

## **KINGSTON POLICE SERVICE BOARD MEETING NUMBER 24-06**

There will be a meeting of the Kingston Police Service Board on Thursday, May 16, 2024, at 12:00 noon, at the Kingston Police Headquarters, William Hackett Boardroom, 705 Division Street, Kingston.

### **Agenda**

**1. Presentation.**

Paula Laughlin, Executive Director of Victim Services of Kingston and Frontenac will provide a presentation regarding the services they provide to the community.

**2. Disclosure of Conflict of Interest.**

**3. Approval of Agenda.**

**4. Adoption of Minutes.**

Adoption of the minutes of Meeting 24-05 held on April 18, 2024.

**5. Communications**

a. Ministry of the Solicitor General

- (1) ADM Public Safety Division Memorandum 24-0026 issued April 22, 2024, with respect to Ontario Police College Seconded Officer Program.
- (2) ADM Public Safety Division Memorandum 24-0027 issued May 1, 2024, with respect to Hate Crime overview and upcoming training for the Ontario Association of Chiefs of Police and all Police Services in Ontario.
- (3) ADM Public Safety Division Memorandum 24-0028 issued May 2, 2024 advising that May 12 to 18, 2024 will be designated Police Week in Ontario. The provincial theme is “Join Policing: Keep Ontario Safe.”
- (4) ADM Public Safety Division Memorandum 24-0030 issued May 8, 2024 with respect to 2024-25 – 2026-27 Mobile Crisis Response Team (MCRT) Enhancement Grant – Call for Applications. Applications are due by 4:00 pm on June 19, 2024.
- (5) Letter dated May 8, 2024, from Mario Di Tommaso, Deputy Solicitor General, Community Safety addressed to Special Constable Employers reminding of the new process under Ontario Regulation 396/23.

(6) ADM Public Safety Division Memorandum 24-0031 issued May 8, 2024 – Call for Applications for the 2024-25 Constable Joe MacDonald Public Safety Officers’ Survivors Scholarship Fund (CJMPSOSSF). Submissions of applications are due June 10, 2024.

b. Canadian Association of Police Governance

(1) Email message from the CAPG, dated May 2, 2024, calling for nominations for the Excellence in Police Governance Award. Nominations must be received by 5:00 pm ET on June 1, 2024.

c. Ontario Association of Police Service Boards

(1) Email dated May 6, 2024 from the OASPB Zone 2 Chair, Neil Fennell reminding members of the Zone 2 meeting being held on June 14 at 9:30 am at the Belleville Police Service building.

d. Office of the Inspector General of Policing of Ontario

(1) Message from Ryan Teschner, Inspector General of Policing of Ontario, dated May 3, 2024, with respect to participating in the Annual Ontario Police Memorial Foundation Ceremony of Remembrance, to mourn, to remember and to pay tribute to those officers who died in the line of duty.

6. **Delegations.**

None.

7. **Information Reports.**

a. [Report Number 24-17 – Kingston Police Community Volunteers Annual & Financial Report](#)

b. [Report Number 24-19 – Annual \(2023\) Property/Evidence Audit Report](#)

c. [Report Number 24-21 - Operating Budget Status Update as of March 31, 2024 \(Q1\)](#)

d. [Report Number 24-22 – Board Operating Budget Status Update as of March 31, 2024 \(Q1\)](#)

8. **Motions.**

9. **New Business.**

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