

KINGSTON POLICE SERVICE BOARD
MEETING NUMBER 26-01
MINUTES

Public Meeting Minutes, Meeting held Thursday, January 29, 2026, at 12:00 noon
Kingston Police Headquarters, William Hackett Boardroom

PRESENT: Adam Koven, provincial appointee
Christian Leuprecht, provincial appointee
Gregory Ridge, member of council
Michael Springer, provincial appointee

ABSENT: Bryan Paterson, Vice Chair
Jimmy Hassan, member of council

NON-BOARD MEMBERS PRESENT:

Chief Adam MacIntosh
Deputy Chief Scott Gee
Lorie Sargeant, Board Administrator
Graham Wight, Inspectorate of Policing
Members of the public, Kingston Police and media

1. Call Meeting to Order

Pursuant to the Board's Rules of Procedure, section 4.2.3., in the absence of the Chair and Vice-chair, the board administrator shall call the meeting to order and ask the members to appoint an acting Chair to proceed with business.

The Board Administrator called the meeting to order at 12:05 pm and turned the meeting over to Acting Chair Christian Leuprecht.

Acting Chair Leuprecht introduced and welcomed new provincial appointee, Michael Springer, to the Board. He also thanked out-going Chair, Gail MacAllister, who retired on January 21, 2026, for her service and commitment to the Board and wished her all the best in her future endeavours.

Acting Chair Leuprecht also introduced and welcomed Chief Adam MacIntosh to the Kingston Police.

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 Adam Koven
Seconded by Gregory Ridge

That the agenda, as amended, be approved.

Carried

5. Election of Chair and Vice-chair

Acting Chair Leuprecht turned the meeting over to the Board Administrator for the election of the Chair and Vice-Chair.

a. Election of Chair

Pursuant to section 36(1) of the *Community Safety and Policing Act, 2019* (CSPA), the members of a police service board shall elect a chair at the board's first meeting in each year.

Moved by Adam Koven
Seconded by Michael Springer

That Gregory Ridge be nominated for the position of Chair for 2026.

**Carried
(26-01)**

Moved by Christian Leuprecht
Seconded by Michael Springer

That nominations for the position of Chair be closed, thereby confirming the election of Gregory Ridge as Board Chair for 2026.

**Carried
(26-02)**

b. Election of Vice-chair

Pursuant to section 36(2) of the CSPA, the members of a police service board may also elect a vice-chair at the first meeting in each year, and the vice-chair shall act as the chair if the chair is absent or if the chair's position is vacant.

Moved by Christian Leuprecht
Seconded by Michael Springer

That Adam Koven be nominated for the position of Vice-Chair for 2026.

**Carried
(26-03)**

Moved by Gregory Ridge
Seconded by Michael Springer

That nominations for the position of Vice-Chair be closed, thereby confirming the election of Adam Koven as Board Vice-Chair for 2026.

**Carried
(26-04)**

6. Adoption of Minutes

Moved by Christian Leuprecht
Seconded by Adam Koven

That the minutes of Meeting Number 25-16 held on December 18, 2025, be adopted.

Carried

7. Communications

Moved by Adam Koven
Seconded by Christian Leuprecht

That the communications listed below from the Ontario Association of Police Service Boards and the Lieutenant Governor in Council be received by the Board.

- a. Ontario Association of Police Service Boards Training and Communications Team – Quarterly Newsletter Edition 4
- b. Ontario Association of Police Service Boards email of January 2nd, 2026, including a link to Legislative and Regulatory Changes, effective January 1, 2026. <https://oapsb.ca/news/announcements/legislative-and-regulatory-changes-effective-january-1-2026/>
- c. Ontario Association of Police Service Boards – Province-Wide Recruitment Campaign.
- d. Lieutenant Governor in Council – appointment of Michael Springer to the Kingston Police Service Board.

Carried

8. Delegations

None.

9. Consent Agenda/Information Reports

Moved by Michael Springer
Seconded by Christian Leuprecht

That the consent agenda report be received for information.

- a. Report Number 26-02 - [2025 Annual Aggregate Discipline and Public Complaints](#)

- b. Report Number 26-03 - [2025 Collection of Identifying Information in Certain Circumstances](#)
- c. Report Number 26-04 - [2025 Year-End Statistical Report](#)

**Carried
(26-05)**

10. Approval Agenda/Recommendation Reports

- a. [Approval of Multiple Policies under the *Community Safety and Policing Act, 2019*](#)

Moved by Adam Koven
Seconded by Christian Leuprecht

That the Kingston Police Service Board approve the policies listed in this Report Number 26-01, as presented, in accordance with the *Community Safety and Policing Act, 2019*, and applicable regulations.

**Carried
(26-06)**

- b. [Reduce Impaired Driving Everywhere \(RIDE\) Grant Transfer Payment Agreement](#)

Moved by Christian Leuprecht
Seconded by Adam Koven

That the Kingston Police Service Board endorse the Transfer Payment Agreement between the Board and His Majesty the King in right of Ontario as represented by the Solicitor General for a maximum amount of \$125,312 provided for the 2025-29 Funding Years under the Reduce Impaired Driving Everywhere (RIDE) Grant; and

That the Board authorizes the Chair to sign the Transfer Payment Agreement on behalf of the Board; and

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

That the Board authorize the Chief of Police to sign any required reporting documents in accordance with the Transfer Payment Agreement; and

That the Board authorize a budget variation in the amount of \$125,312 over the funding years 2025-2029.

**Carried
(26-07)**

11. Motions

a. Transfer Payment Agreement – Next Generation 9-1-1- Funding

Moved by Christian Leuprecht
Seconded by Adam Koven

That the Kingston Police Service Board (Board) enter into a transfer payment agreement effective April 1, 2025 with His Majesty the King in right of Ontario as represented by the Solicitor General for the NG9-1-1 funding in the maximum amount of \$264,956; and

That the board authorizes the Chair to execute the NG9-1-1 Transfer Payment Agreement on its behalf for submission by the Chief's Office.

**Carried
(26-08)**

b. Canadian Association of Police Governance (CAPG) 2025-26 Membership Dues

Moved by Christian Leuprecht
Seconded by Adam Koven

That the Kingston Police Service Board (Board) approve payment of \$2,220 (including HST) to the Canadian Association of Police Governance for its 2025-26 Membership dues.

**Carried
(26-09)**

c. Canadian Association of Police Governance (CAPG) Webinar Series

Moved by Michael Springer
Seconded by Christian Leuprecht

That the Kingston Police Service Board (Board) approve the purchase of a webinar bundle for twenty-four (24) webinars hosted by CAPG at a cost of \$2,500 plus HST.

**Carried
(26-10)**

d. Transfer Payment Agreement – Youth in Policing Initiative

Moved by Adam Koven
Seconded by Christian Leuprecht

That the Kingston Police Service Board (Board) enter into a transfer payment agreement effective April 1, 2025, with His Majesty the King in right of Ontario as represented by the Minister of Children, Community and Social Services with respect to the Youth in Policing Initiative for funding in the maximum amount of \$36,551.00; and

That the board authorizes the Chair to execute the Youth in Policing Initiative Transfer Payment Agreement on its behalf for submission by the Chief's Office.

(The Transfer Payment Agreement was distributed via Addendum on January 27, 2026)

**Carried
(26-11)**

12. Ratification Motion

a. Appointment of Police Officer – MacIntosh

Moved by Michael Springer
Seconded by Adam Koven

That the Kingston Police Service Board ratify a motion passed by a poll of a quorum of Board Members January 20, 2026, pending the next scheduled public board meeting

That the Kingston Police Service Board appoint, on January 20, 2026, David Adam MacIntosh, as a police officer, pursuant to Section 37(1)(c) of the *Community Safety and Policing Act* (CSPA). His duties will be limited to Administrative Leadership pending successful completion of use of force practical component requirement on February 2/3, 2026.

**Carried
(26-12)**

13. Unfinished Business

None.

14. Discussion/New Business

None.

15. Move to In-Camera

Moved by Adam Koven
Seconded by Christian Leuprecht

That the Board move into in-camera session after a ten (10) minute break.

Carried

The public meeting ended at 12:28 pm.

Chair

Board Administrator/Secretary