

**KINGSTON POLICE SERVICES BOARD  
MEETING NO. 19-9**

There will be a meeting of the Kingston Police Services Board on Thursday, October 17, 2019, at **9:00 a.m.**, 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 19-8, held on September 19, 2019.
4. **Communications.**
  - a. Ministry of the Solicitor General.
    - (1) ADM Public Safety Division Memorandum 19-0072 dated September 25, 2019, regarding a pilot to raise speed limits.
    - (2) ADM Public Safety Division Memorandum 19-0074 dated October 3, 2019, regarding electronic proof of auto insurance.
    - (3) ADM Public Safety Division Memorandum 19-0075 dated October 4, 2019, regarding the Provincial Rail Summit.
    - (4) ADM Public Safety Division Memorandum 19-0076 dated October 4, 2019, regarding requests for Centre of Forensic Sciences Toxicology Section court testimony and letters of opinion.
    - (5) ADM Public Safety Division Memorandum 19-0077 dated October 4, 2019, regarding Crime Prevention Week 2019.
  - b. Canadian Association of Police Governance. E-mail dated October 4, 2019, outlining the 2019/20 Board of Directors and resolutions approved at the 30th Annual General Meeting.
  - c. Ontario Association of Police Services Boards.
    - (1) Minutes from the Zone 2 meeting of September 19–20, 2019.
    - (2) E-mail dated September 23, 2019, enclosing information on the Prince Edward County Community Safety and Well-Being Plan presented at the September Zone 2 meeting.
5. **Delegations.** Nil.

6. **Reports.** Nil.
7. **Motions.** Nil.
8. **Unfinished Business.**
  - a. 2019–22 Strategic Plan. Memorandum dated October 9, 2019, from Chief McNeely.
  - b. 2020 Budget. Presentation.
9. **New Business.**
  - a. Staffing Update. Resignation of Constable Trevor Sharpe.
  - b. Queen’s University Homecoming 2019. Update.
10. **Move to In-Camera.**