

KINGSTON POLICE SERVICES BOARD MEETING NUMBER 23-08

There will be a meeting of the Kingston Police Services Board on Thursday, June 15, 2023, at 12:00 noon **in person**, in the Kingston Police Headquarters William Hackett Boardroom, 705 Division Street, Kingston.

Agenda

1. **Presentation.** Acting Chief Fraser will introduce Acting Deputy Chief Brian Pete who will report on the wildfire incident command for Kingston Police.
2. **Disclosure of Conflict of Interest.**
3. **Approval of Agenda.**
4. **Adoption of Minutes.**

Adoption of the minutes of Meeting 23-07 held on May 18, 2023.

5. **Communications**

a. Ministry of the Solicitor General

- (1) ADM Public Safety Division Memorandum 23-0039 issued May 12, 2023 advising that applications under the Mobile Crisis Response Team (MCRT) Enhancement Grant for 2023-24 grant cycle will be accepted beginning May 30, 2023.
- (2) ADM Public Safety Division Memorandum 23-0040 issued May 15, 2023 with respect to response to recommendation 92: Report of the Independent Civilian Review into Missing Person Investigations.
- (3) ADM Public Safety Division Memorandum 23-0041 issued May 16, 2023 announcing a two-year secondment opportunity with the Ontario Major Case Management (OMCM) Unit as the province's Predator Crime Investigations Coordinator (SPCIC).
- (4) ADM Public Safety Division Memorandum 23-0042 issued May 18, 2023 call for applications for the Victim Support Grant (VSG) program for 2023-2024. Applications must be submitted by 4:00 pm on June 23, 2023.
- (5) ADM Public Safety Division Memorandum 23-0043 issued May 25, 2023 with respect to the 2023-24 Constable Joe MacDonald Public Safety Officers' Survivors Scholarship Fund Call for Applications.
- (6) ADM Public Safety Division Memorandum 23-0044 issued June 1, 2023 sharing a communication at the request of Ministry of

Transportation (MTO) regarding MTO's introduction of an online air brake learning module.

b. Ontario Association of Police Services Boards

- (1) Email from Diane Smithson dated May 15, 2023, advising of change of meeting location to St. Lawrence College, 2288 Parkdale Ave, Brockville and change of delegations with respect to Zone 2 meeting Friday, June 16th.
- (2) Email dated May 18, 2023 from Neil Fennell announcing the election of John Davidson (Hamilton Township) as representative for Zones 2/3.
- (3) Email from Diane Smithson dated May 29, 2023 providing highlights of the Zone 2 meeting being held June 16th.

c. Canadian Association of Police Governance

- (1) CAPG Call for Strategic Priorities to be submitted by June 15, 2023.

6. **Delegations.** Nil

7. **Information Reports.**

8. **Motions.**

9. **New Business.**

- a. **Staffing Update** – Retirements of Constable Suzanne Carr and Constable Trent Thrasher on June 30th, 2023.

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