

**Kingston Police Service Board
Human Resources Committee
Kickoff Meeting Agenda – 26-01**

Meeting to be held on August 20, 2026 at 2:00 pm

Location: Kingston Police Headquarters, 705 Division Street
William Hackett Boardroom

Virtually **Microsoft Teams**
[Join the Meeting](#)
Meeting ID: 269 374 997 958 630
Passcode: Pa9yu6cz

1. Call Meeting to Order

2. Appointment of Committee Chair

Proposed Motion:

That the Human Resources Committee appoint _____ as Chair of the Committee.

3. Disclosure of Pecuniary Interest

4. Approval of Agenda

Proposed Motion:

That the agenda for the Agenda for the Human Resources Committee meeting of August 20, 2026, be approved.

5. Resolution to Convene in Closed Session

Proposed Motion:

That the Human Resources Committee convene in closed session pursuant to clauses 44(2)(b) and 44(2)(d) of the Community Safety and Policing Act, 2019, to consider personal matters about an identifiable individual and labour relations or employee negotiations, being matters relating to the Deputy Chief's performance, objectives, priorities.

6. Return to Open Session

7. Next Meeting

8. Adjournment

Proposed Motion:

That the Human Resources Committee meeting be adjourned.