

**Kingston Police Service Board
Human Resources Committee
Meeting Agenda – 26-02**

Meeting to be held on September 15, 2026 at 3:30 pm
Location: Kingston Police Headquarters, 705 Division Street
William Hackett Boardroom

Virtually **Microsoft Teams**
<https://teams.microsoft.com/meet/216539027456379?p=S2XOueUV324EeOw93k>
Meeting ID: 216 539 027 456 379
Passcode: HZ6YU7fm

- 1. Call Meeting to Order**
- 2. Disclosure of Pecuniary Interest**
- 3. Approval of Agenda**

Proposed Motion:

That the agenda for the Human Resources Committee meeting of September 15, 2026, be approved.

- 4. Adoption of Minutes**

Proposed Motion:

That the minutes of the Human Resources Committee held on August 20, 2026, be adopted.

- 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.