

KINGSTON POLICE SERVICES BOARD MEETING NUMBER 24-03

There will be a meeting of the Kingston Police Services Board on Thursday, March 21, 2024, at 12:00 noon, at the Kingston Police Headquarters, William Hackett Boardroom, 705 Division Street, Kingston.

Agenda

1. Presentation.

Chris Phelan, Coordinator of the Kingston Police Community Volunteers will speak with respect to the role of the Kingston Police Community Volunteers.

2. Disclosure of Conflict of Interest.

3. Approval of Agenda.

4. Adoption of Minutes.

Adoption of the minutes of Meeting 24-02 held on February 15, 2024.

5. Communications

a. Ministry of the Solicitor General

- (1) ADM Public Safety Division Memorandum 24-010 issued February 14, 2024, with respect to upcoming training sessions presented by the Ministry of Children, Community and Social Services (MCCSS) re Understanding and Working with Sexually Exploited Youth – Provincial Anti-Human Trafficking.
- (2) ADM Public Safety Division Memorandum 24-011 issued February 22, 2024, announcing Human Trafficking Awareness Day in Canada on February 22, 2024.
- (3) ADM Public Safety Division Memorandum 24-012 issued February 28, 2024, extending the submission deadline for the 2024-25 to 2025-26 Safer and Vital Communities Grant application to 4:00 pm on March 1, 2024.
- (4) ADM Public Safety Division Memorandum 24-013 issued March 8, 2024, with respect to a secondment opportunity as Regional Intelligence Coordinator. Resumes must be submitted by 1600 hours, March 22, 2024.
- (5) ADM Public Safety Division Memorandum 24-014 issued March 8, 2024, sharing a communication from the Chief Firearms Office, with respect to Bill C-21 an *Act to amend certain Acts and to make certain*

consequential amendments (firearms), a federal statute, which received royal assent on December 15, 2023.

- (6) ADM Public Safety Division Memorandum 24-015 issued March 12, 2024, highlighting the role of the Ontario Motor Vehicle Industry Council (OMVIC).

b. Information and Privacy Commissioner of Ontario (IPC)

- (1) Information and Privacy Commissioner of Ontario (IPC) email dated February 12, 2024 with respect to its Transparency Challenge! Submissions are due May 31, 2024.

c. Ontario Association of Police Services Board (OAPSB)

- (1) Communication seeking member sponsor for the 2024 OAPSB Conference and AGM being held June 3 – 5, 2024 at the Blue Mountain Resort. (see Motion 8.b. below)
- (2) Email from Neil Fennell, Chair, OAPSB Zone 2 providing an update and reminders of the Zone 2 meeting dates. The first Zone 2 meeting of 2024 is being held on June 14th in Belleville.

6. **Delegations.**

None.

7. **Information Reports.**

- a. Report Number 24-11 – Kingston Police Services Board 2023 Annual Operating Budget Report
- b. Report Number 24-12 – 2023 (Q4) Kingston Police Operating Budget Status Report
- c. Report Number 24-13 – Annual Report under Section 8 of the *Missing Persons Act, 2018*

8. **Motions.**

a. Ratification of Motions – New Hires

That the Kingston Police Services Board ratify a motion passed by a poll of a quorum of Board Members on February 22, 2024, pending the next board meeting, that the Kingston Police Services Board appoint Ademir Alfaro-Quintanilla, Zane Durst-Jenkins, Alix Stymest and Christian Carriere as officers of the Kingston Police effective March 4, 2024; and

That the Kingston Police Services Board ratify a motion passed by a poll of

a quorum of Board Members on February 29, 2024, pending the next board meeting, that the Kingston Police Services Board appoint Shay Popplewell as an officer of the Kingston Police effective March 4, 2024.

b. Sponsorship of the OASPB 2024 Spring Conference & AGM

That the Kingston Police Services Board sponsor the OAPSB 2024 Spring Conference & AGM with a contribution of five hundred (\$500.00) dollars.

(See communication 5.c.(1) above)

9. **New Business.**

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