



KINGSTON POLICE SERVICE BOARD AGENDA – Public Meeting Number 26-04

Public Meeting Agenda – Thursday, May 28, 2026, at 12:00 noon at
Kingston Police Headquarters, William Hackett Boardroom

Join the Meeting

<https://teams.microsoft.com/meet/26972657745994?p=CLmVfLX1QAWGI1JRUE>

Meeting ID: 269 726 577 459 94

Passcode: Tc6H3zB2

ITEM	LEAD	TIME
1. Call the Meeting to Order and Land Acknowledgment The Kingston Police Service Board acknowledges that it is on the traditional homeland of the Anishinaabek, Haudenosaunee, and Huron-Wendat peoples, and thanks them for their stewardship of the land and it is in that spirit of stewardship that we are committed to providing for the safety and security of all its citizens.	Chair	1 Min
2. Presentation/Briefing - None		
3. Disclosure of Conflict of Interest	Chair	1 Min
4. Approval of the Agenda	Chair	1 Min
5. Adoption of the Minutes of March 18, 2026	Chair	1 Min
6. Communications	Chair	2 Min
<ul style="list-style-type: none"> a. Order in Council by the Lieutenant Governor of Ontario, dated April 2, 2026, appointing Stephen Lawrence Burnett to the Kingston Police Service Board. b. Press Release dated April 13, 2026 – Ontario Association of Police Service Boards (OAPSB) announcing the launch of its new public-facing identity, Police Governance Ontario (PGO). c. Inspectorate General of Policing Memo #10 dated April 23, 2026 – Province-Wide Inspection on Police Integrity and Anti-Corruption Update. d. Introduction letter from Honorable William Hourigan, dated April 23, 2026, together with the Terms of Reference for Province-Wide 		

	<p>Inspection on Police Integrity and Anti-Corruption Update.</p> <p>e. Police Governance Ontario (PGO) formerly Ontario Association of Police Service Boards (OAPSB), Zone 2 Update Presentation, April 23, 2026.</p> <p>f. Draft Minutes of the Police Governance Ontario (PGO) Zone 2 Meeting held on April 24, 2026, together with supporting materials.</p> <p>g. Police Governance Ontario 2026 Spring Conference & Annual General Meeting request for Member Sponsorship.</p> <p>h. Canadian Association of Police Governance 2026 Conference request for sponsorship.</p> <p>i. Canadian Association of Police Governance – Call for Nominations. Deadline for submission is June 30, 2026.</p> <p>j. Police Governance Ontario – More than a Website – Exploring the New PGO Online Presence received May 4, 2026.</p> <p>k. Kingston Police Association request for sponsorship at its 27th Annual Cops for Cancer Memorial Golf Tournament being held June 15, 2026.</p> <p>l. PGO Zone 2 Agenda for Zone 2 Meeting being held June 19, 2026, at the Neelin Street Community Centre, Carleton Place at 9:30 am.</p> <p>m. Sponsorship request received from Victim Services of Kingston and Frontenac for Cruise for a Cause in support of the EMBER Program.</p> <p>n. Letter from the Inspectorate of Policing regarding the board's participation in an information gathering process to better understand how police services and police service boards are responding to the increase in antisemitic and hate based incidents.</p>				
7.	Delegations - None				
8.	Report Number	Consent Agenda (Information Reports)			
	26-28	<u>Q1 Operating Budget Status Update</u>	Chief	1 Min	
	26-29	<u>Q1 Statistical Report</u>	Chief	1 Min	
	26-30	<u>Kingston Police Community Volunteers Annual Summary of Activities & Financial Report 2025</u>	Chief	1 Min	
	26-31	<u>St. Patrick's Day 2026</u>	Chief	1 Min	
	26-32	<u>Requests made pursuant to section 19 of the <i>Community Safety and Policing Act</i></u>	Chief	1 Min	
	26-33	<u>Human Resources Monthly Report (March-April)</u>	Chief	1 Min	

9.	Report Number	Approval Agenda (Recommendation Reports)		
	26-26	<p><u>By-Law Number 26-01 – A By-Law to establish a Strategic Planning Committee</u></p> <p>That the Kingston Police Service Board adopt By-Law Number 26-01, a By-Law to establish a Strategic Planning Committee as attached to Report Number 26-26.</p>	Chair	1 Min
	26-27	<p><u>Approval of Multiple Policies under the CSPA</u></p> <p>That the Kingston Police Service Board approve the policies listed in Report Number 26-27, as presented, in accordance with the <i>Community Safety and Policing Act, 2019</i>, and applicable regulations.</p>	Chair	1 Min
10.	Motions		Chair	3 Min
		<p>a. <u>Vacancies to Committees (Deferred from the March 18, 2026 meeting)</u></p> <p>That (one member) be appointed to the Collective Bargaining Committee.</p> <p>b. <u>Board Representation at the CAPG 2026 Conference</u></p> <p>That resolution 26-17 passed on February 26, 2026, which reads as follows:</p> <p>“That the requests of Christian Leuprecht and Jimmy Hassan be approved to attend the CACP Annual Summit being held August 16 – 18, 2026 in Edmonton, Alberta.”</p> <p>Is amended to read as follows:</p> <p>That the requests of Christian Leuprecht and Jimmy Hassan be approved to attend the 37th Annual CAPG 2026 Conference being held August 12-14, 2026 in Edmonton, Alberta.</p> <p>c. <u>2025 Annual Report</u></p> <p>That the Board receive and approve the 2025 Annual Report in accordance with Section 41 of the Community Safety and Policing Act, for submission to The Corporation of the City of Kingston and publication on the Board’s website.</p> <p>d. <u>Kingston Police Association 27th Annual Cops for Cancer Golf Tournament</u></p> <p>That the Board sponsor the Kingston Police Association 27th Annual Cops for Cancer Golf Tournament as a returning hole sponsor at a cost of one hundred and fifty (\$150) dollars.</p> <p>e. <u>Police Governance Ontario – 2026 Spring Conference and AGM – Sponsorship</u></p> <p>That the Board sponsor the Police Governance Ontario 2026 Spring Conference as a community member sponsor in the amount of five hundred (\$500) dollars.</p>		

	<p>f. <u>Canadian Association of Police Governance Annual Conference - Sponsorship</u> That the Board sponsor the Canadian Association of Police Governance Annual Conference as a peer sponsor in the amount of five hundred (\$500) dollars.</p> <p>g. <u>Cruise for a Cause - Sponsorship</u> That the Board sponsor the Cruise for a Cause in support of the EMBER Program of Victim Services of Kingston and Frontenac as a community sponsor in the amount of two hundred and fifty (\$250) dollars.</p>		
11.	Ratification of Motions		
	<p>a. <u>Transfer Payment Agreement – Bail Safety Program</u> That the Kingston Police Service Board ratify a motion passed by a poll of a quorum of Board Members on April 1, 2026, pending the next scheduled public board meeting, That the Kingston Police Service Board (Board) enter into a Transfer Payment Agreement between his Majesty the King in Right of Ontario as represented by the Attorney General and Kingston Police Service Board for the renewal of the Bail Safety Program for 2026-27 fiscal year for funding in the amount of \$96,647; and That the Board authorizes the Chair to sign the Transfer Payment Agreement on behalf of the Board.</p> <p>b. <u>Diversity Plan Working Group/Committee</u> That the Board ratify a motion passed by a poll of a quorum of Board Members on April 22, 226, pending the next scheduled public board meeting, That the Kingston Police Service Board (Board) accept the resignation of Vanessa Mensah from the Diversity Plan Working Group/Committee; and That the Board appoint Suha Osman, as the representative from the City of Kingston Community Development and Wellbeing and IIDEA division, to the Board’s Diversity Plan Working Group/Committee, effective immediately.</p>	Chair	1 Min
12.	Unfinished Business		
	None		
13.	DISCUSSION / NEW BUSINESS		
	Diversity Plan Working Group/Committee - update	W. Stephen	2 Min
	Policy & By-Law Committee - update	Chair	2 Min

	Ride-a-Long - update	Chair	1 Min
14.	IN CAMERA – Motion to Meet In Camera		
	<i>Motion to move in camera in accordance with Section 44 and Section 44(2)(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 of the Community Safety and Policing Act, 2019</i>		
15.	MEETING CLOSING		
	Next Board Meeting – <i>Regular Meeting – June 25, 2026</i>		