

**KINGSTON POLICE SERVICE BOARD
MEETING 26-09 – October 22, 2026**

Addendum to Public Agenda

That the following **New Motion 10.e.** be **added** to the public Agenda.

10.	Motions		
	e. Strategic Planning Policy and Amended By-Law 26-01 Whereas the Strategic Planning Committee retained Fred Kaustinen of GovernEDGE to assist with the strategic planning process, including preparing the proposed Strategic Planning Policy and reviewing the Committee’s by-law; and Whereas the Committee has recommended both documents for Board approval, and the proposed policy was circulated for review in accordance with the Board’s Policy Development Policy; Therefore be it resolved that the Kingston Police Service Board adopt Strategic Planning Policy AI-001, as attached to the agenda addendum distributed October 20, 2026, replacing the Strategic Plan Policy adopted September 25, 2025 by Resolution 25-91; and That the Board adopt the amendments to By-law 26-01 establishing the Strategic Planning Committee, as shown in the redlined version attached to that addendum. (The proposed Strategic Planning Policy and the redlined version of amended By-law 26-01 are attached hereto)	Chair	1 Min