1) ADM Public Safety Division Memorandum 19-0057 dated August 2, 2019, regarding the 2019/20 Civil Remedies Grant Program.
 - (2) ADM Public Safety Division Memorandum 19-0058 dated August 13, 2019, regarding Drug-Impaired Driving Detection training and enforcement 2019/20 eligible expenses and submission processes.
 - (3) ADM Public Safety Division Memorandum 19-0059 dated August 16, 2019, regarding consumer protection tools and resources.
 - (4) ADM Public Safety Division Memorandum 19-0060 dated August 16, 2019, regarding the Ontario AMBER Alert Program.
 - (5) ADM Public Safety Division Memorandum 19-0061 dated August 16, 2019, regarding the state of financial crime and serious fraud in Ontario.
 - (6) ADM Public Safety Division Memorandum 19-0062 dated August 19, 2019, regarding an update on animal welfare calls.
 - (7) ADM Public Safety Division Memorandum 19-0063 dated August 22, 2019, regarding a revised approach to constable selection and the Constable Selection System.
 - (8) ADM Public Safety Division Memorandum 19-0064 dated August 28, 2019, regarding an update on Ontario's guns, gangs, and violence reduction strategy.

- (9) ADM Public Safety Division Memorandum 19-0065 dated August 30, 2019, regarding a police training update on the Collection of Identifying Information in Certain Circumstances.
- (10) ADM Public Safety Division Memorandum 19-0066 dated August 30, 2019, regarding an amendment to the Exemptions Regulation under the *Police Record Checks Reform Act, 2015*.
- (11) ADM Public Safety Division Memorandum 19-0067 dated August 30, 2019, regarding Basic Constable Training Program and senior specialized course fees at the Ontario Police College.
- (12) ADM Public Safety Division Memorandum 19-0068 dated September 6, 2019, regarding the Risk-driven Tracking Database 2018 Annual Report.
- (13) ADM Public Safety Division Memorandum 19-0069 dated September 6, 2019, regarding the Victim Quick Response Program+.
- (14) ADM Public Safety Division Memorandum 19-0071 dated September 12, 2019, regarding final federal regulations for the production and sale of cannabis edibles, extracts, and topicals.

b. Ontario Association of Police Services Boards.

- (1) E-mail dated August 26, 2019, regarding Zone 2 dates of note.
- (2) Agenda for Zone 2 meeting of September 19–20, 2019.
- (3) E-mail dated September 9, 2019, regarding sponsorship of the 2019 Labour Seminar.

c. Blue Line. August/September 2019 edition.

5. **Delegations.** Nil.

6. **Reports.** Report from Councillor McLaren on the OAPSB Spring 2019 Conference and AGM.

7. **Motions.**

- a. It is requested that the Board ratify a motion passed by a poll of a quorum of Board members on August 18 and 19, 2019, pending the next regular public meeting, that the Kingston Police Services Board appoint Evan Bahan as an officer of the Kingston Police effective August 20, 2019, creating a temporary overage in the sworn complement that will be reduced by attrition.

- b. It is requested that the Board endorse the agreement with the Province regarding funding from April 1, 2019, to March 31, 2020, under Ontario's Strategy to End Human Trafficking, as outlined in the correspondence from the OPP Counter Exploitation and Missing Person Section.
- 8. **Unfinished Business.** Nil.
- 9. **New Business.**
 - a. Staffing Update. Retirements of Constables Aaron Anderson and Kimberly Siemonsen.
 - b. October Meeting. Change in start time to 9:00 a.m.
- 10. **Move to In-Camera.**