

**Minutes of a Meeting 25-07 of the Kingston Police Service Board
Held on Thursday, May 15, 2025, at 12:00 pm
Hosted at Kingston Police Headquarters, William Hackett Boardroom**

PRESENT: Jarrod Stearns, Chair
Christian Leuprecht, provincial appointee (virtually)
Jimmy Hassan, member of council
Adam Koven, provincial appointee
Gail MacAllister, community member
Gregory Ridge, member of council

ABSENT: Bryan Paterson, Vice-Chair

Non-Board Members Present:
Chief Scott Fraser
Deputy Chief Scott Gee
Lorie Sargeant, Board Administrator/Secretary
Members of Kingston Police and Media

1. Call Meeting to Order

The Chair called the meeting to order at 12:02 pm.

2. Presentation

Constable Anthony Colangeli, Kingston Police Media Relations/Urban Foot Patrol Officer spoke to the board regarding his media relations position and the recent launch of the Alertable App.

Christian Leuprecht lost connection at 12:22 pm and returned to the meeting at 12:24 pm

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 Gail MacAllister

That the agenda, as amended, be approved.

Carried

5. **Adoption of Minutes**

Moved by Gregory Ridge
Seconded by Jimmy Hassan

That the minutes of Meeting 25-05 held on April 17, 2025, and minutes of Special Meeting Number 25-06 held on May 6, 2025, be adopted.

Carried

6. **Communications**

Moved by Gregory Ridge
Seconded by Adam Koven

That the communication received from the Ontario Association of Police Service Boards (OAPSB), Office of the Inspector General of Policing, the Kingston Police Association, the Ministry of the Solicitor General, and the Canadian Association for Civilian Oversight of Law Enforcement (CACOLE) be received by the Board.

a. Ontario Association of Police Service Boards (OAPSB)

- (1) Email from Diane Smithson, Secretary-Treasurer, OAPSB Zone 2, with details regarding the next Zone 2 meeting being held in Casselman on Friday, June 20th, 2025.
- (2) Minutes of the OAPSB Zone 2 – Eastern Ontario Region Meeting held April 25, 2025, hosted by the Kingston Police Service Board.

b. Office of the Inspector General of Policing

- (1) Letter from Ryan Teschner, Inspector General of Policing of Ontario dated May 2, 2025, recognizing the annual Ontario Police Memorial Foundation Ceremony of Remembrance.

c. Kingston Police Association

- (1) Invitation from the Kingston Police Association 26th Annual Cops for Cancer Memorial Golf Tournament being held on June 9, 2025, at the Colonnade Golf & Country Club.

d. Ministry of the Solicitor General

- (1) Letter from the Office of the Chief Coroner, dated April 25, 2025, with respect to jury recommendations at the inquest into the death of Robyn Garlow.

e. Canadian Association of Civilian Oversight of Law Enforcement (CACOLE)

- (1) Email dated May 7, 2025, from CACOLE announcing that the 2025 annual conference can be attended virtually June 2 – 4, 2025, and that the Mitchell Lewis Award nominations close May 16, 2025.

**Carried
(25-46)**

7. **Delegation**

None.

8. **Information Reports**

Moved by Gail MacAllister
Seconded by Jimmy Hassan

That the Kingston Police Service Board receives the following report for information only:

- a. Report Number 25-27 – 2025 St. Patrick's Day

**Carried
(25-47)**

9. **Recommendation Reports**

None

10. **Ratification of Motions**

- a. Community Safety and Policing (CSP) Grant – Local Priorities Funding Stream 2025-26

Moved by Gail MacAllister
Seconded by Jimmy Hassan

That the Kingston Police Service Board ratify a motion passed by a poll of a quorum of Board Members on May 7, 2025, pending the next scheduled board meeting,

That the Kingston Police Service Board (Board) approve the Community Safety and Policing Grant Application – Local Priorities Funding Stream 2025-26 regarding the MCRRT program; and

That the Board authorizes the Chair or his designate to sign the grant application for submission.

**Carried
(25-48)**

- b. Community Safety and Policing (CSP) Grant – Provincial Priorities Funding Stream 2025-26

Moved by Gail MacAllister

Seconded by Jimmy Hassan

That the Kingston Police Service Board ratify a motion passed by a poll of a quorum of Board Members on May 7, 2025, pending the next scheduled board meeting,

That the Kingston Police Service Board (Board) approve the Community Safety and Policing Grant Application – Provincial Priorities Funding Stream 2025-26 regarding Project Beacon 2.0; and

That the Board authorizes the Chair or his designate to sign the grant application for submission.

**Carried
(25-49)**

11. **Motions**

- a. Ontario Association of Police Service Boards (OAPSB) 2025 Conference & AGM

Moved by Gregory Ridge

Seconded by Jarrod Stearns

Whereas Gail MacAllister has been nominated to the OAPSB Board of Directors as a Zone 2 Board Member representative;

And Whereas the appointments will be announced at the AGM at the OAPSB 2025 Conference;

Therefore be it resolved that the Board approves the request of board member Gail MacAllister to attend the OAPSB Conference & AGM being held June 3-5, 2025, in London, Ontario.

**Carried
(25-50)**

- b. Kingston Police Association 26th Annual Cops for Cancer Memorial Golf Tournament

Moved by Gail MacAllister

Seconded by Adam Koven

That the Kingston Police Service Board sponsor the Kingston Police Association 26th Annual Cops for Cancer Memorial Golf Tournament one hundred dollars (\$100.00) as a returning hole sponsor.

**Carried
(25-51)**

c. 2025/2026 Ontario's Strategy to End Human Trafficking Funding Agreement

Moved by Adam Koven
Seconded by Gregory Ridge

That the Kingston Police Service Board (Board) enter into a funding agreement between His Majesty the King in right of Ontario as represented by the Solicitor General operating as the Ontario Provincial Police and the Board for funding under the 2025/2026 Ontario Strategy to End Human Trafficking (Provincial Strategy) for funding up to \$17,400; and

That the Board authorize the Chair to execute the Funding Agreement on behalf of the Board.

**Carried
(25-52)**

12. **New Business**

Jimmy Hassan asked Chief Fraser questions with respect to road safety.

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

Moved by Gail MacAllister
Seconded by Gregory Ridge

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

- a) Litigation or potential litigation affecting the board, including matters before administrative tribunals – Statements of Claim
- b) personal matters about an identifiable individual, including members of the police service or any other employees of the board – HR Director
- c) Security of property of the Board – Cyber Incident
- d) Security of property of the Board – Court Houses

After a five (5) minute break.

Carried

Regular session ended at 12:48 pm.

Chair

Secretary/Administrator