



## KINGSTON POLICE SERVICE BOARD AGENDA – Public Meeting Number 26-02

Public Meeting Agenda – Thursday, February 26, 2026, at 12:00 noon at  
Kingston Police Headquarters, William Hackett Boardroom

Join the Meeting

<https://teams.microsoft.com/meet/25098678166807?p=22nVYOfXS8fMWLjrzw>

Meeting ID: 250 986 781 668 07

Passcode: 684GL3H6

ITEM	LEAD	TIME
1. <b>Call the Meeting to Order and Land Acknowledgment</b> 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. <b>Presentation/Briefing - None</b>		
3. <b>Disclosure of Conflict of Interest</b>	Chair	1 Min
4. <b>Approval of the Agenda</b>	Chair	1 Min
5. <b>Adoption of the Minutes of January 29, 2026</b>	Chair	1 Min
6. <b>Communications</b>	Chair	2 Min
<ul style="list-style-type: none"><li>a. Email from Stephen Reid, Chief Executive Officer, Canadian Association of Police Governance – Call for Request for Proposals for a member city to host the 2027 AGM and Conference. Proposals are due no later than April 1, 2026.</li><li>b. Email from Ontario Association of Police Service Boards (OAPSB) announcing the OAPSB 2026 Spring Conference &amp; AGM being held May 31 – June 3, 2026, in Niagara Falls. (see motion 10.a. below)</li><li>c. Letter from the Solicitor General addressed to Christian Leuprecht thanking him for his service on the Board. His appointment concluded on February 1, 2026.</li></ul>		

	d. Resolution from the Office of the City Clerk dated February 4, 2026, appointing Christian Leuprecht to the Board as a community member for a term ending November 14, 2026.  e. Letter from the Office of the City Clerk dated February 4, 2026, advising of the appointment of Councillor Wendy Stephen to the Board in place of the head of the municipal council, for a term ending on November 14, 2026.		
7.	<b>Delegations - None</b>		
8.	<b>Report Number</b>	<b>Consent Agenda (Information Reports)</b>	
	26-06	<a href="#"><u>2025 Annual Report on Secondary Activities – Disclosures and Decisions</u></a>	Chief 1 Min
	26-07	<a href="#"><u>2025 Annual Use of Force Report</u></a>	Chief 2 Min
	26-08	<a href="#"><u>Requests Pursuant to Section 19 of the Community Safety &amp; Policing Act, 2019.</u></a>	Chief 2 Min
	26-10	<a href="#"><u>Public Sector Salary Disclosure Act and Funding Requirement</u></a>	Chief 1 Min
	26-11	<a href="#"><u>2025 Annual Report under Section 8 of the Missing Persons Act, 2018</u></a>	Chief 2 Min
9.		<b>Approval Agenda (Recommendation Reports) - None</b>	
10.	<b>Motions</b>		Chair 5 Min
	a. <u>Ontario Association of Police Service Boards (OAPSB) 2026 Spring Conference &amp; AGM</u>  That the requests of Jimmy Hassan and Lorie Sargeant be approved to attend the OAPSB 2026 Spring Conference and AGM being held May 31 – June 3, 2026, in Niagara Falls, Ontario.		
	b. <u>Canadian Association of Chiefs of Police (CACP) Annual Summit</u>  That the requests of Christian Leuprecht and Jimmy Hassan be approved to attend the CACP Annual Summit being held August 16 – 18, 2026 in Edmonton, Alberta.		
	c. <u>Appointments to Committees</u>  That Wendy Stephen be appointed to the Policy and By-Law Committee; and That Wendy Stephen be appointed to the Diversity Plan Working Group/Committee.		
	d. <u>Vacancies to Committees</u>  That (one member) be appointed to the Budget Committee; and That (one member) be appointed to the Collective Bargaining Committee; and That (one member) be appointed to the Human Resources Committee; and That (two – three members) be appointed to the Strategic Planning Committee.		

11.	<b>Unfinished Business</b>		
	None		
12.	<b>DISCUSSION / NEW BUSINESS</b>		
13.	<b>IN CAMERA – Motion to Meet In Camera</b>		
	<i>Motion to move in camera in accordance with Section 44 and Section 44(2)(a), (b), (d), (e), (g) and (k) of the Community Safety and Policing Act, 2019</i>		
14.	<b>MEETING CLOSING</b>		
	Next Board Meeting – <b>Regular Meeting – March 26, 2026</b>		