

**Minutes of a Special Meeting 25-06 of the Kingston Police Service Board
Held on Tuesday, May 6, 2025, at 3:00 pm (virtually)**

PRESENT: Jarrod Stearns, Chair
Jimmy Hassan, member of council
Adam Koven, provincial appointee
Gregory Ridge, member of council

ABSENT: Christian Leuprecht, provincial appointee
Gail MacAllister, community member
Bryan Paterson, Vice-Chair

Non-Board Members Present:
Chief Scott Fraser
Deputy Chief Scott Gee
Lorie Sargeant, Board Administrator/Secretary

1. Call Meeting to Order

The Chair called the meeting to order at 3:04 pm.

2. Presentation

3. Disclosure of Conflict of Interest

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

4. Approval of Agenda

Moved by Gregory Ridge
Seconded by Jimmy Hassan

That the agenda be approved.

Carried

5. Adoption of Minutes

6. Communications

7. Delegation

8. Information Reports

9. Recommendation Report

10. Ratification of Motion

11. **Motion**

12. **New Business**

13. **Move to In-Camera.**

Moved by Gregory Ridge

Seconded by Jimmy Hassan

That the Board move into In-Camera Session to discuss the following matters:

- a) Personal matters about an identifiable individual, including members of the police service or any other employees of the board – Special Constables

Carried

Regular session ended at 3:07 pm.

Chair

Secretary/Administrator