

KINGSTON POLICE SERVICE BOARD
MEETING NUMBER 26-02
MINUTES

Public Meeting Minutes, Meeting held Thursday, February 26, 2026, at 12:00 noon
Kingston Police Headquarters, William Hackett Boardroom

PRESENT: Gregory Ridge, Chair, member of council
Adam Koven, Vice-Chair, provincial appointee
Jimmy Hassan, member of council
Christian Leuprecht, community member (virtually)
Michael Springer, provincial appointee
Wendy Stephen, member of council

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.

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 Christian Leuprecht

That the agenda, as amended, be approved.

Carried

5. Adoption of Minutes

Moved by Adam Koven
Seconded by Christian Leuprecht

That the minutes of Meeting Number 26-01 held on January 29, 2026, be adopted.

6. Communications

Moved by Jimmy Hassan
Seconded by Michael Springer

That the communications from the Canadian Association of Police Governance, Ontario Association of Police Service Boards, Office of the Solicitor General and the Office of the City Clerk be received by the Board.

- a. Email from Stephen Reid, Chief Executor Officer, Canadian Association of Police Governance – Call for Request for Proposals for a member city to host the 2027 AGM and Conference. Proposals are due no later than April 1, 2026.
- b. Email from Ontario Association of Police Service Boards (OAPSB) announcing the OAPSB 2026 Spring Conference & AGM being held May 31 – June 3, 2026, in Niagara Falls. (see motion 10.a. below)
- c. Letter from the Solicitor General addressed to Christian Leuprecht thanking him for his service on the Board. His appointment concluded on February 1, 2026.
- d. Resolution from the Office of the City Clerk dated February 4, 2026, appointing Christian Leuprecht to the Board as a community member for a term ending November 14, 2026.
- e. Letter from the Office of the City Clerk dated February 4, 2026, advising of the appointment of Councillor Wendy Stephen to the Board in place of the head of the municipal council, for a term ending on November 14, 2026.

Carried

7. Delegations

None.

8. Consent Agenda/Information Reports

Moved by Jimmy Hassan
Seconded by Michael Springer

That the consent agenda report be received for information.

- a. Report Number 26-06 - [2025 Annual Report on Secondary Activities – Disclosures and Decisions](#)
- b. Report Number 26-07 - [2025 Annual Use of Force Report](#)
- c. Report Number 26-08 - [Requests Pursuant to Section 19 of the *Community Safety & Policing Act, 2019*](#).
- d. Report Number 26-10 - [Public Sector Salary Disclosure Act and Funding](#)

Requirement

- e. Report Number 26-11 - 2025 Annual Report under Section 8 of the *Missing Persons Act, 2018*

**Carried
(26-15)**

9. Approval Agenda/Recommendation Reports

None.

10. Motions

- a. Ontario Association of Police Service Boards (OAPSB) 2026 Spring Conference & AGM

Moved by Adam Koven
Seconded by Wendy Stephen

That the requests of Jimmy Hassan and Lorie Sargeant be approved to attend the OAPSB 2026 Spring Conference and AGM being held May 31 – June 3, 2026, in Niagara Falls, Ontario; and

That Michael Springer is approved as an alternate to attend the OAPSB 2026 Spring Conference and AGM being held May 31 – June 2, 2026, in Niagara Falls, Ontario, in Victoria, BC, in the event that either Jimmy Hassan or Lorie Sargeant is unable to attend.

**Carried
(26-16)**

- b. Canadian Association of Chiefs of Police (CACP) Annual Summit

Moved by Adam Koven
Seconded by Michael Springer

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.

**Carried
(26-17)**

- c. Appointments to Committees

Moved by Adam Koven
Seconded by Michael Springer

That Wendy Stephen be appointed to the Policy and By-Law Committee; and

That Wendy Stephen and Michael Springer be appointed to the Diversity Plan Working Group/Committee; and

That Michael Springer be appointed to the Budget Committee.

**Carried
(26-18)**

d. Vacancies to Committees

That (one member) be appointed to the Collective Bargaining Committee.

Deferred to next meeting – No Volunteers

Moved by Wendy Stephen
Seconded by Adam Koven

That Jimmy Hassan be appointed to the Human Resources Committee; and

That Christian Leuprecht and Gregory Ridge be appointed to the Strategic Planning Committee.

**Carried
(26-19)**

11. Unfinished Business

None.

12. Discussion/New Business

Jimmy Hassan recognized Ramadan, Passover and Pink Shirt Day.

13. Move to In-Camera

Moved by Michael Springer
Seconded by Jimmy Hassan

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

Carried

The public meeting ended at 12:11 pm.

Chair

Board Administrator