

KINGSTON POLICE SERVICE BOARD
MEETING NUMBER 26-06
MINUTES

Public Meeting Minutes, Meeting held Thursday, June 25, 2026, at 12:00 noon
Kingston Police Headquarters, William Hackett Boardroom

PRESENT: Gregory Ridge, Chair, member of council
Adam Koven, Vice-Chair, provincial appointee
Christian Leuprecht, community member
Wendy Stephen, member of council

ABSENT: Stephen Burnett, provincial appointee
Jimmy Hassan, member of council
Michael Springer, provincial appointee

NON-BOARD MEMBERS PRESENT:
Chief Adam MacIntosh
Deputy Chief Scott Gee
Lorie Sargeant, Board Administrator
Members of the public, Kingston Police and media

1. Call Meeting to Order and Land Acknowledgement

Chair Ridge called the meeting to order at 12:01 pm and asked for a moment of silence for the three slain officers: OPP Constable Tarun Bali; Toronto Police Service Constable Marc Pinizzotto; and Montreal Police Officer Mohamed Lamine Benredouane.

2. Presentation/Briefing

None.

3. Disclosure of Conflict of Interest

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

4. Approval of the Agenda

Moved by Wendy Stephen
Seconded by Adam Koven

That the agenda, as amended, be approved.

Carried

5. Adoption of Minutes

Moved by Christian Leuprecht
Seconded by Adam Koven

That the minutes of Meeting Number 26-04 held on May 28, 2026, and the minutes of Special Meeting Number 26-05 held on June 14, 2026, be adopted.

Carried

6. Communications

Moved by Wendy Stephen
Seconded by Christian Leuprecht

That the communications from the Ministry of the Solicitor General be received by the Board.

- a. Memorandum 26-0032, dated June 11, 2026, received from the Ministry of the Solicitor General with respect to Police Service Boards and OPP Detachment Board Members and Elections - advising members who will be running for the upcoming election in October 2026 to review [O. Reg. 408/23: Code of Conduct for Police Service Board Members](#).
- b. Memorandum 26-0037, dated June 22, 2026, received from the Ministry of the Solicitor General with respect to the Preventing Auto Thefts (PAT) Grant for the 2026-27 fiscal year. Applications must be submitted through Transfer Payment Ontario (TPON) by 4:00 pm EST on July 17, 2026.

(Memorandum 26-0037 was distributed to all board members on June 24, 2026)

Carried

7. Delegations

None.

8. Consent Agenda/Information Reports

Moved by Christian Leuprecht
Seconded by Adam Koven

That the consent agenda report be received for information.

- a. Report Number 26-42 - [Requests made pursuant to Section 19 of the Community Safety and Policing Act, 2019](#)
- b. Report Number 26-46 - [Human Resources Monthly Update](#)
- c. Report Number 26-52 - [2026 Police Governance Ontario Spring Conference](#)
- d. Report Number 26-53 - [Chief's Procedures Review Initiative](#)

(Report 26-53 was distributed to all Board members on June 24, 2026)

**Carried
(26-71)**

9. Approval Agenda/Recommendation Reports

- a. Report Number 26-41 - [Appointment of Kingston Police Officers](#)

Moved by Adam Koven
Seconded by Wendy Stephen

That the Kingston Police Service Board appoint, contingent upon each candidate obtaining an Ontario Police College Basic Constable Training Certificate, on the date of swearing-in, **Joshua Conner, Sean Finn, Sarah Heath, Clayton Hunt, Jacob Ritchie**, and **Ashlynn Sylvain**, pursuant to Section 37(1)(c) of the *Community Safety and Policing Act* (CSPA).

**Carried
(26-72)**

- b. Report Number 26-48 - [Funding Agreement – Ontario's Strategy to End Human Trafficking](#)

Moved by Christian Leuprecht
Seconded Adam Koven

That the Kingston Police Service Board endorse the Funding Agreement between the Kingston Police Service Board (Board) and His Majesty the King in right of Ontario as represented by the Solicitor General for a maximum amount of \$17,400 provided for the 2026-27 Funding Year under the Ontario's Strategy to End Human Trafficking Funding Agreement; and

That the Board authorize the Chair to sign the Funding Agreement on behalf of the Board; and

That the Board authorizes the Chief of Police to spend the funds provided through the Funding Agreement; and

That the Board authorizes the Chief of Police to sign any required reporting documents in accordance with the Funding Agreement.

**Carried
(26-73)**

- c. Report Number 26-51 – [Approval of Multiple Policies under the Community Safety and Policing Act, 2019](#)

Moved by Wendy Stephen
Seconded by Adam Koven

That the Kingston Police Service Board approves the policies listed in Report Number 26-51, as presented, in accordance with the *Community Safety and Policing Act, 2019*, and applicable regulations.

**Carried
(26-74)**

- d. Report Number 26-54 - [City of Kingston – Request to Appoint Special Constables](#)

Moved by Wendy Stephen
Seconded by Adam Koven

That the Kingston Police Service Board (Board) receives the attached report from Kyle Compeau, Director, Licensing & Enforcement, City of Kingston, and

That the Board appoint **Kyle Compeau, John Tobin, Ryan Burns, Laura St. Pierre, Steve Mothersell, Dan Hazell, Jon Baldwin and Jamie Goose** as special constables, conditional upon the Solicitor General issuing an authorization to The Corporation of the City of Kingston to employ special constables and further conditional upon each candidate successfully completing all training required under subsection 92(1) of the *Community Safety and Policing Act, 2019*.

**Carried
(26-75)**

10. Motions

None.

11. Ratification of Motions

None.

12. Unfinished Business

None.

13. Discussion/New Business

Police Governance Ontario 2026 Spring Conference – highlights deferred to July meeting (Jimmy Hassan).

Chair Ridge provided an update from the Policy and By-Law Committee.

Wendy Stephen provided a brief update with respect to the Diversity Plan Working Group/Committee.

Chair Ridge relayed the potential impacts of Bill C-11 and that he had met with MP Mark Gerretsen. Chair Ridge also shared that a letter had been sent on behalf of the Board to the Honourable David McGuinty, Minister of National Defence; Senate of Canada Standing Committee on National Security, Defence and Veteran's Affairs; the Honourable Senator Rebecca Patterson; and the Honourable Mark Gerretsen, MP.

14. Move to In-Camera

Moved by Christian Leuprecht
Seconded by Adam Koven

That the Board move into in-camera session in accordance with Section 44 of the *Community Safety and Policing Act, 2019* to discuss the following items under the following subsections:

- (a) the security of property of the board,
- (b) personal matters about an identifiable individual, including members of the police service or any other employees of the board,
- (d) labour relations or employee negotiations,
- (e) litigation or potential litigation affecting the board, including matters before administrative tribunals, and
- (k) information that section 8 of the Municipal Freedom and Protection of Privacy Act would authorize a refusal to disclose if it were contained in a record.

Carried

The public meeting ended at 12:18 pm.

Chair

Board Administrator