

KINGSTON POLICE SERVICE BOARD
MEETING NUMBER 26-07
MINUTES

Public Meeting Minutes, Meeting held Thursday, July 23, 2026, at 12:00 noon
Kingston Police Headquarters, William Hackett Boardroom

PRESENT: Gregory Ridge, Chair, member of council
Stephen Burnett, provincial appointee
Jimmy Hassan, member of council
Christian Leuprecht, community member (joined virtually at 12:27 pm)
Michael Springer, provincial appointee
Wendy Stephen, member of council

ABSENT: Adam Koven, Vice-Chair, provincial appointee

NON-BOARD MEMBERS PRESENT:
Chief Adam MacIntosh
Deputy Chief Scott Gee
Scarlet Eyles, Director of Finance
Lorie Sargeant, Board Administrator
Graham Wight, Inspectorate of Policing
Members of the public, Kingston Police and media

1. Call Meeting to Order and Land Acknowledgement

Chair Ridge called the meeting to order at 12:04 pm.

2. Presentation/Briefing

None.

3. Disclosure of Conflict of Interest

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

4. Approval of the Agenda

Moved by Wendy Stephen
Seconded by Michael Springer

That the agenda, as amended, be approved.

Carried

5. Adoption of Minutes

Moved by Gregory Ridge
Seconded by Michael Springer

That the minutes of Meeting Number 26-06 held on June 25, 2026, be adopted.

Carried

6. Communications

Moved by Wendy Stephen
Seconded by Jimmy Hassan

That the communications from the Canadian Association of Police Governance, Kyle Hodder, Inspector General of Policing, Inspectorate of Policing, Police Governance Ontario, Kingston Police and the Honourable William Hourigan be received.

- a. Email received from Stephen Reid, Chief Executive Officer, Canadian Association of Police Governance (CAPG), requesting a designated representative to vote during the Annual General Meeting, being held at the 37th Annual Conference on August 12th. **(see motion 10.c. below)**
- b. Email from Kyle Hodder resigning from the Diversity Plan Working Group/Committee. **(see motion 10.b. below)**
- c. Correspondence received from Ryan Teschner, Inspector General of Ontario with respect to recent police line of duty deaths, dated July 10, 2026.
- d. Email dated July 8, 2026, received from Police Governance Ontario with respect to new Police Board Appointment Resource Packages.
- e. Correspondence from the Ministry of the Solicitor General with respect to extension of the Next Generation 9-1-1 Transfer Payment Program to a year 5 (2026-2027) and Call for Applications dated July 9, 2026. Applications can be submitted up to September 3, 2026.
- f. Kingston Police Media Release inviting the community to join in celebrating 185 years of service at a free Community Fun Fair on Saturday, July 25 from 11:00 am to 2:00 pm at Kingston Police Headquarters, 705 Division Street.
- g. Police Governance Ontario quarterly Newsletter – Governance in Motion.
- h. Letter of thank you to Chief MacIntosh and Chair Ridge from Ryan Teschner, Inspector General of Policing in Ontario, for attending the meeting on Antisemitism and Hate-Motivated Incidents, held in Toronto on June 15, 2026.
- i. Letter from the Honourable William Hourigan, Office of the Inspector, Inspectorate of Policing dated June 29, 2026, with respect to the Province-Wide Inspection on Police Integrity and Anti-Corruption Practices.
- j. Email received from the Canadian Association of Police Governance, dated July

20, 2026, sharing a consolidated package of privacy resources tailored for CAPG members.

- k. Letter from the Inspectorate of Policing (IoP), dated July 21, 2026, addressed to Chair Ridge, thanking him for participation in the IoP 2025 data collection process.

Carried

7. Delegations

None.

8. Consent Agenda/Information Reports

Moved by Michael Springer
Seconded by Wendy Stephen

That the consent agenda report be received for information.

- a. Report Number 26-56 - [Discipline and Public Complaints Semi-Annual Report](#)
- b. Report Number 26-57 - [Collection of Identifying Information in Certain Circumstances Semi-Annual Report](#)
- c. Report Number 26-58 - [Statistics Semi-Annual Report](#)
- d. Report Number 26-59 - [Use of Force – Q2 Report](#)
- e. Report Number 26-61 - [Human Resources Report](#)
- f. Report Number 26-62 - [Property Stores Audit Report](#)
- g. Report Number 26-63 - [Q2 Mental Health Calls](#)
- h. Report Number 26-64 - [Q2 Operating Budget Status Update](#)

**Carried
(26-83)**

9. Approval Agenda/Recommendation Reports

- a. Report Number 26-55 - [Approval of Multiple Policies under the *Community Safety and Policing Act, 2019*](#)

Moved by Wendy Stephen
Seconded by Jimmy Hassan

That the Kingston Police Service Board approve the policies listed in Report Number 26-55, as presented, in accordance with the *Community Safety and Policing Act, 2019*, and applicable regulations.

**Carried
(26-84)**

10. Motions

a. Appointment to the Human Resources Committee

Moved by Michael Springer
Seconded by Stephen Burnett

That the Kingston Police Service Board appoints Adam Koven to join the Human Resources Committee effective immediately.

**Carried
(26-85)**

b. Resignation from the Diversity Plan Working Group/Committee

Moved by Michael Springer
Seconded by Jimmy Hassan

That the Kingston Police Service Board accepts the resignation of Kyle Hodder from the Diversity Plan Working Group/Committee with regret.
(see communication 6.b. above)

**Carried
(26-86)**

c. Board Representative for the Canadian Association of Police Governance (CAPG) Annual General Meeting

Moved by Wendy Stephen
Seconded by Stephen Burnett

That the Board appoint board member **Jimmy Hassan** as the board's voting member at the CAPG's Annual General Meeting and further that the Board Administrator share this information with the CAPG.
(see communication 6.a. above)

**Carried
(26-87)**

11. Ratification of Motions

None.

12. Unfinished Business

None.

13. Chief's Verbal Update

14. Chair's Verbal Update

15. Discussion/New Business

Police Governance Ontario 2026 Spring Conference – Board Member Hassan provided highlights of the PGO 2026 Spring Conference.

16. Move to In-Camera

Moved by Michael Springer
Seconded by Jimmy Hassan

That the Board move into in-camera session in accordance with Section 44 of the *Community Safety and Policing Act, 2019* to discuss the following items under the following subsections:

- (a) the security of property of the board,
- (b) personal matters about an identifiable individual, including members of the police service or any other employees of the board,
- (d) labour relations or employee negotiations,
- (e) litigation or potential litigation affecting the board, including matters before administrative tribunals, and
- (k) information that section 8 of the Municipal Freedom and Protection of Privacy Act would authorize a refusal to disclose if it were contained in a record.

Carried

The public meeting ended at 12:33 pm.

Chair

Board Administrator