

**Minutes of a Special Meeting of the Kingston Police Services Board
Held on Thursday, February 2, 2023, at 9:15 am
Via Webinar Hosted at Kingston Police Headquarters**

IN ATTENDANCE VIA ELECTRONIC PARTICIPATION

PRESENT: Jarrod Stearns, Chair
Councillor Jimmy Hassan (joined at 9:27 am)
Dr. Christian Leuprecht
Gail MacAllister
Scott Fraser, Acting Chief
John Howes, Director of Finance
Fred Kaustinen, Consultant
Lorie Sargeant, Secretary
Members of the Public and Media

ABSENT: Mayor Bryan Paterson, Vice-Chair

The Chair called the meeting to order at 9:20 am

1. DISCLOSURE OF CONFLICT OF INTEREST

The members confirmed that there were no conflicts of interest to report.

2. APPROVAL OF AGENDA

Moved by Ms. MacAllister
Seconded by Dr. Leuprecht

That the agenda be approved.

Carried

3. PROPOSED 2023 BUDGET

Chair Stearns invited Acting Chief Fraser to present the 2023 proposed budget.

The board members were given an opportunity to ask questions with respect to the proposed budget, and the Chair, seeing no further questions, thanked the Acting Chief and called for a vote on the proposed budget.

Moved by Ms. MacAllister
Seconded by Councillor Hassan

That the Kingston Police Services Board (Board) vote on the budget; and

That the Board approve the proposed 2023 operating and capital budgets for presentation to City Council.

Carried
(4:0)
(23-21)

YEAS: Jarrod Stearns, Chair; Councillor Jimmy Hassan; Dr. Christian Leuprecht;
Ms. Gail MacAllister (4)
NAYS: (0)
ABSENT: Mayor Bryan Paterson, Vice-Chair (1)

4. ADJOURNMENT.

Moved by Ms. MacAllister
Seconded by Councillor Hassan

That the meeting be adjourned

The meeting adjourned at 9:56 am.

Carried

Chair

Secretary