

**Minutes of a Meeting of the Kingston Police Service Board
Held on Thursday, October 10, 2024, at 12:00 pm
Hosted at Kingston Police Headquarters, William Hackett Boardroom**

PRESENT: Jarrod Stearns, Chair
Christian Leuprecht, provincial appointee
Gail MacAllister, community member
Bryan Paterson, Vice-Chair

ABSENT: Jimmy Hassan, member of Counsel

Non-Board Members:

Chief Scott Fraser
Deputy Chief Matt Funnell (virtually)
Lorie Sargeant, Board Administrator
Members of the Public and Media

The Chair called the meeting to order at 12:06 pm.

1. Presentation

Chair Stearns introduced Crown Attorney, Andrew Scott who spoke to the board regarding the overall systemic issues/impacts on how bail is administered in Ontario.

2. Disclosure of Conflict of Interest

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

3. Approval of Agenda

Moved by Gail MacAllister
Seconded by Christian Leuprecht

That the agenda, as amended, be approved.

Carried

4. Adoption of Minutes

Moved by Christian Leuprecht
Seconded by Bryan Paterson

That the minutes of 24-09 held on September 19, 2024 be adopted.

Carried

5. Communications

Moved by Christian Leuprecht
Seconded by Bryan Paterson

That the following communications from the Office of the Inspector General of Policing, Canadian Association of Police Governance, Ontario Association of Police Service Boards, Hereditary Crane Clan Chief of the Chippewa Nation, and the Ministry of the Attorney General be received.

a. Office of the Inspector General of Policing

(1) Letter from Ryan Teschner, Inspector General of Policing of Ontario, dated September 27, 2024 voicing his support with respect to the Canadian Police and Peace Officers' Memorial weekend.

b. Canadian Association of Police Governance

(1) Canadian Association of Police governance (CAPG) announcing the CAPG Winter Governance Summit being held January 6th and 7th, 2025 at the Chateau Laurier, Ottawa.

c. Ontario Association of Police Service Boards

(1) Email from Diane Smithson, Secretary, Zone 2 advising of the details of the final Zone 2 Meeting for 2024. It will be held on November 29th, at 9:30 am at the Nepean Sailing Club, 3259 Carling Avenue, Nepean.

d. Hereditary Crane Clan Chief of the Chippewa Nation

(1) Letter from Chief Delbert Riley, Hereditary Crane Clan Chief of the Chippewa Nation dated October 3, 2024, writing on behalf of Robert Fisher Tehonikonrathe.

e. Ministry of the Solicitor General

(1) All Chief's Memo dated October 3, 2024, advising that the Ministry of the Solicitor General is accepting application for the Victim Support Grant (VSG) program for the 2024-2025 grant cycle. Applications are due by 4:00 pm (EST) on November 7, 2024.

(2) All Chief's Memo dated October 4, 2024, sharing a communication from the Victims and Vulnerable Persons Division, advising that nominations are now being accepted for the 2024/25 General Victim Services Awards of Distinction. The deadline for nominations is November 29, 2024, by 11:59 pm (EST).

(3) All Chief's Memo dated October 4, 2024, with respect to Israel-

Hamas Conflict: Enhanced patrol measure for upcoming anniversary events.
October 7 will mark the one-year anniversary.

Carried

6. **Delegations**

None.

7. **Information Report**

Moved by Christian Leuprecht
Seconded by Gail MacAllister

That the following report be received for information purposes.

- a. [Report Number 24-38 – Quarterly Statistical Report](#)

**Carried
(24-62)**

8. **Motions**

None.

8. **New Business.**

- a. Certificate of Appointment – New Hire

Moved by Gail MacAllister
Seconded by Christian Leuprecht

That the Kingston Police Service Board issue a certificate of appointment to experienced officer, Landon Lackey-Ruwald to the Kingston Police effective October 15, 2024.

**Carried
(24-63)**

- b. Board Size – Board Member Paterson informed the board the Council unanimously voted to increase the Kingston Police Service Board from five (5) members to seven (7) members effective January 1, 2025.

9. **Move to In-Camera.**

Moved by Gail MacAllister
Seconded by Christian Leuprecht

That the Board recess and move into In-Camera Session to discuss the following matter:

- a. Information that section 8 of the *Municipal Freedom of Information and Protection of Privacy Act* would authorize a refusal to disclose if it were contained in a record

Carried

After a five (5) minute break.

Regular session ended at 12:46 pm.

Chair

Board Administrator

DRAFT