KINGSTON POLICE SERVICE BOARD MEETING NUMBER 25-09

Public Meeting Agenda – Thursday, June 19, 2025, at 12:00 noon at Kingston Police Headquarters, William Hackett Boardroom

1. Call the Meeting to Order and Roll Call

2. Presentation

Karen McDonald, Executive Director, Toronto's Drug Checking Service and Ontario's Drug Checking Community and Director, Program Development and Operations, St. Michael's Hospital and Justine McIsaac, Coordinator of Consumption Treatment Services at Kingston's Integrated Care Hub will speak to the Board with respect to the implementation of the pilot program at the Integrated Care Hub.

3. Disclosure of Conflict of Interest

4. Approval of Agenda

5. Adoption of Minutes

Adoption of minutes of Meeting Number 25-07 held on May 15, 2025.

6. Communications

a. <u>Inspector General of Policing of Ontario</u>

- (1) Inspector General Memo #5: Release of the Inspector General of Policing's first Spotlight Report, *Policing Protests and Major Events: Public Order Maintenance in Ontario*, released on May 26, 2025.
- (2) Inspectorate of Policing Spotlight Report Policing of Protests and Major Events: Public Order Maintenance in Ontario Areas of Focus.
- (3) Spotlight Report Policing of Major Events: Public Order Maintenance in Ontario – Inspection of Police Services and Police Service Boards for years 2023-2024 prepared by Ryan Teschner, Inspector General of Policing in Ontario (May 2025).

b. Ministry of the Solicitor General

(1) Communication dated May 22, 2025, received from the Assistant Deputy Minister, Emergency Services Telecommunications, announcing an extension of the Next Generation 9-1-1 Transfer Payment Program for a year four (2025-2026).

7. Delegations

8. Information Reports

- a. Report Number 25-32 Kingston Police Service Board 2025 Operating Budget Update
- b. Report Number 25-28 Requests made pursuant to Section 19 of the Community Safety and Policing Act, 2019
- c. Report Number 25-29 Citizens Police Academy
- d. Report Number 25-30 2024 Year-End Statistical Report

9. Recommendation Report

a. Report Number 25-31 – Amendment to By-Law Number 25-02 being a by-law to establish a Diversity Plan Working Group/Committee – Composition

10. Ratification of Motions

a. <u>Service Level Agreement – The Corporation of the City of Kingston and the Kingston Police Service Board</u>

That the Kingston Police Service Board ratify a motion passed by a poll of a quorum of Board Members on May 28th, 2025, pending the next scheduled public board meeting,

That the Kingston Police Service Board (Board) approve the Service Level Agreement between the Board and The Corporation of the City of Kingston, dated May 21, 2025, with respect to the City Hall Liaison Officer Pilot Project, and

That the Board authorizes the Chair to sign the Service Level Agreement on behalf of the Board

11. Motions

a. <u>Addendum to Agreement – Kingston Police Service Board and Kingston Accident Support Services Ltd.</u>

That the Kingston Police Service Boad (Board) enter into an Addendum to the Agreement between the Board and the Kingston Accident Support Services to extend the agreement, dated February 22, 2010, for an additional twenty (20) years to September 30, 2055, comprised of four (4) additional five (5) year terms; and

That the Board authorizes the Chair to execute the agreement on behalf of the board.

b. Moved by Gregory Ridge Seconded by Bryan Paterson

Whereas the Kingston Police Service Board is committed to ensuring that the Kingston Police provide timely, compassionate, and transparent communication to family members and loved ones following any incident resulting in serious injury or death; and

Whereas such communications are critical to maintaining public trust, upholding community safety and well-being, and complying with the principles of procedural fairness, dignity, and respect for affected persons; and

Whereas the *Community Safety and Policing Act, 2019* and related regulations emphasize community-oriented policing, professional conduct, and accountability;

Therefore Be It Resolved That the Kingston Police Service Board direct the Chief of Police to undertake a review of the current policies, procedures, and operational orders related to communication with loved ones, victims, and next of kin in incidents that result in serious injury or death, including but not limited to:

- 1. Notification protocols, including roles and responsibilities for delivering such communications:
- 2. Timeliness and methods of communication with affected individuals;
- 3. Coordination with other emergency services or partner agencies in delivering information:
- 4. Support services and resources provided or made available to loved ones, victims and next of kin;

- 5. Training provided to members of the service on trauma-informed and culturally appropriate communication practices;
- 6. Identification of any gaps, risks, or opportunities for improvement in existing protocols;
- 7. Relevant best practices from other jurisdictions and recommendations from oversight bodies such as the Office of the Inspectorate General of Policing or the Special Investigations Unit, as appropriate.

Be It Further Resolved That the Chief of Police report back to the Board with findings and any recommended policy amendments, operational improvements, or additional training initiatives no later than three (3) months from the date of this motion.

C.	Moved by Gail MacAllister
	Seconded by

Whereas the Kingston Police Service Board has established a Diversity Plan Working Group/Committee to advance equity, diversity and inclusion across the Kingston Police;

And Whereas access to accurate demographic data is essential to informing the work of the Working Group/Committee and supporting evidence-based recommendations;

Therefore be it resolved that the Kingston Police Service Board direct the Chief of Police to provide a comprehensive demographic breakdown of the Kingston Police, including both sworn and civilian members, for presentation at the Board Meeting scheduled for July 17, 2025; and

That the demographic breakdown include, where available, information on gender identity, race, ethnicity, age, years of service, and any other relevant diversity-related categories, while ensuring confidentiality and compliance with applicable privacy legislation; and

That the Chief include, where appropriate, recommendations specific to sworn and civilian members that would support equity, diversity, and inclusion within each component of the Service.

d.	Moved by Gail MacAllister	
	Seconded by	

Whereas the Kingston Police Service Board has established the Diversity Plan Working Group/Committee to prepare a diversity plan in compliance with the Community Safety and Policing Act, 2019;

And whereas the Diversity Plan Working Group/Committee has prepared a recruitment release to seek applications from community members who identify as belonging to equity-servings groups, as identified in the release;

And whereas the release is intended to promote broad community engagement and inclusive representation in the Working Group/Committee;

Therefore be it resolved that the Kingston Police Service Board approve the <u>recruitment release</u> as presented by the Chair of the Diversity Plan Working Group/Committee for distribution to the public and relevant community stakeholders

12. New Business

- a. Diversity Plan Working Group/Committee update
- b. OAPSB Annual Conference and AGM verbal report from participants, Adam Koven, Gail MacAllister and Lorie Sargeant

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 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