

**Minutes of a Meeting of the Kingston Police Services Board
Held on Thursday, November 16, 2023, at 12:00 pm
Hosted at Kingston Police Headquarters, William Hackett Boardroom**

PRESENT: Jarrod Stearns, Chair
Mayor Bryan Paterson, Vice-Chair
Prof. Christian Leuprecht (virtually)

ABSENT: Councillor Jimmy Hassan
Gail MacAllister

Non-Board Members:

Acting Chief Scott Fraser
Acting Deputy Chief Lillian Murdock
Fred Kaustinen, Consultant, Governedge Inc. (virtually)
Lorie Sargeant, Secretary and
Members of the Public and Media

The Chair called the meeting to order at 12:17 pm.

1. **PRESENTATION**

None.

2. **DISCLOSURE OF CONFLICT OF INTEREST**

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

3. **APPROVAL OF AGENDA**

Moved by Mayor Paterson
Seconded by Prof. Leuprecht

That the agenda be approved.

Carried

4. **ADOPTION OF MINUTES**

Moved by Mayor Paterson
Seconded by Prof. Leuprecht

That the minutes of Meeting 23-12 held on October 19, 2023, be adopted.

Carried

5. COMMUNICATIONS

Moved by Prof. Leuprecht
Seconded by Mayor Paterson

That the following communications from the Ministry of the Solicitor General, Ontario Association of Police Services Boards, Canadian Association of Police Governance, and Ontario Human Rights Commission be received.

a. Ministry of the Solicitor General

- (1) ADM Public Safety Division Memorandum 23-0071 issued October 14, 2023 – URGENT: Israel-Hama Conflict: Hamas calls for Global Mobilization on October 13, 2023.
- (2) ADM Public Safety Division Memorandum 23-0072 issued October 16, 2023 attaching the Risk-driven Tracking Database (RDT) 2022 Annual Report.
- (3) ADM Public Safety Division Memorandum 23-0073 issued October 27, 2023 announcing Crime Prevention Week in Ontario is November 5 – 11, 2023. This year's provincial theme is "Awareness, Engagement, Prevention".
- (4) ADM Public Safety Division Memorandum 23-0074 issued October 30, 2023, sharing, at the request of the Operation Support Division, information on the GPS Monitoring Program, which includes a Frequently Asked Questions (FAQ) document to support police services' understanding.
- (5) ADM Public Safety Division Memorandum 23-0075 issued November 7, 2023, sharing, at the request of the Criminal Law Division, a communication containing information on the North Ontario Opiate/Drug Crisis Enforcement and Prosecution Working Group.

b. Ontario Association of Police Services Boards (OAPSB)

- (1) Email from Diane Smithson, Secretary, Zone 2, dated October 13, 2023, attaching the Agenda for the Zone 2 Meeting scheduled for November 24, 2023 in Kemptville.
- (2) Announcement from Neil Fennell, Chair, Zone 2, dated October 21, 2023, announcing his retirement as Chair effective November 24, 2023.
- (3) Email from Diane Smithson, Secretary, Zone 2, dated November 7, 2023 sending a reminder of the 3rd Zone 2 Meeting being held

Friday, November 24, 2023 at the North Grenville Township
Municipal Office, 285 County Road 444, Kemptville commencing at
9:30 am.

c. Canadian Association of Police Governance (CAPG)

- (1) CAPG media advisory dated October 19, 2023 announcing the hiring of Stephen Reid as the Executive Director effective January 1, 2024.
- (2) Request for Proposals to host the 36th Annual CAPG Conference in 2025.

d. Ontario Human Rights Commission (OHRC)

- (1) Newsletter issued October 30, 2023, being a reminder that OHRC is hosting community engagement sessions on Anti-Black Racism in Ontario's publicly funded education system.
- (2) Newsletter issued October 30, 2023, announcing the release of OHRC's Human Rights-Based Approach (HRBA) Framework.

Carried

2. **Delegations.**

None.

3. **Information Reports.**

Moved by Mayor Paterson
Seconded by Prof. Leuprecht

That the following report be received for information purposes.

- a. [Report Number 23-36](#) – Accident Support Services International Ltd. Collision Report (Q3)

**Carried
(23-85)**

4. **Motions.**

- a. Transfer Payment Agreement – Youth in Policing Initiative – 2023-2024

Moved by Mayor Paterson
Seconded by Prof. Leuprecht

That the Kingston Police Services Board (Board) enter into the Ontario Transfer Payment Agreement between His Majesty the King in the right of Ontario as represented by the Ministry of Children, Community and Social Services and the Kingston Police Services Board with respect to the Youth in Policing Initiative effective April 1, 2023 to March 31, 2024; and

That the board authorizes the Chair, or his delegate, to execute the said agreement on behalf of the Board.

**Carried
(23-86)**

5. **New Business.**

a. December Public Board Meeting

Moved by Prof. Leuprecht
Seconded by Mayor Paterson

That the Kingston Police Services Board December meeting currently scheduled for December 21, 2023 be rescheduled to December 14, 2023.

**Carried
(23-87)**

6. **Move to In-Camera.**

Moved by Mayor Paterson
Seconded by Prof. Leuprecht

That the Board recess and move into In-Camera Session at 2:00 pm.

Regular session ended at 12:23 pm.

Carried

Chair

Secretary