



KINGSTON POLICE SERVICE BOARD AGENDA – Public Meeting Number 25-16

Public Meeting Agenda – Thursday, December 18, 2025, at 12:00 noon at
Kingston Police Headquarters, William Hackett Boardroom

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Meeting ID: 230 818 676 020 59

Passcode: c6GR9tL2

	ITEM	LEAD	TIME
1.	Call the Meeting to Order and Land Acknowledgment <i>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.</i>	Chair	1 Min
2.	Presentation/Briefing Brent Fowler, Director, Corporate Asset Management & Fleet and Shruti Patil, Corporate Asset Management Analyst, The Corporation of the City of Kingston will speak regarding the Kingston Police Asset Management Plan.		15 Min
3.	Approval of the Agenda	Chair	1 Min
	<i>Motion to approve the agenda for December 18, 2025, public board meeting</i>		
4.	Declaration of Conflict of Interest with Respect to the Agenda	Chair	1 Min
5.	Approval of Minutes		
	<i>Motion to approve the minutes from November 27, 2025, public board meeting</i>		

	Report Number	CONSENT AGENDA (Information Reports)		
6.	25-84	Section 19 Requests under the CSPA	Deputy Chief	1 Min
	<i>Motion to receive the consent agenda (information reports) items</i>			

	MOTION	LEAD	TIME
7.	35TH Annual Police Employment Conference	Chair	1 Min
	<i>Motion to authorize the attendance of Gail MacAllister, Adam Koven and Lorie Sargeant at the 35th Annual Police Conference, February 24-25, 2026</i>		
8.	Ontario Association of Police Service Board – Membership Dues	Chair	1 Min
	<i>Motion to pay the Ontario Association of Police Service Boards' membership dues</i>		
9.	DISCUSSION / NEW BUSINESS	LEAD	TIME
	New Business	Chair	1 Min
10.	IN CAMERA	LEAD	TIME
	Motion to Meet In Camera	Chair	1 Min
	<i>Motion to move in camera in accordance with Section 44 and Section 44(2)(a), (b), (d), (k) of the Community Safety and Policing Act, 2019</i>		
11.	MEETING CLOSING	LEAD	TIME
	Next Board Meeting – <i>Regular Meeting – January 22, 2026 – Election of Chair and Vice-Chair</i>	Chair	1 Min.