

**Minutes of a Meeting of the Kingston Police Services Board
Held on Thursday, December 14, 2023, at 12:00 pm
Hosted at Kingston Police Headquarters, William Hackett Boardroom**

PRESENT: Jarrod Stearns, Chair
Mayor Bryan Paterson, Vice-Chair
Councillor Jimmy Hassan
Prof. Christian Leuprecht
Gail MacAllister

Non-Board Members:
Acting Chief Scott Fraser
Acting Deputy Chief Lillian Murdock
Graham Wight, Inspectorate of Policing
Lorie Sargeant, Secretary and
Members of the Public and Media

The Chair called the meeting to order at 12:01 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 Councillor Hassan
Seconded by Mayor Paterson

That the agenda be approved.

Carried

4. **Adoption of Minutes**

Moved by Prof. Leuprecht
Seconded by Councillor Hassan

That the minutes of Meeting 23-13 held on November 16, 2023, be adopted.

Carried

5. Communications

Moved by Prof. Leuprecht
Seconded by Councillor Hassan

That the following communications from the Ministry of the Solicitor General, Ontario Association of Police Services Boards, Canadian Association of Police Governance, and Information and Privacy Commissioner of Ontario be received.

a. Ministry of the Solicitor General

- (1) ADM Public Safety Division Memorandum 23-0076 issued November 16, 2023 announcing the release of its Police Use of Force Race-Based Data Technical Report on November 17, 2023.
- (2) ADM Public Safety Division Memorandum 23-0077 issued November 21, 2023 advising that nominations are now being accepted for the 2023/24 Attorney General's Victim Services Awards of Distinction. The deadline for nominations is Friday, January 19, 2024 by 11:59 pm.
- (3) ADM Public Safety Division Memorandum 23-0078 issued November 21, 2023 sharing a communication from the Ministry of Transportation (MTO) which provides an update of MTO modernization of Ontario's motor vehicle inspection and emissions inspection programs under the new DriveON program.
- (4) ADM Public Safety Division Memorandum 23-0079 issued November 27, 2023 regarding general information on the eligible expenses and invoice submission process for Standardized Field Sobriety Testing (SFST), Drug Recognition Expert (DRE) training and Procurement of Approved Drug Screening Equipment (ADSE).
- (5) ADM Public Safety Division Memorandum 23-080 issued November 29, 2023 sharing a communication with respect to the announcement of Next Generation 9-1-1 (NG9-1-1) Transition Support Allocations. The Ministry intends to provide \$720,000 funding to Kingston Police Services Board.

b. Canadian Association of Police Governance (CAPG)

- (1) Joint Statement from CPA, CAPG, and CACP forwarded by CAP dated November 21, 2023.

- c. Ontario Association of Police Services Boards (OAPSB)
 - (1) Email from Diane Smithson on behalf of Neil Fennell, Chair, OAPSP Zone 2, dated December 4, 2023 providing a recap of 2023 and the meeting dates for 2024.
- d. Information and Privacy Commissioner of Ontario (IPC)
 - (1) Invitation to the IPC's Privacy Day event being held on Wednesday, January 24, 2024 in Toronto and virtually.

Carried

6. Delegations.

None.

7. Information Reports.

Moved by Prof. Leuprecht
Seconded by Mayor Paterson

That the following reports be received for information purposes.

- a. [Report Number 23-39](#) – 2023 Queen's Homecoming
- b. [Report Number 23-40](#) – Q3 Budget Report

**Carried
(23-92)**

8. Recommendation Report.

- a. [Report Number 23-37](#) – Proposed 2024 KPSB Meeting Schedule

Moved by Prof. Leuprecht
Seconded by Councillor Hassan

That the Board approve the proposed 2024 Kingston Police Services Board Meeting Schedule as set out in Report Number 23-37.

**Carried
(23-93)**

9. **Ratification of Motion.**

a. New Recruits

Moved by Prof. Leuprecht
Seconded by Mayor Paterson

That the Kingston Police Services Board (Board) ratify a motion passed by a poll of a quorum of Board Members on November 30, 2023, pending the next scheduled public board meeting, that, the Board appoint Dustin Fillion, Julia Ciccarella, Dalton Hurren and Joseph Harry as officers of the Kingston Police effective December 1, 2023.

**Carried
(23-94)**

10. **Move to In-Camera.**

Moved by Mayor Paterson
Seconded by Ms. MacAllister

That the Board recess and move into In-Camera Session after a ten (10) minute break.

Regular session ended at 12:18 pm.

Carried

Chair

Secretary