



KINGSTON POLICE SERVICE BOARD AGENDA – Public Meeting Number 26-01

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

Join the Meeting

<https://teams.microsoft.com/meet/27190770004627?p=VcYuDOTmQibSdqBXoQ>

Meeting ID: 271 907 700 046 27

Passcode: mc3hJ7ph

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		
4. Approval of the Agenda	Chair	1 Min
5. Election of Chair Pursuant to section 36(1) of the <i>Community Safety and Policing Act, 2019</i> (CSPA), the members of a police service board shall elect a chair at the board's first meeting in each year. 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.	Administrator	5 Min
6. Adoption of the Minutes of December 18, 2025	Chair	1 Min
7. Communications a. Ontario Association of Police Service Boards Training and Communications Team – Quarterly Newsletter Edition 4		

	<p>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/</p> <p>c. Ontario Association of Police Service Boards – Province-Wide Recruitment Campaign.</p> <p>d. Lieutenant Governor in Council – appointment of Michael Springer to the Kingston Police Service Board.</p>		
8.	Delegations - None		
9.	Report Number	Consent Agenda (Information Reports)	
	26-02	2025 Annual Aggregate Discipline and Public Complaints	Deputy Chief 2 Min
	26-03	2025 Collection of Identifying Information in Certain Circumstances	Deputy Chief 2 Min
	26-04	2025 Year-End Statistical Report	Deputy Chief 2 Min
10.	Report Number	Approval Agenda (Recommendation Reports)	
	26-01	<p>Approval of Multiple Policies under the <i>Community Safety and Policing Act, 2019</i></p> <p>Recommendation:</p> <p>That the Kingston Police Service Board approve the policies listed in this Report Number 26-01, as presented, in accordance with the <i>Community Safety and Policing Act, 2019</i>, and applicable regulations.</p>	Policy & By-Law Committee 1 Min
	26-05	<p>Reduce Impaired Driving Everywhere (RIDE) Grant Transfer Payment Agreement</p> <p>Recommendation:</p> <p>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</p> <p>That the Board authorizes the Chair to sign the Transfer Payment Agreement on behalf of the Board; and</p> <p>That the Board authorizes the Chief of Police to spend the funds</p>	Deputy Chief 2 Min

		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.		
11.	Motions			
	<p>a. <u>Transfer Payment Agreement – Next Generation 9-1-1 Funding</u></p> <p>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</p> <p>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.</p> <p>b. <u>Canadian Association of Police Governance (CAPG) Membership Dues</u></p> <p>That the Board directs the Board Administrator to effect payment of the CAPG 2026/2027 membership dues in the amount of \$2,263.00.</p> <p>c. <u>Canadian Association of Police Governance (CAPG) Webinar Series</u></p> <p>That the Board purchase the Canadian Association of Police Governance (CAPG) 24 Webinar series at a cost of \$2,547.50 plus HST.</p>			
	Ratification of Motion – Appointment of Police Officer - MacIntosh			
	<p>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</p> <p>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 <i>Community Safety and Policing Act</i> (CSPA). His duties will be limited to Administrative Leadership pending successful completion of use of force practical component requirement on February 2/3, 2026.</p>			
13.	Unfinished Business			
	None			
14.	DISCUSSION / NEW BUSINESS		Chair	1 Min
15.	IN CAMERA – Motion to Meet In Camera			
	<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>			
16.	MEETING CLOSING			
	Next Board Meeting – <i>Regular Meeting – February 26, 2026</i>			