KINGSTON POLICE SERVICE BOARD MEETING NUMBER 25-07

Public Meeting Agenda – Thursday, May 15, 2025, at 12:00 noon at Kingston Police Headquarters, William Hackett Boardroom

1. Call the Meeting to Order and Roll Call

2. Presentation

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

3. Disclosure of Conflict of Interest

4. Approval of Agenda

5. Adoption of Minutes

Adoption of minutes of Meeting Number 25-05 held on April 17, 2025, and minutes of Special Meeting Number 25-06 held on May 6, 2025.

6. Communications

- a. Ontario Association of Police Service Boards (OAPSB)
 - 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.
- b. Office of the Inspector General of Policing
 - 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
 - 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.

7. Delegations

8. Information Report

a. <u>Report Number 25-27 – 2025 St. Patrick's Day</u>

9. Recommendation Report

10. Ratification of Motions

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

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.

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

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.

11. Motions

a. <u>Ontario Association of Police Service Boards (OAPSB) 2025 Conference &</u> <u>AGM</u>

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.

b. <u>Kingston Police Association 26th Annual Cops for Cancer Memorial Golf</u> <u>Tournament</u>

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.

12. New Business

13. Move to In-Camera

The Board moves 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 individua , 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