

**Minutes of a Special Meeting of the Kingston Police Services Board
Held on Monday, December 18, 2023, at 9:00 am
at Kingston Police Headquarters, William Hackett Boardroom**

PRESENT: Jarrod Stearns, Chair
Mayor Bryan Paterson, Vice-Chair
Prof. Christian Leuprecht

ABSENT: Councillor Jimmy Hassan
Gail MacAllister

Non-Board Members Present: Acting Chief, Scott Fraser; Acting Deputy Chief Lillian Murdock; Scarlet Eyles, Director of Finance; Lorie Sargeant, Board Secretary; media and member of the public.

The Chair called the meeting to order at 9:07 am

1. Disclosure of Conflict of Interest

The members confirmed that there were no conflicts of interest to report.

2. Approval of Agenda

Moved by Mayor Paterson
Seconded by Prof. Leuprecht

That the agenda be approved.

Carried

3. Recommendation Report

Chair Stearns invited Acting Chief Fraser to introduce Scarlet Eyles, Director of Finance and Acting Deputy Chief Lillian Murdock to present the 2024 proposed operating and capital budgets.

a. **[Report Number 23-43](#) – Proposed 2024 Operating and Capital Budgets**

The board members were given an opportunity to ask questions with respect to the proposed budgets, and the Chair, seeing no further questions, thanked Ms. Eyles and Acting Deputy Chief Lillian Murdock and called for a vote on the proposed budget.

Moved by Prof. Leuprecht
Seconded by Mayor Paterson

That the Kingston Police Services Board receive and approve the proposed 2024 Operating Budget for the Kingston Police and the Kingston Police Services Board, resulting in a Total Net Expenditure Budget of **\$47,072,196** reflecting a **6.10%** increase, \$60,000 of Administrative Monetary Penalties revenues, and \$400,000 City working fund reserve contribution (subject to approval from City), to offset \$460,000 of additional budget for policing the post-secondary student mass gatherings; and

That the proposed 2024 operating and capital budgets be presented to City Council.

**Carried
(3:0)
(23-99)**

YEAS: Jarrod Stearns, Chair; Mayor Bryan Paterson, Vice-Chair; Prof. Christian Leuprecht; (3)

NAYS: (0)

ABSENT: Councillor Jimmy Hassan; Ms. Gail MacAllister (2)

4. **ADJOURNMENT.**

Moved by Mayor Paterson
Seconded by Chair Stearns

That the meeting be adjourned

Carried

The meeting adjourned at 9:50 am.

Chair

Secretary