



Hamilton Police Services Board

Thursday, September 12, 2019, 1:00 P.M.
Council Chambers, Hamilton City Hall
71 Main Street West

Pages

1. Call to Order

1.1 Changes to the Agenda

2. Public Presentations & Deputations

2.1 Members of the Month

3. General

3.1 Declarations of Interest

4. Consent Items

4.1 Approval of Consent Items

That the Board approve and receive the consent items as distributed.

4.2 Adoption of Minutes - July 18, 2019

6

The minutes of the meeting held Thursday, July 18, 2019, be adopted as printed.

4.3 Email from Ontario Association of Police Services Boards (OAPSB) with respect to the 2019 Labour Seminar

16

That Board Members be approved to attend the upcoming OAPSB 2019 Labour Seminar

4.4	Email from the International Association of Chiefs of Police (IACP)	20
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That Board Members be approved the attend the upcoming 2019 International Association of Chiefs of Police Annual Meeting and Conference.

4.5	Auction Account Fund	30
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Support / Upcoming Events

RECOMMENDATION(S)

- That the Board approve the purchase of tickets to attend the Good Shepherd Harvest Dinner, scheduled for Thursday, October 17, Carmen's Banquet Centre, at a cost of \$125 per ticket, to be paid from the auction account.
- That the Board approve the purchase of tickets to attend the 4th Annual October Moon Gala, scheduled for Thursday, October 24, Michelangelo's Banquet Centre, at a cost of \$225 per ticket, to be paid from the auction account.
- That the Board approve the purchase of tickets to attend Crime Stoppers of Hamilton presents "Big Al's Boitday", scheduled for Saturday, November 2, Royal Canadian Legion at a cost of \$40 per person, to be paid from the auction account.
- That the Board approve the purchase of tickets to attend the 15th Annual Power of a Changed Life gala scheduled for Wednesday, November 6, Carmen's Banquet Centre, at a cost of \$50 per ticket, to be paid from the auction account.
- That the Board provide support to the L'Chaim! A community concert to celebrate Jewish Hamilton in the amount of a \$500, to be paid from the auction account.

4.6	For the Information of the Board:	
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4.6.a	Board Member Travel and Expense Reimbursement Report (PSB 19-052a)	31
4.6.b	Operating Budget Variance Report as at June 30, 2019 (PSB 19-077)	36
4.6.c	Capital Project Status Report as at July 31, 2019 (PSB 19-078)	38
4.6.d	Email from Ministry of the Solicitor General, Public Safety Division with respect to Policies and Practices related to section 35 of the Police Services Act (PSA).	40

- 4.6.e Memorandum from Stephen Waldie, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Implications of the Recent Supreme Court of Canada Decision – R.v. Myers. 42
- 4.6.f Memorandum from Stephen Waldie, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Bill C-71: An Act to amend certain acts and Regulations in relation to firearms. 48
- 4.6.g Memorandum from Stephen Waldie, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Bill C-59, An Act respecting national security measures. 52
- 4.6.h Memorandum from Stephen Waldie, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to 2019-20 Civil Remedies Grant Program. 56
- 4.6.i Memorandum from Stephen Waldie, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Drug Impaired Driving Detection Training and Enforcement 2019/20 Processes. 66
- 4.6.j Memorandum from Stephen Waldie, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Consumer Protection Tools and Resources. 77
- 4.6.k Memorandum from Stephen Waldie, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Ontario AMBER Alert Program. 81
- 4.6.l Memorandum from Stephen Waldie, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to State of Financial Crime and Serious Fraud in Ontario. 87
- 4.6.m Memorandum from Stephen Waldie, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Update on Animal Welfare Calls. 90

4.6.n	Memorandum from Tony Tessarolo, for Stephen Waldie, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Approach to Constable Selection.	92
4.6.o	Memorandum from Tony Tessarolo, for Mr. Waldie, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Ontario's Guns, Gangs and Violence Reduction Strategy.	95
4.6.p	Memorandum from Tony Tessarolo, for Stephen Waldie, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Collection of Identifying Information in Certain Circumstances.	97
4.6.q	Memo from Tony Tessarolo, for Stephen Waldie, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, regarding Exemptions Regulation amendments-Police Record Checks Reform Act, 2015.	99
4.6.r	Correspondence from William (Bill) Moore, O.O.M. Executive Director, Canadian Association of Chiefs of Police with respect to CACP Award of Excellence for Combating Organized Crime.	101
4.6.s	Correspondence from Nancy Smith, Executive Director, Interval House of Hamilton, thanking the Hamilton Police Service for being part of the Oak Gables Ladies 12th Annual Freedom and Hope Golf Tournament.	102
4.6.t	Email from Ellen MacPhie, Resident of Ward 5, City of Hamilton with respect to a Note of Thanks.	103
4.6.u	Email from Alix MacLean, Ward 1, with respect to Police response to the bus incident at the rally against hate Saturday, August 10th, 2019.	104
4.6.v	Email from Frances Murray, Hamilton with respect to Police Conduct Concerns – Saturday, August 10.	105
4.6.w	Outstanding Issues as of September 12, 2019.	106

5. Discussion Items

- 5.1 Correspondence from Stephanie Paparella, Legislative Coordinator, Office of the City Clerk with respect to the 2020 Budget Submission for the Hamilton Police Services Board. 107

That the Board receive the correspondence as provided.

- 5.2 Email from Angela McRae, Legislative Coordinator, City of Hamilton, Office of the City Clerk with respect to Increased Community Policing and Engagement within the Business Improvement Areas 109

6. New Business

- 6.1 Verbal Update on the Enforcement of Illegal Dispensaries & Court Actions

7. Adjournment

THE POLICE SERVICES BOARD WILL ADJOURN THE PUBLIC PORTION OF THE MEETING AND RECONVENE IN CAMERA FOR CONSIDERATION OF PRIVATE AND CONFIDENTIAL MATTERS.

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

Thursday, July 18, 2019
1:02pm
Hamilton City Hall
Council Chambers

The Police Services Board met.

There were present: Fred Eisenberger, Chair
Donald MacVicar, Vice Chair
Fred Bennink
Geordie Elms
Tom Jackson
Patricia Mandy

Absent: Chad Collins

Also Present: Chief Eric Girt
Deputy Chief Frank Bergen
Chief Administrative Officer Anna Filice
Superintendent Nancy Goodes Ritchie
Superintendent Marty Schulenberg
Superintendent Mike Worster
Acting Superintendent Paul Hamilton
Inspector Shawn Blaj
Inspector Dave Hennick
Inspector Mark Stiller
Staff Sergeant Frank Miscione
Detective Paul Corrigan
Sergeant Jon Curtis
Marco Visentini, Legal Counsel
Dan Bowman, Director, Fleet & Facilities
Jackie Penman, Corporate Communicator
John Randazzo, Manager, Finance
Leanne Sneddon, Director, Human Resources
Jasbir Dhillon, Community Relations Coordinator
Lois Morin, Administrator

Call to Order

Chair Eisenberger called the meeting to order.

1.2 Additions/Changes to Agenda

Information Item 4.4

- s) Correspondence from Stephan M. Frankel with respect to Frankel, Kirkendall Neighbourhood Criminal Activity.
- t) Correspondence from Marion Emo, President and CEO, Hamilton / Burlington SPCA with respect to the Protection of Cruelty to Animals.
- u) Email from Councillor Nringer Nann, City of Hamilton Ward 3, with respect to the Request for Independent Review.

- v) Email from Robert Moscardini with respect to Pride Hamilton and the Counter Protesters.
- w) Correspondence from Stephan M. Frankel with respect to Frankel, Kirkendall Neighbourhood Criminal Activity.

Discussion Agenda

5.11 Request from Shemar Hackett, to Provide a Deputation to the Board

That the request from Shemar Hackett to provide a deputation to the Board with respect to the request for an independent review of the police response to the pride event, be approved.

After discussion, the Board approved the following:

Moved by: Member Jackson
Seconded by: Vice Chair MacVicar

That the Agenda for the Hamilton Police Services Board Public meeting be adopted, as printed.

Carried.

Presentations **2.1 Member of the Month**
None

General **3.1 Declarations of Interest**
None

Consent Agenda **4.1 Approval of Consent Items**
Moved by: Vice Chair MacVicar
Seconded by: Member Elms

That the Board approve and receive the consent items as distributed.

Carried

4.2 Adoption of Minutes – June 13, 2019

The minutes of the meeting held Thursday, June 13, 2019, be adopted as printed.

4.3 Auction Account Fund

Support / Upcoming Events

RECOMMENDATION(S)

- That the Board provide support to the Cops for Cancer Tour De Golden Horseshoe 2019 Golf Tournament in the amount of a \$100 hole sponsorship, to be paid from the auction account.

4.4 For the Information of the Board:

- a) Board Member Travel and Expense Reimbursement Report (PSB 19-052)
- b) Auction Account Expenditures – For Board Approval – April – June, 2019 (PSB 19-055)
- c) 2018 Year-End Budget Variance Report (PSB 19-066)
- d) Email from Carol Dumond, Programs & Administrative Assistant, Ministry of the Attorney General, Victims and Vulnerable Persons Division, with respect to the Transfer of Provincial Human Trafficking Helpline to National Hotline – July 1, 2019.
- e) Memorandum from Stephen Beckett, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Police Services Board Members and Elections.
- f) Memorandum from Stephen Beckett, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Assistant Deputy Minister Retirement.
- g) Memorandum from Stephen Waldie, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, Ministry of the Solicitor General, with respect to Animal Welfare Interim Strategy.
- h) Email from Jennifer Malloy, Executive Director, Canadian Association of Police Governance (CAPG) with respect to the CAPG 2019 Nominations Committee Report.
- i) Correspondence from Bob Marentette, Chair, Church Council, New Vision United Church in support of the LGBTQI2S community.

- j) Email from Lyndsay – Ally with respect to Hamilton Pride 2019.
- k) Email from Margo Francis, PhD, Association Professor, Centre for Women's and Gender Studies / Sociology, Brock University, with respect to the Letter to Chief Girt.
- l) Email from Deborah Cowen, Professor, Department of Geography & Planning, University of Toronto with respect to a letter from 100 Professors from their shared urban region in support of the Hamilton Pride Defenders.
- m) Email from Jennifer Price with respect to No Room for HATE in Hamilton.
- n) Email from Joanne Theobald, Chair, Niagara Chapter of PFLAG Canada with respect to the Hamilton Pride celebration in Gage Park on June 15, 2019.
- o) Correspondence from Amber Bringleson, Manager, Regulatory Compliance Unit, Ministry of Agriculture, Food and Rural Affairs thanking the Hamilton Police Service for the assistance in one of their agriculture investigations.
- p) Correspondence from Anne Simpson, on behalf of the HWDSB Rainbow Prom organizing committee, thanking the Hamilton Police Services Board for the continued financial support.
- q) Correspondence from Anne Simpson, on behalf of the HWDSB Rainbow Prom organizing committee, thanking the Hamilton Police Service for the continued financial support.
- r) Outstanding Issues as of July 18, 2019

That the Board approve the deletion of Outstanding Issue #4: New Business – Thunder Bay Police Services Board and the recent report from the OIPRD and #5: New Current Vacancy of Community Relations Coordinator.
- s) Correspondence from Stephan M. Frankel with respect to Frankel, Kirkendall Neighbourhood Criminal Activity.
- t) Correspondence from Marion Emo, President and CEO, Hamilton / Burlington SPCA with respect to the Protection of Cruelty to Animals.
- u) Email from Councillor Nrinder Nann, City of Hamilton Ward 3, with respect to the Request for Independent Review.
- v) Email from Robert Moscardini with respect to Pride Hamilton and the Counter Protesters.
- w) Correspondence from Stephan M. Frankel with respect to Frankel, Kirkendall Neighbourhood Criminal Activity.

**Discussion
Agenda****5.0 Community Relations Coordinator**

Member Jackson requested an update on the status of the new Community Relations Coordinator.

Deputy Chief Bergen introduced Ms. Jasbir Dhillon who is the new Hamilton Police Service Community Relations Coordinator.

5.1 Review of the Events of June 15, 2019

Chief Girt provide comments with respect to the Events of June 15, 2019.

Detective Corrigan provided information with respect to 2018 Hate Bias Statistical Report.

As a result of the disruption, Chair Eisenberger recessed the meeting of the Board at 1:30pm.

Chair Eisenberger reconvened the meeting of the Board at 2:05pm.

5.1 Review of the Events of June 15, 2019 - continued

Chief Girt continued his comments with respect to the events of June 15, 2019.

Members of the Board asked questions with respect to the events of June 15, 2019.

After discussion, the Board approved the following:

Moved by: Member Jackson

Seconded by: Member Mandy

That the Board deal with the deputation requests items 5.5 through to 5.11 and New Business Item 6.2: Independent Review prior to Item 5.2: Presentation: Year End Report: Crime Prevention Branch – CMD Volunteers – Auxiliary Unit – 2019; 5.3: 2018 Year-End Surplus Allocation Plan (PSB 19-072) and 5.4: Hamilton Police Services Board: Budget Subcommittee (PSB 19-071).

Carried.

Moved by: Vice Chair MacVicar

Seconded by: Member Jackson

That the Board approves and hears the deputation requests items 5.5 through to 5.11.

Carried.

5.5 Request from Ken Stone, Community Coalition Against Racism, to Provide a Deputation to the Board

That the request from Ken Stone to provide a deputation to the Board with respect to the shortcomings of policing in relation to Hamilton's Pride Festival, be approved.

Carried.

5.6 Request from Lyla Miklos, to Provide a Deputation to the Board

That the request from Lyla Miklos to provide a deputation to the Board with respect to address the growing tensions between Hamilton's 2SLGBTQIA+ Community and the Hamilton Police Service, be approved.

Carried.

5.7 Request from Lauren Stephen, to Provide a Deputation and Presentation to the Board

That the request from Lauren Stephen to provide a deputation to the Board with respect to implied violence of yellow vest and alt-right agitators at Pride; ultimate goals of each side of Pride 'public demonstration where peace was disrupted'; criminalization of Pride and LGBTQ+ self defence; 'the paradox of tolerance', be approved. *Please note that the use of the LCD Projector has been requested.*

Carried.

5.8 Request from Michael Demone, Executive Director and Citizen, Canadian Working Group on Industrial Hemp, to Provide a Deputation and Presentation to the Board

That the request from Michael Demone to provide a deputation to the Board with respect to Hamilton Police Service statements and response in the aftermath of the violent episode in Gage Park on June 15, 2019, be approved. *Please note that the use of the LCD Projector has been requested.*

Carried.

5.9 Request from Pride Hamilton, to Provide a Deputation and Presentation to the Board

That the request from Pride Hamilton to provide a deputation to the Board with respect to the events that took place at the Pride Hamilton event on Saturday, June 15, 2019 at Gage Park, be approved. *Please note that the use of the LCD Projector has been requested.*

Carried.

5.10 Request from Mouna Bile, to Provide a Deputation to the Board

That the request from Mouna Bile to provide a deputation to the Board with respect to inviting the Police Board, elected officials and community members to stand with us for an inclusive community free from Hate and all forms of discrimination, be approved.

Carried.

5.11 Request from Shemar Hackett, to Provide a Deputation to the Board

That the request from Shemar Hackett to provide a deputation to the Board with respect to the request for an independent review of the police response to the pride event, be approved.

Carried.

That Board heard the deputations from Ken Stone, Lyla Miklos, Lauren Stephen, Pride Hamilton and Mouna Bile.

6.2 Independent Review

After discussion, the Board approved the following:

Moved by: Member Jackson
Seconded by: Vice Chair MacVicar

To explore the costs and benefits of an independent review of events leading up to and including June 15, 2019 and report back to the Board as expeditiously as possible.

Carried.

The Independent Review Committee will be comprised of Vice Chair MacVicar, Member Bennink and Member Elms.

The following statement was read and unanimously endorsed by the Board.

The Hamilton Police Services Board denounces the violence that took place at Hamilton's Pride event. We will continue to denounce all organizations, groups or individuals that promote hate, violence, intolerance, discrimination and hate speech against anyone in our community.

We promote inclusion, diversity and full respect for all people in our community no matter who you love, no matter what faith you practice, no matter your skin colour or where you come from, provided you do not do harm to anyone else.

Every single person in Hamilton deserves to live and prosper in a safe and caring community.

We are saddened by the pain and fear that the Two-Spirit and LGBTQ+ communities, their friends, and allies experienced at the Pride event and which many are still feeling.

Together, we will continue to build a stronger relationship with these diverse and vibrant communities within our City.

5.2 Presentation: Year End Report: Crime Prevention Branch – CMD Volunteers – Auxiliary Unit - 2018 (PSB 19-056)

Sergeant Jon Curtis provided a presentation with respect to the 2018 Year End Report: Crime Prevention Branch – CMD Volunteers – Auxiliary Unit.

After discussion, the Board approved the following:

Moved by: Vice Chair MacVicar
Seconded by: Member Mandy

That the Hamilton Police Services Board receive the presentation with respect to the Year End Report: Crime Prevention Branch – CMD Volunteers – Auxiliary Unit - 2018, as provided.

Carried.

5.3 2018 Year-End Surplus Allocation Plan (PSB 19-072)

After discussion, as recommended by Chief Girt in PSB 19-072 dated July 18, 2019, the Board approved the following:

Moved by: Member Elms
Seconded by: Member Bennink

That the Hamilton Police Services Board (Board) approve the Allocation Plan for the 2018 Operating Budget favourable variance (surplus) of \$1,055,515.

Carried.

5.4 Hamilton Police Services Board: Budget Subcommittee (PSB 19-071)

After discussion, the Board approved the following:

Moved by: Member Mandy
Seconded by: Member Elms

That the Board approve the following recommendations as approved by the Board Budget Subcommittee Meeting held June 20, 2019:

1. That, commencing with the 2020 budget process, Hamilton Police Service reports capital expenditures and operating expenditures separately
2. That Hamilton Police Service establishes block funding for capital expenditures
3. That annual operating and capital budget submissions include current fiscal year-end projections
4. That the quarterly operating budget exception reporting includes fiscal year-end projections
5. That Hamilton Police Service reports work-in-process (WIP) capital projects to the Board on a quarterly basis.

Carried.

Discussion Items 5.5 through to 5.11 were dealt with prior to Discussion Item 5.2 above.

5.5 Request from Ken Stone, Community Coalition Against Racism, to Provide a Deputation to the Board

5.6 Request from Lyla Miklos, to Provide a Deputation to the Board

5.7 Request from Lauren Stephen, to Provide a Deputation and Presentation to the Board

5.8 Request from Michael Demone, Executive Director and Citizen, Canadian Working Group on Industrial Hemp, to Provide a Deputation and Presentation to the Board

5.9 Request from Pride Hamilton, to Provide a Deputation and Presentation to the Board

5.10 Request from Mouna Bile, to Provide a Deputation to the Board

5.11 Request from Shemar Hackett, to Provide a Deputation to the Board

New Business

6.1 Verbal Update on the Enforcement of Illegal Dispensaries & Court Actions

Chief Girt and Deputy Chief Bergen provided an update with respect to the enforcement on Illegal Dispensaries and the related charges and court cases.

6.2 Independent Review

This item was dealt with following items 5.5 through to 5.11.

Next Meeting of the Board

Chair Eisenberger announced that the next meeting of the Board is scheduled for Thursday, September 12, 2019, 1:00pm, at Hamilton City Hall, Council Chambers.

Adjournment

Moved by: Member Jackson
Seconded by: Member Bennink

There being no further business, the public portion of the meeting then adjourned at 3:44pm.

Carried.

The Board then met in camera to discuss matters of a private and confidential nature.

Taken as read and approved

Lois Morin
Administrator

Fred Eisenberger, Chair
Police Services Board

July 18, 2019
lem:

Morin, Lois

From: Holly Doty, OASPB Administration <oapsb=oapsb.ca@cmail20.com> on behalf of Holly Doty, OASPB Administration <oapsb@oapsb.ca>
Sent: August-02-19 8:23 AM
To: Morin, Lois
Subject: Early Bird fast approaching for OASPB Labour Seminar!

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August 2 2019



Register today!

2019 OASPB LABOUR SEMINAR

Early Bird Deadline is August 21, 2019

You're invited to the **OASPB 2019 Labour Seminar** being held on October 10 & 11, 2019

Four Points by Sheraton
 Toronto Airport

6257 Airport Road, Mississauga, Ontario L4V 1E4, Canada

Register Now

Seminar Information:

The 2019 Labour Seminar is designed for:

- ✦ Both Section 31 and Section 10 police services board members and staff
- ✦ Police leaders
- ✦ MCSCS staff
- ✦ HR & labour relations staff

Registration:

Register Now

Program:

Program Draft available here.

Highlights of this year's program include:

- ✦ Learn about new police labour legislation
- ✦ Get updated on the labour relations landscape across Ontario
- ✦ Learn about new analytics tools to optimize workforce health
- ✦ Discuss how best to improve mental health in police services

Accommodations: Conference rate of \$139.00

Book your group rate for Ontario Association of Police

Or by calling the Reservations Department at 1-800-565-5769 or directly at 905-678-1401.

Code: Ontario Association of Police Services Boards.

Last Day to Book rooms: **Friday, September 6th, 2019**

FEES (Early Bird expires August 21, 2019)

Full Conference: (Members only)

Member: CAD 550.00 plus tax

Member (Early Bird): 530.00 plus tax

Single Day Thursday: (Members only)

Member: CAD 350.00 plus tax

Member (Early Bird): 350.00 plus tax

Single Day: Friday (Member and Non Member)

Non Member: CAD 400.00 plus tax
Member: CAD 350.00 plus tax
Member (Early Bird): 350.00 plus tax

**NEW Updates - ALL CHIEF
MEMOS**

OAPSB NEWS

SIU Annual Report

The Special Investigations Unit is a civilian law enforcement agency – created in 1990 – with the mission of nurturing public confidence in policing by ensuring that police conduct in cases which fall under SIU jurisdiction is subject to rigorous and independent investigation. The Unit is mandated with investigating incidents involving police that have resulted in serious injury, death, or an allegation of sexual assault. The SIU Director is empowered with the authority to investigate and, where there are reasonable grounds to do so charge police officers with a criminal offence.

On behalf of the SIU, I am pleased to share with you the Special Investigations Unit's 2018 Annual Report, which provides an overview of the SIU's key initiatives, investigation statistics, and significant cases handled by the Unit over the past year. Please note that all content in the Report is for 2018 except for the financial data, which reflect the fiscal year 2018-19.

English: https://www.siu.on.ca/en/annual_report_2018.php

French: https://www.siu.on.ca/fr/annual_report_2018.php

The SIU is committed to outreach efforts to strengthen relationships with Ontario's many diverse communities that may come into contact with the Unit and to increase awareness and understanding of the SIU through education and dialogue. For further information regarding outreach opportunities, about this Annual Report or the SIU's mandate, please do not hesitate to contact me by phone or email (contact information is below). Our website, www.siu.on.ca, is also a wealth of information about the Unit.

SAVE THE DATE:



Ontario Association of Police Services Boards

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4.4

Answers to Tomorrow's Challenges



IACP 2019


International Association of Chiefs of Police

OCTOBER 26-29

Chicago, Illinois

McCormick Place Convention Center

Register by September 11
and Save!

<p>SHOW COUNTDOWN : 13 hours : 26 minutes : 30 seconds</p>	<p>2019 SPONSORS</p> 
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Registration Information

[Justification Kit](#)

[Membership](#)

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[Refund Policy](#)

Categories and Fees

IACP 2019 is a professional law enforcement event, open to IACP members, qualified non-members, and Exposition exhibitors. Full conference registration fee includes access to all general assemblies, workshops, receptions, the Exposition Hall, and Chiefs Night. Only IACP members can take advantage of the member registration rate. All IACP memberships are individual and non-transferable for conference registration member rates.

Mark your calendar and sign up early to save over 20%.

Category	Advance Registration Rate (on or before September 11, 2019)	Registration Rate Online & On-site Registration (on and after September 12, 2019)
IACP Member	\$425	\$500
<u>First Time IACP Member</u>	\$370	\$445
Non-member	\$600	\$725
<u>Family Member</u>	\$150	\$150
Children 6-18	\$45	\$45
Children 5 and Under	FREE	FREE
<u>Exposition Hall Pass</u>	FREE	FREE
<u>1-Day Pass</u>	–	\$160
<u>2-Day Pass</u>	–	\$235

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First Time Member Attendees

Join the IACP & Register at the First Time Member Rate

Join the IACP now and save! Non-members may submit their IACP Member dues along with the First Time IACP Member registration fee (\$370) by completing the membership portion of the registration form. All new members must be sponsored by a current “Active” member. Memberships will not be processed without complete sponsor information, including the sponsor’s membership number.

IACP members attending the Annual Conference and Exposition for the first time can take advantage of a special discounted rate; \$370 in advance and \$445 on-site, savings of over 38%! The First Time IACP Member discounted rate must be taken at the time of the initial registration. Refunds cannot be given for incorrect registration submissions. IACP Membership Fees are in addition to the First Time IACP Member rate.

Law enforcement professionals at every level can qualify for membership in the IACP. Those in sworn command-level positions qualify for active membership; others may be eligible for associate membership. See the IACP website for details.

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Family Member Attendees

The Family member registration gives access to all General Sessions, Workshops, the Exposition Hall, and IACP's Chiefs Night on Monday evening.

Family refers to spouse or family member, not a business associate or fellow law enforcement colleague. Only the family member's name, city, and state will appear on his or her badge. Family members do not receive certificates for workshops.

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Free Exposition Pass for Public Safety Personnel

Sworn officers, first responders, and civilian employees of public safety and government agencies and members of the armed forces can register for **complimentary access to the Exposition Hall**. Public Safety includes offices of police, sheriffs, EMS, fire service, hazmat and park rangers from federal, state, city, county, campus, and tribal agencies, and members of the armed forces. To qualify for this three-day exhibit hall-only pass, the recipient must work for the government or a public safety agency and will be required to show their credentials upon arrival. The IACP reserves the right to refuse ineligible registrations.

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One & Two Day Passes

Can't attend the entire conference, but don't want to miss out on workshops, the Exposition Hall, and networking offered daily in Chicago? Register for a 1-Day or 2-Day Pass. Members and non-members who are sworn or civilian employees working in law enforcement, government, armed forces, universities, and non-profits are eligible. 1-Day and 2-Day Pass registration will begin online on September 12, 2019. Individuals are limited to ONE 1-Day or 2-Day Pass.

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Photo, Image, and Recording Disclaimer

Registration and attendance at IACP events constitutes an agreement by the registrant to the IACP's use and distribution (both now and in the future) of the registrant or attendee's image or voice in photos, images, video, and/or audio recordings of such events without compensation or approval rights. All photos, images, and recordings are the property of IACP.

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Refund Policy

All cancellations must be made in writing and mailed, faxed (703-836-4543), or e-mailed (Attendee: conf2019@theiacp.org; Exhibitors: grech@theiacp.org) to the IACP headquarters. A penalty will apply. No telephone cancellations will be accepted. It will take a minimum of six weeks to receive a refund.

A 25% penalty will be assessed on all cancellations postmarked or fax/e-mail dated on or before October 2, 2019.

A 50% penalty will be assessed on cancellations postmarked or fax/e-mail dated October 3 – 23, 2019.

No refunds will be issued on or after October 24, 2019. No refunds will be given for no-shows.

No refunds will be issued for Foundation Gala, Annual Banquet, or Chiefs Night tickets.


Registration, Foundation Gala tickets, Annual Banquet tickets, or Chiefs Night tickets may be transferred to another person in your organization by written request to IACP prior to October 2, 2019. After this date all changes must be made at the conference. Additional charges may apply.

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<p>SHOW COUNTDOWN Days : 13 hours : 27 minutes : 11 seconds</p>	<p>2019 SPONSORS</p> 
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Schedule at a Glance

What can I expect at IACP 2019?

IACP 2019 offers four informative days of education and networking with exclusive access to law enforcement’s leading tacticians, veteran experts, and equipment supplies as well as thousands of your fellow chiefs and future leaders. Below is a summary of the planned schedule to help you make the most of your time.

All events, unless otherwise indicated, will take place at the McCormick Place West in Chicago, Illinois.

Thursday, October 24	
Exhibitor E-Badge Check-in Open	8:00 a.m. – 5:00 p.m.
Exhibitor Registration Open	1:00 p.m. – 5:00 p.m.
Friday, October 25	
Exhibitor Registration Open	7:30 a.m. – 6:00 p.m.
Delegate Registration Open	1:00 p.m. – 6:00 p.m.
Committee/Section/Division Meetings	1:00 p.m. – 5:00 p.m.
Saturday, October 26	
Delegate and Exhibitor Registration Open	7:00 a.m. – 5:30 p.m.
Committee/Section/Division Meetings	8:00 a.m. – 5:00 p.m.
Education Sessions (workshops)	8:00 a.m. – 3:00 p.m.
Opening Ceremony	3:30 p.m. – 5:00 p.m.
Sunday, October 27	
Delegate and Exhibitor Registration Open	7:00 a.m. – 5:30 p.m.
Committee/Section/Division Meetings	8:00 a.m. – 5:00 p.m.
Education Sessions (workshops)	8:00 a.m. – 3:00 p.m.
Exposition Hall Ribbon Cutting Ceremony	9:45 a.m. – 10:00 a.m.
Exposition Hall Open	10:00 a.m. – 5:00 p.m.
Exposition Hall Networking Event	3:30 p.m. – 5:00 p.m.
Monday, October 28	

Delegate and Exhibitor Registration Open	7:30 a.m. – 5:30 p.m.
Committee/Section/Division Meetings	8:00 a.m. – 5:00 p.m.
Education Sessions (workshops)	8:00 a.m. – 4:00 p.m.
General Assembly	10:00 a.m. – 11:30 a.m.
Exposition Hall Open	10:00 a.m. – 5:00 p.m.
IACP's Chiefs Night	7:00 p.m. – 10:00 p.m.
Tuesday, October 29	
Delegate and Exhibitor Registration Open	7:30 a.m. – 3:30 p.m.
Committee/Section/Division Meetings	8:00 a.m. – 5:00 p.m.
Education Sessions (workshops)	8:00 a.m. – 4:30 p.m.
Critical Issues Forum	10:00 a.m. – 11:30 a.m.
Exposition Hall Open	10:00 a.m. – 2:00 p.m.
Annual Banquet (ticket required)	6:00 p.m. – 11:00 p.m.

**Schedule is tentative and subject to change.*



Privacy Policy

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4.5

Auction Account Fund

Support / Upcoming Events

RECOMMENDATION(S)

- That the Board approve the purchase of tickets to attend the Good Shepherd Harvest Dinner, scheduled for Thursday, October 17, Carmen's Banquet Centre, at a cost of \$125 per ticket, to be paid from the auction account.
- That the Board approve the purchase of tickets to attend the 4th Annual October Moon Gala, scheduled for Thursday, October 24, Michelangelo's Banquet Centre, at a cost of \$225 per ticket, to be paid from the auction account.
- That the Board approve the purchase of tickets to attend Crime Stoppers of Hamilton presents "Big Al's Boitday", scheduled for Saturday, November 2, Royal Canadian Legion at a cost of \$40 per person, to be paid from the auction account.
- That the Board approve the purchase of tickets to attend the 15th Annual Power of a Changed Life gala scheduled for Wednesday, November 6, Carmen's Banquet Centre, at a cost of \$50 per ticket, to be paid from the auction account.
- That the Board provide support to the L'Chaim! A community concert to celebrate Jewish Hamilton in the amount of a \$500, to be paid from the auction account.

4.6(a)**HAMILTON POLICE SERVICES BOARD****- INFORMATION -**

DATE: 2019 September 12

REPORT TO: Chair and Members
Hamilton Police Services Board

FROM: Lois Morin
Administrator

SUBJECT: *Board Member Travel and Expense Reimbursement Report*
PSB 19-052(a)

BACKGROUND:

The Hamilton Police Service at its meeting of October 19, 2017, approved the Board Member Travel and Expense Reimbursement Policy which provides the guidelines for attendance, travel, eligible expenses and reimbursement of expenses for Board Members who attend various conferences, seminars and other meetings related to their duties with the Board. The policy further outlines that the Administrator will provide a written report which will include the members that attended and a brief synopsis of the conference.

Attendance at the First Nations Police Governance Session and the Canadian Association of Police Governance (CAPG) Annual General Meeting and Conference was approved by the Board at its meeting of June 13, 2019. Vice Chair Donald MacVicar, and Member Geordie Elms attended the First Nations Police Governance Session and the CAPG Annual General Meeting and Conference which was held in Calgary, Alberta at the Westin Hotel & Resort from August 8 to 11, 2019. The Annual General Meeting and Conference theme was "Community Safety, Community Service and Community Strength. Various sessions were provided on this theme. The CAPG Annual General Meeting was also held on Friday, August 9, 2018, for CAPG Member Boards.



Lois Morin
Administrator

Attachment: Appendix "A" Conference Findings Report from Board Members
LM/lm

Conference Findings

Board Member: Don MacVicar

Event (and dates attended): Canadian Association of Police Governance Aug 8th and 9th

Location: Calgary Alberta.

Describe in one or two paragraphs (or in point form) one or more findings from your attendance at this event that should be shared with the Board. Consider how it may improve the job performance of others, or result in improved public/service delivery and customer service, or contribute to improved budgetary performance by the Board. Include networking opportunities or learning experiences that resulted by your attendance.

First Nations Police Governance Council 5th annual meeting

August 8, 2019

Dan Bellegarde

Violet MacGinnis

History on some of the highlights of the speakers points.

The Treaty signed Nation Chief Bullhead, make their way back to the lands. Chief Bullhead 1877 First Nations supplementary 1883 Tuskana story Tribal Police.

Chief in council elected.

Elders to keep trying and moving forward....for the Future.

Chief of Police Chief Blake...Alberta.

Funding and equipment ...needed with limited resources.

Along way to reach and deliver services, looking for new programs.

Board Governance

Plains Social Society, special head dress of Cree society.

Inherent Rights.

Our history begins with the creation and placement of First Nations on this Continent by the created.

Dakota, Nakota, LakotaHehiywa, Anishinabek, Denesuline.

We organized politically economically

Ways of teaching

Ways of raising children and caring for families.

Harvesting medicines healing ceremonies

Organizing

No rigid separation of spiritual political

Based on responsibility to one another collectively and the land not rights.

Not discipline and punishment as Europeans,

Natural connections family, Elders, contract social behavior

Understanding role, power, responsibility and authority

Relationships with chief of Police the public and leadership internal discipline and board effectiveness

Board self-evaluation

Basics on board governance.

Providing direction
 Protecting the independence of the police.
 Successful Chief.

Speaker Karen McCrimmom

Canadian Forces
 Cannabis, Opioid
 Reporting back to Minster Goodale.

RCMP will introduce civilian advisory board...board is now permanent.
 Guns and gangs. Bill 71
 Keep guns out of the wrong hands
 Better background checks, best practices, gun keeping and transportation of guns.
 New funding reduce gun crime
 Provinces and Territories Federal Funding.
 Minister Blair funding for NB NFLD,
 Poverty gun and gang violence
 Impaired and drug driving, new criminal laws in the entire world.
 RCMP new laws are already in place.
 Drug screens, THC.
 July 10th. Approved 2nd fluid device.
 81 Million dollars available.
 Keeping save on Canada's roads in line with last year's resolutions.
 Add campaign don't drive high.

Will this information help the Board achieve their goals, and if so, which goals in particular?

Board governance and the tools needed to evaluate boards was one of the themes of the conference along with Community Policing and Community engagement

Our job is seen to evaluate.

- Who is in charge of what
- Who sets the direction and the parameter within which the direction is to be pursued?
- Who makes decision about what
- Who set performance indicators
- Who monitors process and evaluates results
- Who is accountable to whom for what

This is a brief summary of the 20 pages of notes that I had written.

Please rate the Conference (1 is very poor, 10 is excellent)

Value for money spent	1	2	3	4	5	6	7	8	9	10
Conference content	1	2	3	4	5	6	7	8	9	10

Recommended future attendance by self or others	YES	NO
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Please fill out this form to evaluate business travel when overnight accommodation is required.

Appendix "A"

Conference Findings

Board Member:**Geordie Elms** **Event (and dates attended):** CAPG 22-26 August 2019**Location:****Calgary Alberta**

Describe in one or two paragraphs (or in point form) one or more findings from your attendance at this event that should be shared with the Board. Consider how it may improve the job performance of others, or result in improved public/service delivery and customer service, or contribute to improved budgetary performance by the Board. Include networking opportunities or learning experiences that resulted by your attendance.

This was my first Canadian Association for Police Governance (CAPG) Conference since being appointed to HPSB. In general I found it to be very instructive and constructive. It followed on well in relation to my attendance at the OAPSB gathering in May. Specifically I found the following points relevant to my professional development as a Member HPSB:

- The day prior to the main conference the First Nations Police Governance Council met. There were a number of presentations that highlighted the concerns and challenges that affect first Nations police services throughout the country. While many were grounded in the continuing national effort a the way ahead in terms of national reconciliation, there were several presentations that highlighted some very interesting and pragmatic grass roots efforts to combat the opioid and other issues that they believe are the greatest threats to their culture and in parts their youth. Their primary concern like that of most aboriginal police services is that under law they are not categorized as a police service but rather as a federal program that is funded from year to year. Throughout the day First Nations board members and police leaders spoke passionately, eloquently and intelligently. The day ended with a very interesting to visit and interact with the members of the Tsuu T'ina Nation Police Service. This 27 member service recently moved into its new headquarters well-funded and resourced primarily through the band council. The day was a highlight of my experience in Calgary.
- It was also interesting to visit the Calgary Police Service Headquarters which includes Youthlink - a unique educational facility that is actively supported by educators and corporate leadership. It is actually attached to Calgary Police Headquarters and is a dynamic interpretation centre and museum which although at first glance it appears as a police museum that might be found in any major city, it is actually focused on educating youth with a view to helping them avoid the pitfalls that they face in our society today. Within it are interactive cells that concentrate on everything from avoiding drugs and the consequences of joining a gang to online security and of combating cyber bullying. <https://youthlinkcalgary.com>

- Training conducted at the CAPG was generally along the line of that conducted at the OAPSB meetings this year. One of the differences was that when we broke out for syndicate work the syndicates were laid out according to the size of police services. We were grouped with larger services. That worked fairly well in part because facilitators were selected from CAPG executives and were well prepared. Additionally for the breakout sessions conducted participants could select two or three options from among five or six options most applicable to their boards/services.
- The last session was joint with the Canadian Association of Chiefs of police that was beginning their conference the same day in Calgary. It included a round table that dealt with among other things selection and selection planning as practised by a number of boards recently. This was a very useful session particularly as we were joined by our own Chief and several others.

Will this information help the Board achieve their goals, and if so, which goals in particular?

- The CAPG conference highlighted a number things that I believe have benefit to HPSB particularly in areas of
 - Approach used by other boards in selection planning are of particular interest as we continue to work on hiring a new Deputy Chief.
 - Diversity Issues
 - The challenges of policing involving First Nations .

Please rate the Conference (1 is very poor, 10 is excellent)

Value for money spent	1	2	3	4	5	6	7	8	9	10
Conference content	1	2	3	4	5	6	7	8	9	10

Please fill out this form to evaluate business travel when overnight accommodation is required.

4.6(b)**HAMILTON POLICE SERVICES BOARD****- INFORMATION -**

DATE: 2019 September 12

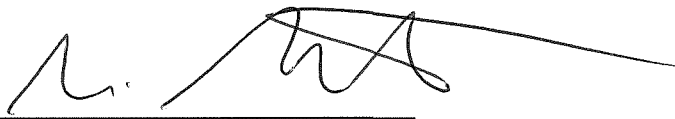
REPORT TO: Chair and Members
Hamilton Police Services Board

FROM: Eric Girt
Chief of Police

SUBJECT: *Operating Budget Variance Report as at June 30, 2019*
PSB 19-077

BACKGROUND:

As at June 30, 2019, net expenditures are \$76,325,589 or 46.23% of the 2019 Operating budget of \$165,096,070. The budget variance summary is provided in Appendix A and includes estimated projections to the end of the year. Overall, the net expenditures are anticipated to be within budget at year-end.



Eric Girt
Chief of Police

EG/J. Randazzo

Attachment: Appendix A

cc: Anna Filice, Chief Administrative Officer
John Randazzo, Director – Finance

Budget Variance Report
Period Ended June 30, 2019

Appendix A

YTD Budget % : 50.00%

Hamilton Police Service	Annual		YTD		Available Balance C=A-B	% Spent D=B/A	Comments
	Budget	Projected	Budget	Actual			
Revenues							
Grants and subsidies	\$ 9,483,120	\$ 9,356,769	\$ 4,739,664	\$ 4,757,950	\$ 4,725,170	50.17%	In line with budget.
Fees and general revenues	2,707,210	2,877,208	1,353,066	1,126,167	1,581,043	41.60%	Revenue is less than anticipated due to cyclical demand, as well as timing of events, in Special Duty, False Alarm Fees, Tow Fees and Gen Occur/Photo ID Sales. This is offset by increase in Police Fees & Police Visa Clearances revenue, as well as ProAction Cops & Kids event.
Reserves/Capital recoveries	610,380	610,380	305,076	305,076	305,304	49.98%	In line with budget.
Total revenues	12,800,710	12,844,357	6,397,806	6,189,193	6,611,517	48.35%	
Expenses							
Employee Related Costs	159,352,440	159,352,440	79,644,324	75,095,887	84,256,553	47.13%	The YTD Budget includes an estimated Collective Agreement % increase as the current Collective Agreement has expired.
Materials and supplies	6,536,670	6,486,019	3,267,060	2,026,476	4,510,194	31.00%	Some expenditures are less than YTD Budget. Though they are expected to be incurred over remaining months, they are anticipated to be within Budget.
Vehicle expenses	2,075,000	2,075,000	1,037,088	858,863	1,216,137	41.39%	
Buildings and grounds	2,287,600	2,185,195	1,143,348	848,475	1,439,125	37.09%	
Consulting expenses	42,600	42,600	21,294	-	42,600	0.00%	
Contractual expenses	775,950	723,775	387,822	326,606	449,344	42.09%	
Agencies and support payments	42,300	42,300	21,144	21,144	21,156	49.99%	
Reserves/Recoveries	4,211,370	4,211,370	2,104,854	2,104,854	2,106,516	49.98%	
Cost allocation	1,087,680	1,087,680	543,624	543,624	544,056	49.98%	
Capital Financing	1,116,130	1,116,130	557,844	557,844	558,286	49.98%	
Financial/Legal Charges	369,040	353,124	184,446	131,010	238,030	35.50%	
Total expenses	177,896,780	177,675,634	88,912,848	82,514,783	95,351,997	46.38%	Overall, expenditures are within Budget.
Total Net Expenditure	\$ 165,096,070	\$ 164,831,276	\$ 82,515,042	\$ 76,325,589	\$ 88,770,481	46.23%	Net Budget is on target for the year.

HAMILTON POLICE SERVICES BOARD**- INFORMATION -**

DATE: 2019 September 12
REPORT TO: Chair and Members
Hamilton Police Services Board
FROM: Eric Girt
Chief of Police
SUBJECT: *Capital Project Status Report as at July 31, 2019*
PSB 19-078

BACKGROUND:

The Hamilton Police Service Board requested and approved, through PSB 19-071, a quarterly update on HPS work-in-process capital projects.

The capital project status report as at July 31, 2019 is attached. The projects are anticipated to be completed as identified.



Eric Girt
Chief of Police

EG/J. Randazzo

Attachment: Appendix A

cc: Anna Filice, Chief Administrative Officer
John Randazzo, Director – Finance

Project ID	Description	Annual Budget (\$) a	YTD Actual Expenditures (\$) b	Available Balance (\$) c = a - b	% Completed d = b / a	Status
3761351302	Police Computer Software	216,494	57,935	158,559	26.76%	HPS is examining Crime Analytics (ie. Dashboards). Business requirements gathering to commence in Q4 2019/Q1 2020.
3761651601	Police Expenditures	735,250	302,852	432,398	41.19%	Various projects in-progress: • Oil tanks - TBD (dependent on potential relocation of Fleet Division). • Equipment asset management lease - no longer required. To be transferred to Police reserve. • Drug detection device - Funds to be committed/spent as per PSB19-063. • Board tablets • Door replacement - P.O. issued, expected completion Q4 2019. • Gym wall repairs - specs are being examined, expected completion Q4 2019. • Property counters - P.O. issued, expected completion Q4 2019. • Board room furniture - no longer required. Completed with alternative solution. To be transferred to Police reserve. • Airborne lead testing - continuing • Body armours - on-going, expected completion Q4 2019.
3761651901	Police Computer Hardware	2,450,355	943,562	1,506,792	38.51%	Various projects in-progress: • Evidence workflow (DEMs) - RFP in-progress, expected completion Q4 2020. • Outlook - RFP in-progress, expected completion Q4 2020. • Radio infrastructure MTCE - part of the negotiated Motorola contract, expected completion Q4 2019. • Desktop - expected completion Q4 2019. • Network/Security - expected completion Q4 2019.
3761851100	2018 Police Vehicles	2,449,399	2,449,399	-	100.00%	Completed (project to be closed).
3761851801	Marine Vessel	800,000	625,979	174,021	78.25%	Delivered & received, final invoice to be received by end of Q3 2019.
3761857801	Server Storage	556,500	337,715	218,785	60.69%	In-progress, funds to be spent by Q4 2019.
3761857802	Police Video Infrastructure	350,000	-	350,000	0.00%	RFP in-progress, expected completion Q4 2020.
3761857804	Radio Room Recording Upgrade	200,000	-	200,000	0.00%	P.O. issued, expected completion Q4 2019/Q1 2020.
3761951100	2019 Police Vehicles	1,913,140	289,634	1,623,506	15.14%	Project on-going - expected completion Q4 2019.
3761457401	Crime Mapping	250,000	208,559	41,441	83.42%	Any remaining funds on the approval of the Board to be transferred to the Police Computer Software project (3761351302).
3761857302	Intelligence Investigations	394,000	-	394,000	0.00%	On-going, part of multi agency Part VI Intelligence project.
3761951811	Conductive Energy Weapons (CEW)	335,000	334,173	827	99.75%	Received and paid for in Q2 2019.
3761951812	Roof Repairs/HVAC	1,000,000	-	1,000,000	0.00%	In-progress, purchase orders approved. Expected start in Q4 2019.
3761957801	ISD - Compellent Storage	180,000	-	180,000	0.00%	P.O. issued, expected completion by Q4 2019.
3761957805	Computer Aided Dispatch (CAD)	300,000	-	300,000	0.00%	Phase 1 will be implemented in Q4 2019.
3761141100	Police - Land Purchase	1,312,020	1,312,656	636	100.05%	Completed.
3761241200	Police ISD Building	25,824,000	13,288,901	12,535,099	51.46%	Project on-going, completion expected by Q4 2019.
Police Total		39,266,157	20,151,365	19,114,792	51.32%	

4.6(d)

Morin, Lois

From: Public Safety Division <PublicSafetyDivision@ontario.ca>
Sent: July-18-19 4:55 PM
To: Morin, Lois
Subject: Policies and Practices Related to Section 35 of the Police Services Act
Attachments: Re Policies and Practices related to section 35 of the Police Services A....pdf

Good afternoon,

Please see attached for note regarding policies and practices related to Section 35 of the Police Services Act.

Thank you,

Public Safety Division

Ministry of the Solicitor General

Public Safety Division

25 Grosvenor St.
12th Floor
Toronto ON M7A 2H3Telephone: (416) 314-3377
Facsimile: (416) 314-4037**Ministère du Solliciteur général**

Division de la sécurité publique

25 rue Grosvenor
12^e étage
Toronto ON M7A 2H3Téléphone: (416) 314-3377
Télécopieur: (416) 314-4037

Date: July 18, 2019

Mr. Fred Eisenberger, Chair
Hamilton Police Services Board
155 King William Street
Hamilton, Ontario L8N 4C1

Dear Mr. Eisenberger:

Re: Policies and Practices related to section 35 of the *Police Services Act* (PSA)

I write to you to bring to your attention the importance of ensuring that the board policies related to section 35 of the PSA accurately reflect the language in the act.

The ministry recently became aware that there are inconsistencies in board policies governing the proceedings of board meetings. As you may be aware, section 35 of the PSA requires all board meetings to be open to the public. A board may only exclude the public from all or part of a meeting in the following limited circumstances:

- Subsection 35(4) authorizes a police services board to exclude the public from all or part of a meeting if it is of the opinion that:
 - (a) matters involving public security may be disclosed and, having regard to the circumstances, the desirability of avoiding their disclosure in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public; or
 - (b) intimate financial or personal matters or other matters may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public.

The ministry encourages police services boards to review its policies and/or procedural by-laws and practices in order to ensure compliance with section 35 of the PSA. You may also wish to consult with your legal counsel to ensure your policies/practices accurately reflect the language in section 35.

If you have any questions, or require additional information, please contact the Police Services Advisor assigned to your board.

Sincerely,

A handwritten signature in black ink, appearing to read "Stephen Waldie".

Stephen Waldie
Assistant Deputy Minister
Public Safety Division and Public Safety Training Division

4.6(e)**Ministry of the Solicitor General**Public Safety Division
Public Safety Training Division25 Grosvenor St.
12th Floor
Toronto ON M7A 2H3Telephone: (416) 314-3377
Facsimile: (416) 314-4037**Ministère du Solliciteur général**Division de la sécurité publique
Division de la formation en matière
de sécurité publique25 rue Grosvenor
12^e étage
Toronto ON M7A 2H3Téléphone: (416) 314-3377
Télécopieur: (416) 314-4037**MEMORANDUM TO:**All Chiefs of Police and
Commissioner Thomas Carrique
Chairs, Police Services Boards**FROM:**Stephen Waldie
Assistant Deputy Minister
Public Safety Division and Public Safety Training Division**SUBJECT:****Implications of the Recent Supreme Court of Canada
Decision - *R. v. Myers***

DATE OF ISSUE:	July 16, 2019
CLASSIFICATION:	For Action
RETENTION:	Indefinite
INDEX NO.:	19-0053
PRIORITY:	High

In a unanimous decision of nine Justices of the Supreme Court of Canada (SCC) on March 28, 2019, the Court held in *R. v. Myers* 2019 SCC 18 (*Myers*) that accused persons in custody should have a review of their detention every 90 days in the case of indictable offences and 30 days in the case of summary offences.

The Superior Court of Justice released a Provincial Practice Advisory regarding s. 525 detention reviews effective June 3, 2019, which may be found at:
<http://www.ontariocourts.ca/scj/practice/detention-reviews/>

As a result of the decision, police services may need to provide more frequent transportation for individuals held in custody at correctional facilities. As you know, section 29 of the *Adequacy and Effectiveness of Police Services* regulation under the *Police Services Act* requires a police services board to have a policy on prisoner transportation and prisoner care and control. In addition, clauses 13(1)(l) and (m) of the regulation require the Chief of Police to establish procedures and processes in respect of prisoner transportation and prisoner care and control. These policies, procedures and processes may require updating in light of the decision.

Summary of *R. v. Myers* - 2019 SCC 18

In *Myers*, the SCC was asked to interpret a provision within the *Criminal Code* dealing

-2-

with review of pre-trial detention. *Myers* clarifies how to properly interpret s. 525 of the *Criminal Code*, which has been inconsistently applied across the country.

The provision gives accused individuals, who are detained pending trial, an automatic review of their detention after 90 days or 30 days for summary conviction offences. In most provinces, the “90-day bail review” generally took the form of an obligatory check-in with the court or was not even held at all. The SCC was asked to adopt such a “two-step” approach, placing a threshold onus on the accused. However, the Court unanimously rejected it.

On behalf of the unanimous court panel of justices, Chief Justice Wagner quoted the Canadian Civil Liberties Association’s (CCLA) submission that “today, as before, three months is a long time for a person who is presumed innocent to be held in jail awaiting trial”. Therefore, 90-day bail reviews are intended to be mandatory and automatic – and need to be brought promptly by the institution with custody of the accused. The question that the judge must answer at a s. 525 hearing is whether the continued detention of the accused in custody is justified, within the meaning of s. 515(10) (see Appendix A). In determining whether the detention remains justified, the judge should consider the time that has elapsed or is anticipated to elapse prior to trial – and, importantly, the proportionality of the detention.

The Court also took the opportunity to comment on problems affecting the bail system generally, stating that “delays in routine bail and detention matters are a manifestation of the culture of complacency denounced by this Court in *Jordan*¹, and must be addressed.” It made clear that release “at the earliest opportunity and in the least onerous manner” is the rule – pre-trial detention being the exception. For further detail on the case, see Appendix B.

The Decision:

In a unanimous decision of the nine-judge panel on March 28, 2019, **the SCC held that accused persons in custody should have a review of their bail every 90 days in the case of indictable offences and 30 days in the case of summary offences.** The Court’s decision reaffirms the strength of the presumption of innocence when judges are considering whether someone should be out of custody while awaiting trial.

A judicial review of the accused’s detention must occur in a superior court immediately upon the expiration of 90 days following (30 days for summary conviction offences) (i) the day on which the accused was initially taken before a justice under s. 503; (ii) being detained for a breach or revocation of bail; or (iii) a defence or Crown initiated bail review decision.

.../3

¹ *R v. Jordan* was a 2016 decision of the Supreme Court of Canada which rejected the framework traditionally used to determine whether an accused was tried within a reasonable time under section 11(b) of the *Canadian Charter of Rights and Freedoms* and replaced it with a presumptive ceiling of 18 months between the charges and the trial in a provincial court without preliminary inquiry, or 30 months in other cases.

-3-

The SCC maintained that the legislation was clear: accused persons should have reviews of their detention every 90 days for indictable matters and 30 days for summary matters, and there should not be a threshold requirement read in since that is not what the legislation says. The Court held this position as being consistent with its previous pronouncements and views in other landmark cases, "a liberal and enlightened system of pre-trial release."

Police Services - Policies and Procedures Review

The ministry requests that police services boards and chiefs of police review and update their policies and procedures, respectively, to reflect the decision of the Supreme Court of Canada. If you have any concerns or questions, you may contact Alan Jaffee at Alan.Jaffee@ontario.ca or at (416) 314-3037.

Sincerely,



Stephen Waldie
Assistant Deputy Minister
Public Safety Division and Public Safety Training Division

Appendix A

Criminal Code of Canada, s.515 (10):

Justification for detention in custody

(10) For the purposes of this section, the detention of an accused in custody is justified only on one or more of the following grounds:

(a) where the detention is necessary to ensure his or her attendance in court in order to be dealt with according to law;

(b) where the detention is necessary for the protection or safety of the public, including any victim of or witness to the offence, or any person under the age of 18 years, having regard to all the circumstances including any substantial likelihood that the accused will, if released from custody, commit a criminal offence or interfere with the administration of justice; and

(c) if the detention is necessary to maintain confidence in the administration of justice, having regard to all the circumstances, including

(i) the apparent strength of the prosecution's case,

(ii) the gravity of the offence,

(iii) the circumstances surrounding the commission of the offence, including whether a firearm was used, and

(iv) the fact that the accused is liable, on conviction, for a potentially lengthy term of imprisonment or, in the case of an offence that involves, or whose subject-matter is, a firearm, a minimum punishment of imprisonment for a term of three years or more.

Appendix B

Key Facts of the Case:

On January 4, 2016, Mr. Corey Lee James Myers was arrested and charged with several firearms offences. He sought bail for the first time in respect of these charges on November 9, 2016, but his application was dismissed, since the judge was not satisfied that any terms of release would adequately address the risk that Mr. Myers would, if released, commit other offences or interfere with the administration of justice.

Later that month, he sought a review of his detention order under s. 520 of the *Criminal Code*, which was denied on the basis that the judge saw no significant change that would justify releasing Mr. Myers. In March 2017, Crown Counsel asked the defence whether Mr. Myers wished to pursue a 90-day detention review under s. 525 of the *Criminal Code*. Given the existence of competing lines of authority, the British Columbia Supreme Court heard submissions from both parties on the correct approach to the review under s. 525. It concluded that the correct test at a s. 525 hearing involves a two-step process: the accused must first convince the reviewing judge either that there has been an unreasonable delay in the proceedings on the Crown's part, or that the passage of time has had a material impact on the initial basis for detaining the accused, and, if either of these thresholds is met, the judge must then determine whether the detention of the accused remains justified within the meaning of s. 515(10) of the *Criminal Code*.

Analysis:

The Court had to apply the principles of statutory interpretation to determine the correct approach to a detention review under s. 525, and to explain the place of such a review within the larger context of pre-trial custody in Canada. Under Canadian law, the pre-trial release of accused persons is the fundamental rule; detention is the exception. Yet practices vary widely in terms of when s. 525 detention review hearings take place, whether they are mandatory, what factors are considered and which test is applied.

The right not to be denied reasonable bail without just cause, which is enshrined in s. 11(e) of the *Canadian Charter of Rights and Freedoms*, operates as a key organizing principle of Part XVI of the *Criminal Code* of Canada. Release is favoured at the earliest reasonable opportunity and on the least onerous grounds. The experience of pre-trial detention can have serious detrimental impacts on an accused person's ability to raise a defence. It also comes at a significant cost in terms of their loss of liberty, the impact on their mental and physical well-being and on their families, and the loss of their livelihoods.

The section 525 review hearing should be held at the earliest opportunity after the passage of 90 days (or 30 days). At the hearing, the reviewing judge may refer to the transcript, exhibits and reasons from any initial judicial interim release hearing and from

-2-

any subsequent review hearings, and should show respect for any findings of fact made by the first-level decision maker if there is no cause to interfere with them. Both parties are also entitled to make submissions based on any additional credible or trustworthy information, which is relevant or material to the judge's analysis, and pre-existing material is subject to the criteria of due diligence and relevance.

At the hearing, unreasonable delay is not a threshold that must be met before the detention of the accused is reviewed. Parliament did not intend to restrict the court's ability to review the detention of an accused at a s. 525 hearing to situations in which there has already been an unreasonable delay. The overarching question is only whether the continued detention of the accused in custody is justified within the meaning of s. 515(10), which sets out three possible grounds on which the detention of an accused in custody may be justified: (i) where it is necessary in order to ensure the attendance of the accused in court; (ii) where it is necessary for the protection or safety of the public; and (iii) where it is necessary in order to maintain public confidence in the administration of justice.

In determining whether the detention of the accused is still justified, the reviewing judge may consider: (i) any new evidence or change in the circumstances of the accused; (ii) the impact of the passage of time and any unreasonable delay on the proportionality of the detention; and (iii) the rationale offered for the original detention order, if one was made. If there was no initial bail hearing, the s. 525 judge is responsible for conducting one, taking into account the time the accused has already spent in pre-trial custody. Ultimately, s. 525 requires a reviewing judge to provide accused persons with reasons why their continued detention is — or is not — justified. Finally, the judge should make use of his or her discretion under ss. 525(9) and 526 to give directions for expediting the trial and related proceedings where it is appropriate to do so. Directions should be given with a view to mitigating the risk of unconstitutional delay and expediting the trials of accused persons who are subject to lengthy pre-trial detention.

4.6(f)**Ontario****Ministry of the Solicitor General**Public Safety Division
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MEMORANDUM TO: All Chiefs of Police and
Commissioner Thomas Carrique
Chairs, Police Services Boards

FROM: Stephen Waldie
Assistant Deputy Minister
Public Safety Division and Public Safety Training Division

SUBJECT: **Bill C-71: An Act to amend certain Acts and Regulations
in relation to firearms**

DATE OF ISSUE:	July 17, 2019
CLASSIFICATION:	General Information
RETENTION:	Indefinite
INDEX NO.:	19-0054
PRIORITY:	Low

On June 21, 2019, Bill C-71: *An Act to amend certain Acts and Regulations in relation to firearms* received Royal Assent.

Part 1 of the bill amends the *Firearms Act*, the *Criminal Code (Code)* and the *Regulations Prescribing Certain Firearms and Other Weapons, Components and Parts of Weapons, Accessories, Cartridge Magazines, Ammunition and Projectiles as Prohibited, Restricted or Non-Restricted*.

Part 2 of the bill reintroduces the legislative amendments contained in Bill C-52, *An Act to amend Chapter 6 of the Statutes of Canada, 2012 (short title: Supporting Vested Rights Under Access to Information Act)*, which amends the *Ending the Long-gun Registry Act (ELRA)*, the *Access to Information Act (ATIA)* and the *Privacy Act*.

The key amendments to the *Criminal Code* and *Firearms Act* include:

Background check prior to issuing a firearms license

- Mandatory consideration of eligibility criteria that may span a person's lifetime, rather than within the previous five years, including a history of domestic violence and making online threats.
- It is anticipated this amendment will come into force at a later date, once necessary administrative changes have been put in place.

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Transfer of non-restricted firearms

- Individuals and businesses must verify the firearms licence with the RCMP-Canadian Firearms Program before the transfer of a non-restricted firearm.
- It is anticipated this amendment will come into force at a later date, once necessary administrative changes have been put in place.

Business Record-Keeping

- Businesses that transfer ownership of non-restricted firearms must keep records confirming licence validation with the RCMP-Canadian Firearms Program and on the firearm being transferred, as was the case between 1979 and 2005.
- Neither the RCMP nor the Government of Canada will hold information on the firearm transferred.
- Individuals are not required to keep records of sale.
- It is anticipated this amendment will come into force at a later date, once necessary administrative changes have been put in place.

Classification of firearms

- The bill repeals the power of the Governor-in-Council to deem prohibited or restricted firearms as being a less restrictive class.
- Some firearms (CZ858 and SA) that were classified as non-restricted or restricted will return to prohibited, consistent with their Criminal Code definitions.
- Grandfathering may be available for those who owned the affected (CZ858 and SA) firearms on June 30, 2018.
- This amendment will come into force at a later date, once necessary administrative changes have been put in place. Consult the Canadian Firearms Program website for more information.

Transport of restricted and prohibited firearms

- Authorization to transport to a range remains automatic.
- Re-instatement of requirement to apply for an authorization to transport restricted and prohibited firearms to locations other than a shooting range (i.e., gunsmith, gun show, port of entry, police or peace officer).
- It is anticipated this amendment will come into force at a later date, once necessary administrative changes have been put in place.

Expansion of forfeiture powers

- Subsection 115(1) of the Criminal Code is replaced by the following:
115 (1) Unless a prohibition order against a person specifies otherwise, every thing the possession of which is prohibited by the order is forfeited to Her Majesty if, on the commencement of the order, the thing is in the person's possession *or has been seized and detained by, or surrendered to, a peace officer.*

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The bill itself can be found at:

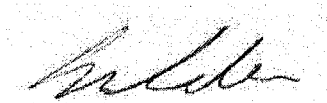
<https://www.parl.ca/DocumentViewer/en/42-1/bill/C-71/royal-assent>.

A summary of the legislation can be found at:

https://lop.parl.ca/sites/PublicWebsite/default/en_CA/ResearchPublications/LegislativeSummaries/421C71E#ftn1.

I trust this information will be of assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Stephen Waldie", is positioned above the typed name.

Stephen Waldie
Assistant Deputy Minister
Public Safety Division and Public Safety Training Division

Ministry of the Solicitor GeneralPublic Safety Division
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Télécopieur: (416) 314-4037**Ontario** 

MEMORANDUM TO: All Chiefs of Police and
Commissioner Thomas Carrique
Chairs, Police Services Boards

FROM: Stephen Waldie
Assistant Deputy Minister
Public Safety Division and Public Safety Training Division

SUBJECT: **Bill C-59, *An Act respecting national security measures***

DATE OF ISSUE:	July 17, 2019
CLASSIFICATION:	General Information
RETENTION:	Indefinite
INDEX NO.:	19-0055
PRIORITY:	Low

On June 21, 2019 Bill C-59, *An Act respecting national security measures* received Royal Assent. The various parts of the Act will come into force on dates to be fixed by order of the Governor in Council.

The Act provides the Government of Canada with new authorities to address emerging national security threats while ensuring that these new authorities are compliant with the *Canadian Charter of Rights and Freedoms*.

The Act creates the following four new Acts:

- The *National Security and Intelligence Review Agency Act*;
- The *Avoiding Complicity in Mistreatment by Foreign Entities Act*;
- The *Intelligence Commissioner Act*;
- The *Canadian Security Establishment Act*.

The Act also amends other existing Acts, including:

- The *Criminal Code*;
- The *Canadian Security Intelligence Services Act*;
- The *Security of Canada Information Sharing Act*;
- The *Secure Air Travel Act*;
- The *Youth Criminal Justice Act*.

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Overview of the Act

Part 1 enacts the *National Security and Intelligence Review Agency Act*, which establishes the National Security and Intelligence Review Agency (NSIRA) and sets out its composition, mandate and powers. The NSIRA will review and report on the lawfulness of all national security and intelligence activities across government, thereby enhancing accountability, transparency and the safeguarding of human rights in Canada in relation to national security measures. The NSIRA will also investigate complaints in relation to actions by the Canadian Security Intelligence Service, the Communications Security Establishment, and the Royal Canadian Mounted Police.

Part 1.1 enacts the *Avoiding Complicity in Mistreatment by Foreign Entities Act* to authorize the issuance of directions respecting:

- the disclosure of and request for information that would result in a substantial risk of mistreatment of an individual by a foreign entity, and
- the use of information that is likely to have been obtained as the result of mistreatment of an individual by a foreign entity.

Part 2 enacts the *Intelligence Commissioner Act*, which provides the duties and functions of the Intelligence Commissioner (IC). The IC has a mandate to review the justification for the authorization of certain activities and for certain determinations under the *Communications Security Establishment Act* and the *Canadian Security Intelligence Service Act*. The IC is fully independent of government.

Part 3 enacts the *Communications Security Establishment Act*, which establishes the Communications Security Establishment (CSE) and sets out its mandate and the regime for authorizing its activities. The CSE is the national signals intelligence agency for foreign intelligence and the technical authority for cybersecurity and information assurance. Its mandate has five aspects: foreign intelligence, cybersecurity and information assurance, defensive cyber operations, active cyber operations and technical and operational assistance. The Act

- (a) modernizes CSE's legal regime, and maintains a general restriction against CSE directing its activities at Canadians and persons in Canada, except with respect to technical and operational assistance;
- (b) authorizes the CSE to use certain online techniques to collect foreign intelligence, to identify foreign threats to Canada and to take action online to proactively address threats;
- (c) authorizes the CSE to extend its cyber protection activities to include private networks of importance to the Government of Canada, with the consent of the owner or operator of the network;
- (d) enables the CSE to provide technical and operational assistance to the Department of National Defence and the Canadian Forces, in addition to federal law enforcement and security agencies; and
- (e) adds new privacy and accountability measures, including a role for the new Intelligence Commissioner to review and approve foreign intelligence and cybersecurity authorizations.

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Part 4 amends the *Canadian Security Intelligence Service Act* to

- (a) add a preamble to that Act and provide a mechanism to enhance the accountability of the Canadian Security Intelligence Service;
- (b) add new limits on the exercise of the Service's power to reduce threats to the security of Canada including, in particular, by setting out a list of measures that may be authorized by the Federal Court;
- (c) provide a justification, subject to certain limitations, for the commission of acts or omissions that would otherwise constitute offences;
- (d) exempt employees of the Service and persons acting under their direction from liability for offences related to acts committed for the sole purpose of establishing or maintaining a covert identity;
- (e) create a regime for the Service to collect, retain, query and exploit datasets in the course of performing its duties and functions;
- (f) make amendments to the warrant regime that are related to datasets; and
- (g) implement measures for the management of datasets.

Part 5 amends the *Security of Canada Information Sharing Act* to, among other things,

- (a) emphasize that the Act addresses only the disclosure of information and not its collection or use;
- (b) clarify the definition of "activity that undermines the security of Canada";
- (c) clarify that advocacy, protest, dissent and artistic expression are not activities that undermine the security of Canada unless they are carried on in conjunction with an activity that undermines the security of Canada;
- (d) provide that a disclosure of information is authorized only if the disclosure will contribute to the carrying out by the recipient institution of its national security responsibilities and will not affect any person's privacy interest more than reasonably necessary;
- (e) require that information disclosed be accompanied by information about the accuracy of the disclosed information and the reliability of the manner in which it was obtained; and
- (f) require that records be prepared and kept in respect of every disclosure of information and that every year a copy of every record prepared in the preceding year be provided to the National Security and Intelligence Review Agency.

Part 6 amends the *Secure Air Travel Act* to authorize the Minister of Public Safety and Emergency Preparedness to collect from air carriers and operators of aviation reservation systems, for the purpose of identifying listed persons, information about any individuals who are on board or expected to be on board an aircraft for any flight prescribed by regulation, and to exempt an air carrier from providing that information, or from the application of any provision of the regulations, in certain circumstances. It amends the Act to authorize that Minister to collect personal information from individuals for the purpose of issuing a unique identifier to them to assist with pre-flight verification of their identity. Finally, it amends the Act to provide for certain other measures related to the collection, disclosure and destruction of information.

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Part 7 amends the Criminal Code to, among other things,

- (a) change the offence of advocating or promoting terrorism offences to counselling the commission of a terrorism offence;
- (b) make corresponding changes to the definition of terrorist propaganda;
- (c) increase the threshold for a peace officer to lay an information in relation to anticipated terrorist activity;
- (d) require annual reporting by the Attorney General of Canada on the number of terrorism recognizances entered into; and
- (e) appeal provisions relating to ex parte applications for orders for gathering of information for the purpose of investigating a terrorism offence

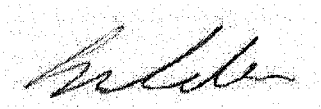
Part 8 amends the *Youth Criminal Justice Act* to ensure that the protections that are afforded to young persons apply in respect of proceedings in relation to recognizance orders, including those related to terrorism, and give employees of a department or agency of the Government of Canada access to youth records, for the purpose of administering the *Canadian Passport Order*.

Part 9 requires a comprehensive review of the provisions in the Act as a whole and its operation.

The Act itself can be found at: <https://www.parl.ca/DocumentViewer/en/42-1/bill/C-59/royal-assent>.

I trust this information will be of assistance.

Sincerely,



Stephen Waldie
Assistant Deputy Minister
Public Safety Division and Public Safety Training Division

Ministry of the Solicitor GeneralPublic Safety Division
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Télécopieur: (416) 314-4037**Ontario** 

MEMORANDUM TO: All Chiefs of Police and
Commissioner Thomas Carrique
Chairs, Police Services Boards

FROM: Stephen Waldie
Assistant Deputy Minister
Public Safety Division and Public Safety Training Division

SUBJECT: 2019-20 Civil Remedies Grant Program

DATE OF ISSUE:	August 2, 2019
CLASSIFICATION:	General Information
RETENTION:	September 13, 2019
INDEX NO.:	19-0057
PRIORITY:	Normal

At the request of the Ministry of the Attorney General (MAG), I am sharing information regarding this year's Civil Remedies Grant Program.

Please see the attached memo from Miriam Young, Acting Director of the Civil Remedies for Illicit Activities Office, Civil Law Division, Ministry of the Attorney General for further details.

As indicated in the attached memo, applications may be sent to MAG_CivilRemediesGrants@ontario.ca by **5:00 pm, September 13, 2019**. If you have any questions, please contact Michelle Wright at 416-314-7255 or michelle.wright@ontario.ca.

Sincerely,



Stephen Waldie
Assistant Deputy Minister
Public Safety Division and Public Safety Training Division

Attachments

Ministry of the
Attorney General
Civil Law Division

Civil Remedies for Illicit Activities
Office

77 Wellesley Street West
P.O. Box #555
Toronto ON M7A 1N3

North America-Wide Toll-Free Line:
1 888 246-5359
Fax: 416 314-3714

Ministère du
Procureur général
Division du droit civil

Bureau de recours civil à l'égard
d'activités illicites

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boîte postale #555
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Numéro d'appel sans frais
partout en Amérique du Nord :
1 888 246-5359
Télécopieur : 416 314-3714



TO: Stephen Waldie
Assistant Deputy Minister
Public Safety Division
Ministry of the Solicitor General

FROM: Miriam Young
Acting Legal Director
Civil Remedies for Illicit Activities Office (CRIA)
Civil Law Division
Ministry of the Attorney General

Date: August 1, 2019

RE: 2019-20 CIVIL REMEDIES GRANT PROGRAM
DEADLINE – September 13, 2019

I am pleased to inform you that the Ministry of the Attorney General (“MAG”) is accepting applications for the Civil Remedies Grant Program. The program is open to Designated Institutions as identified in the *Civil Remedies Act, 2001*, Ontario General Regulation 91/02, First Nations Police Services, and the RCMP.

Attached are guidelines and instructions, outlining the purpose of the program, eligibility criteria, description of the application process, budget, communications and reporting requirements, an Application and Budget form. Electronic applications may be requested from MAG_CivilRemediesGrants@ontario.ca.

Please note the following:

Grants are announced through an appropriate MAG communication vehicle, in consultation with recipients. Applicants cannot make announcements about grants without prior MAG approval.

Drones will not be considered for grants.

In support of Ontario’s initiative to end human trafficking, additional points are awarded to Civil Remedies Grant Program applications for projects relating to human trafficking, including: prevention, training, support, intelligence gathering, identification, investigation and prosecution.

This call out covers 2019-20, as outlined below:

2019-20 CIVIL REMEDIES GRANT PROGRAM SUMMARY						
FISCAL YEAR	MAXIMUM AMOUNT PER GRANT	MAXIMUM AMOUNT PER INSTITUTION	PERIOD COVERED	GRANT MUST BE EXPENDED BY	APPLICATION DEADLINE	FUNDING ESTIMATED TO BEGIN
2019-20	\$ 100,000	\$ 200,000	Approval date to March 31, 2020	March 31, 2020	September 13, 2019	Approval date (TBD)

Institutions that submit multiple applications are required to review and prioritize applications through a Central Authority within their Institution. Please ensure that priority sequence is specified on applications.

Please review all documents prior to completing the application. Forward completed applications and budget forms via email - in Excel and Word, as well as the signed, scanned application and any attachments – in PDF to:

MAG CivilRemediesGrants@ontario.ca by 5:00 pm, September 13, 2019.

Applications received late or incomplete by this date will not be accepted.

MAG will review applications, confirm outcomes and distribute agreements for signature on approved applications. Funding is distributed once allocations are approved and agreements are fully executed. All funds must be expended by the year end date noted in the summary table above. Please note that funding is subject to the Grant Program receiving the required budget from Treasury Board/Management Board of Cabinet.

Recipients are required to enter into an agreement in accordance with standard government procedures and provide regular reports. Reports itemize costs related to grant recipient programs and provide information on the activities undertaken as well as the specific, measurable results.

For questions or assistance, contact Michelle Wright A/Grants and Victims Compensation Officer, at Michelle.Wright@ontario.ca or 416-314-7255.



Miriam Young
Acting Legal Director,
Civil Remedies for Illicit Activities Office (CRIA)

Attachments: Guidelines & Instructions, Appendix A, Application & Budget Forms

**MINISTRY OF THE ATTORNEY GENERAL
CIVIL REMEDIES GRANT PROGRAM - APPLICATION GUIDELINES & INSTRUCTIONS
FOR FISCAL YEAR 2019-20**

INTRODUCTION

The *Civil Remedies Act, 2001* came into force in Ontario in April 2002. The *Act* provides for civil forfeiture of property that was obtained as a result of unlawful activity or that is an instrument of unlawful activity. All property that is forfeited is converted to cash and deposited into a Special Purpose Account (SPA).

The *Act* stipulates that funds may be disbursed from the SPA for specified purposes: (a) cost recovery to the Crown; (b) compensation to victims of unlawful activity; (c) grants to assist victims or to prevent unlawful activities that result in victimization.

THE PROGRAM

The Civil Remedies Grant Program (the Program) is soliciting applications for 2019-2020.

The Attorney General endeavours to ensure a fair, transparent and accountable process for the distribution of grants. To this end, this document outlines the following details of the Program:

- Goals and Objectives;
- Underlying Principles;
- Eligibility Criteria;
- Scope of Projects;
- Application Process;
- Screening and Selection Process;
- Selection Criteria; and
- Post Approval Process.

GOALS and OBJECTIVES

The purpose of the Program is to support projects that promote the objectives of the *Civil Remedies Act, 2001*, as follows:

- a) compensating persons who suffer losses as a result of unlawful activities;
- b) preventing persons who engage in unlawful activities from keeping property that was acquired as a result of such activities;
- c) preventing vehicles and other property from being used to engage in certain unlawful activities; and
- d) preventing injury to the public resulting from conspiracies to engage in unlawful activities.

Applicants must demonstrate that projects meet objectives, by demonstrating the project achieves at least one of the following:

- a) assist victims of unlawful activity;
- b) prevent unlawful activities that result in victimization;
- c) support educational programs that target unlawful activity, particularly profit-motivated unlawful activity;
- d) support stakeholder organizations in addressing the incidence of unlawful activity or its effects on victims;

**MINISTRY OF THE ATTORNEY GENERAL
CIVIL REMEDIES GRANT PROGRAM - APPLICATION GUIDELINES & INSTRUCTIONS
FOR FISCAL YEAR 2019-20**

- e) enhance the ability of applicants to combat unlawful activity or reduce victimization, particularly through the use of technology and other innovations;
- f) support the administration of justice in cases concerning proceeds or instruments of unlawful activity;
- g) assist the Ministry of the Attorney General to discharge its obligations to address organized crime and other profit-motivated unlawful activity.

UNDERLYING PRINCIPLES

The following are the principles on which the Program is based:

- a) The Program is offered ONLY when funds are available in the SPA.
- b) Grants may supplement but cannot be used to offset normal operating budgets or otherwise replace the resources of the Institution.
- c) Grants are approved on a one-time basis and should not create any expectation of future funding.
- d) Grants must not replace other sources of funding available to applicants (ie. grant programs offered by the Ministry of the Solicitor General, Victims and Vulnerable Persons Division, etc. or any other funding sources).
- e) Grant expenditures are subject to all applicable Provincial (and where applicable, Federal) financial and accounting controls and accountability measures.
- f) Grants must not influence or jeopardize any of the following: 1) the effective investigation and prosecution of offences, 2) officer safety, 3) the integrity of ongoing investigations or prosecutions, 4) the constitutional rights of individuals.
- g) Grants must not influence either the decision to investigate in any particular way or the choice of civil versus criminal forfeiture.
- h) Where applicable, applicants support the use of civil forfeiture and submit cases to CRIA.
- i) There is no entitlement to grants based on the volume, dollar value, nature or outcome of cases submitted by applicants to CRIA.

ELIGIBILITY CRITERIA

- a) Applications may ONLY be submitted by:
 - Institutions prescribed in section 6 of O.Reg. 91/02 (General) (see Appendix A) This includes all municipal and provincial law enforcement agencies in Ontario;
 - First Nations Police Services; or
 - the RCMP.
- b) Institutions may only apply on their own behalf;
- c) Applications must relate to:
 - one-time, non-recurring projects (for example, an event-based project),
 - short-term or pilot projects, and/or
 - projects that can be sustained through existing resources once grant funding ends.
- d) Institutions who do not have a financial interest in the success of any forfeiture; and
- e) Funding must be expended within the fiscal year for which the grant is approved.

**MINISTRY OF THE ATTORNEY GENERAL
CIVIL REMEDIES GRANT PROGRAM - APPLICATION GUIDELINES & INSTRUCTIONS
FOR FISCAL YEAR 2019-20**

SCOPE OF PROJECTS

The Program funds as many meritorious projects as possible; however, on an annual basis, the dollar value of grant applications exceeds funds available. Approvals are dependent on funds available and the number of viable applications received in any given year.

Applications may be approved in whole or in part.

Training requests should stipulate the number of attendees and travel costs and indicate how this particular training is the most efficient way to access and disseminate the knowledge.

Only salaries of non-permanent positions are allowed, ie. contract, secondment, or per diem. Applicants must advise if these salaries have been funded previously and by what means. Payment of salaries is not permitted if such payment may give rise to a reasonable perception of a conflict of interest.

STANDARD HEALTH AND SAFETY REQUIREMENTS WILL NOT BE CONSIDERED FOR FUNDING. GRANTS DO NOT COVER WEAPONS, UNIFORMS, AMMUNITION, ETC.

Drones will not be considered for grants.

In support of Ontario's initiative to end human trafficking, additional points are awarded to grant applications for projects relating to human trafficking, including: prevention, training, support, intelligence gathering, identification, investigation and prosecution.

APPLICATION PROCESS

Maximums, period covered, and deadline are outlined below:

2019-20 CIVIL REMEDIES GRANT PROGRAM SUMMARY						
FISCAL YEAR	MAXIMUM AMOUNT PER GRANT	MAXIMUM AMOUNT PER INSTITUTION	PERIOD COVERED	GRANT MUST BE EXPENDED BY	APPLICATION DEADLINE	FUNDING ESTIMATED TO BEGIN
2019-20	\$ 100,000	\$ 200,000	Approval date to March 31, 2020	March 31, 2020	September 13, 2019	Approval date (TBD)

**MINISTRY OF THE ATTORNEY GENERAL
CIVIL REMEDIES GRANT PROGRAM - APPLICATION GUIDELINES & INSTRUCTIONS
FOR FISCAL YEAR 2019-20**

Applicants must:

- a) Submit a separate application for each project;
- b) Complete all items in the application and submit the application in the format provided (i.e. please input complete information into all fields – “see attached” will not be considered). Applications not submitted in this format will not be considered.

Maximum points allowable for Application Form questions are identified in the far-left column.

Applications must:

Be Vetted through a Central Authority - Vet multiple applications from the same Institution through a Central Authority within that Institution, to ensure they are reviewed and prioritized. Vet: OPP applications through Detective Staff Sergeant Stacey Whaley at Stacey.Whaley@opp.ca and Sheri Potter-Rumball, Financial Officer at Sheri.Potter-Rumball@opp.ca; Municipal Police and First Nations Police Services applications through respective Police Chiefs; RCMP applications through the RCMP Commissioner.

Be Prioritized - Ensure that the priority sequence of applications is specified on applications. Note: Prioritization given by an Institution does not necessarily affect prioritization given by the Grant Review Committee.

Be mindful of disclosure under the *Freedom of Information and Protection of Privacy Act (FIPPA)* - Applications are subject to FIPPA disclosure requirements. All or part of an application may be disclosed in accordance with FIPPA.

Be In Canadian dollars – Using Bank of Canada rate (www.bankofcanada.ca/rates/exchange/), convert US dollars (USD) to Canadian dollars. Note - Approved grant amounts are finite. There is no ability to offset additional costs for USD fluctuations. Institutions must offset any variance beyond approved grant and actual expenditure. Note all USDs and conversion rate on budget form (column H).

Address HST your Institution is reimbursed for – See Budget Form – Input line items to **exclude HST** up to Section G. Sub-total(1) calculates 13% HST on all items. Section H - HST Reimbursement default is 11.24% - the average reimbursed; this percentage differs by Institution. Verify the percentage of HST your Institution is reimbursed for and input to cell H44 (highlighted green). Section I - Include all non-HST items here. Do not alter or overwrite formulas in cells highlighted yellow.

Be complete, comprehensive and submitted in the formats provided - Forward completed application and budget forms via email - in Excel and Word, as well as the signed, scanned application – in PDF, and any attachments **by 5:00 pm, September 13, 2019** to:

MAG.CivilRemediesGrants@ontario.ca.

Applications received late or incomplete by this date will not be considered.

**MINISTRY OF THE ATTORNEY GENERAL
CIVIL REMEDIES GRANT PROGRAM - APPLICATION GUIDELINES & INSTRUCTIONS
FOR FISCAL YEAR 2019-20**

For assistance, contact Michelle Wright, A/Grants and Victims Compensation Officer at Michelle.Wright@ontario.ca or 416-314-7255.

SCREENING and SELECTION PROCESS

Intake Review

Applications are screened to ensure they meet the eligibility criteria noted above.

- a) Applicants may be contacted to clarify or confirm details.
- b) Applications which do not meet the eligibility criteria or are incomplete are screened out and returned to the applicant with a brief explanation.
- c) If an application is screened out or not approved in one year, depending on the reason for rejection, it may be resubmitted the following year for consideration.
- d) Applications which are not screened out are considered by the Grant Review Committee.

Grant Review Committee (GRC)

The GRC is comprised of the: Legal Director, CRIA, MAG; Deputy Director, CRIA, MAG; Director, Business and Fiscal Planning Branch, MAG (or designate); Director, CISO, Ministry of Solicitor General (or designate). A quorum consists of the CRIA Legal Director and two MAG representatives.

The GRC will:

- a) Contact applicants for further information, as needed;
- b) Review all screened applications and decide whether or not to recommend approval in whole or in part, and on what basis;
- c) Prepare and submit the list of grant recommendations to the Attorney General for approval.

SELECTION CRITERIA

In reviewing applications, the GRC considers the following non-exhaustive list of factors:

- a) Innovation – how the project is innovative, either in approach or use of technology,
- b) Outcomes and Benefits to the Institution/community/victims,
- c) Demonstrated need - the seriousness of the issue in the community,
- d) Implementation Strategy - how the project will be implemented,
- e) Evaluation Strategy and Performance Measures - measurable, sound, performance measures to demonstrate achievement of the project's goals, outcomes and benefits,
- f) Collaboration - how the project will leverage collaboration with community or other partners so as to get the maximum benefit,
- g) Dollar value of grant funds available for the year,
- h) Total number and dollar value of all applications submitted for the year,
- i) Dollar value of the application in relation to the total dollar value of funds available for grants,
- j) Geographic location of the affected parties,
- k) Institution's record of grant approvals and denials,
- l) Where applicable, number of cases referred to CRIA by the Institution over the past 3 fiscal years,
- m) Institution's compliance with Grant Agreement requirements, including timely reporting.

**MINISTRY OF THE ATTORNEY GENERAL
CIVIL REMEDIES GRANT PROGRAM - APPLICATION GUIDELINES & INSTRUCTIONS
FOR FISCAL YEAR 2019-20**

POST APPROVAL PROCESS

Once approvals are determined by the Attorney General, the following steps are undertaken:

Applicants Advised

Applicants and Police Chiefs are advised of outcomes (both approvals and denials).

Grant Agreement

Recipients receive an Agreement to execute, which includes: MAG approved funding (with full budget breakdown); reporting and compliance requirements; financial and audit guidelines (including return of funds if the project is cancelled and/or savings are realized); requirement for Municipal Recipients to provide insurance certificates, etc.

Funding

Once Agreements are signed and returned with all required supporting documentation, funding is distributed in accordance with the Agreement.

Expenditures are subject to all applicable Provincial financial and accounting controls, accountability measures, and any other specific controls that may be applicable to the recipients. Additional requirements may be established to ensure grants are disbursed in accordance with the principles set out in this document and ensure compliance with Management Board Directives. A portion of the funding may be withheld, pending additional requirements or confirmation that performance measures are being met. Specific requirements will be explained and incorporated into Agreements.

Announcements

Grants are announced through an appropriate MAG communication vehicle, in consultation with recipients. Recipients cannot make grant announcements without prior MAG approval.

Freedom of Information and Protection of Privacy Act (FIPPA) Requirements

Applications are subject to FIPPA disclosure requirements. All or part of an application may be disclosed in accordance with FIPPA. Accordingly, please provide only materials that are essential to the grant application. Grant applicants are advised if information involving their Institution is provided under a FIPPA request.

Reporting

The Civil Remedies Grant Program is required to report on all transfer payment recipients' compliance with various Acts, i.e. the Public Sector Salary Disclosure Act ("PSSDA"). These requirements will be incorporated into Agreements and/or grant recipients will be contacted regarding the PSSDA reporting and/or any other requirements.

4.6(i)**Ministry of the Solicitor General****Ministère du Solliciteur général**Public Safety Division
Public Safety Training DivisionDivision de la sécurité publique
Division de la formation en matière
de sécurité publique25 Grosvenor Street, 12th Floor
Toronto ON M7A 2H3
Tel: 416-314-3377
Tel: 416-314-403725, rue Grosvenor, 12^e étage
Toronto ON M7A 2H3
Tél.: 416-314-3377
Tél. :416-314-4037

MEMORANDUM TO: All Chiefs of Police and
Commissioner Thomas Carrique
Chairs, Police Services Boards

FROM: Stephen Waldie
Assistant Deputy Minister
Public Safety Division and Public Safety Training Division

SUBJECT: **Drug Impaired Driving Detection Training and
Enforcement 2019/20 Eligible Expenses and Submission
Processes**

DATE OF ISSUE:	August 13, 2019
CLASSIFICATION:	General Information
RETENTION:	Indefinite
INDEX NO.:	19-0058
PRIORITY:	Normal

Through the Federal-Provincial Drug Impaired Driving Contribution Agreement, Ontario and the federal government are enhancing supports for law enforcement across the province to help ensure communities and roads are safe from drug-impaired driving.

Under the agreement, the federal government will provide Ontario with \$17 million in additional funding over five years (2018-2023) to enhance drug-impaired driving enforcement on Ontario roads.

The funding will support costs incurred for police training (OPP, municipal, and First Nations) and procurement of Approved Drug Screening Equipment (ADSE), as well as measurement of the effectiveness of the roadside detection tools and prosecution process of alcohol and drug impaired driving.

Training and Devices Funding Reimbursement

To determine the anticipated need, and training requirements for police services across Ontario, the ministry circulated a survey to assess police services demand for

.../2

-2-

Standardized Field Sobriety Testing (SFST) and Drug Recognition Expert (DRE) training, and Approved Drug Screening Equipment (ADSE) for 2019/20.

The ministry has established a specific process for reimbursement of training costs and purchase of drug screening equipment. Please refer to:

Appendix A: Details on SFST training

Appendix B: Details on DRE training

Appendix C: 2019-20 cover form for travel expenses for DRE Stage 2 (Field Certification)

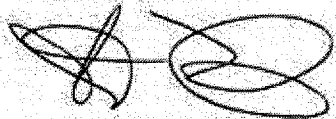
Appendix D: Procurement of ADSE, reimbursement eligibility and process

Appendix E: 2019-20 cover form for the purchase of ADSE

Appendix F: Drager Sample Invoices, April-October; and past October Pricing

Thank you for your continued support on this important initiative.

Sincerely,

A handwritten signature in black ink, appearing to be 'Anthony Tessarolo', written over a light grey background.

Anthony Tessarolo for
Stephen Waldie
Assistant Deputy Minister
Public Safety Division and Public Safety Training Division

Attachments

APPENDIX A: STANDARDIZED FIELD SOBRIETY TESTING TRAINING

The Ontario Police College (OPC) is coordinating Standardized Field Sobriety Testing (SFST) training and has worked with police services to develop a schedule to meet police services' needs.

Registration:

- For questions about registration or scheduling, please contact Elizabeth Allen at elizabeth.allen@ontario.ca or (519) 773-4412.

Eligible Expenses:

- SFST training is offered to police officers at no cost – the ministry will reimburse police services for all candidates' travel, meal and accommodation expenses.
 - Salary and overtime costs will not be reimbursed.
- The ministry will also compensate host agencies that run SFST courses, for facility and alcohol workshop costs.
- The ministry will also reimburse police services for travel, meal and accommodation expenses incurred by instructors as well as offer a \$600 per diem for the duration of the course to offset their salary costs.
 - The ministry requests police services to continue to provide SFST instructors to help facilitate our training initiatives.

Reimbursement Process:

- To access the funding you are required to submit via email the total funding amount that is being requested for reimbursement and attach all required supporting documentation to Elizabeth Allen by January 30, 2020.

APPENDIX B: DRUG RECOGNITION EXPERT (DRE) TRAINING

The Ontario Provincial Police (OPP) is the provincial coordinator for Drug Recognition Expert (DRE) training and certification. The OPP has worked with police services to develop a schedule to meet the needs of police services' for DRE training.

DRE training takes place in two stages:

- Stage 1: 10 day classroom event in Ontario at the Ontario Police College (OPC).
- Stage 2: Five day field certification event that takes place in the United States (Jacksonville, Florida or Phoenix, Arizona).

Training Registration:

- For questions about registration or scheduling, please contact Sgt. David Wallbank at 705-329-6148 or David.Wallbank@opp.ca.

Eligible Expenses for Reimbursement:

- Only student expenses related to Stage 2 (Field Certification) are eligible for reimbursement from the ministry.
 - The ministry will reimburse police services for a maximum of \$1,600.00 per student for travel, meals and accommodation expenses during Field Certification training.
 - **The ministry will only reimburse expenses for students who passed the Field Certification test.**
 - Note:
 - Expenses for students who did not pass the training are not eligible for reimbursement.
 - Salary and overtime costs are also not eligible for reimbursement.

Reimbursement Process:

- To receive reimbursement, police services are required to submit the following to the ministry:
 - Completed DRE cover form (See Appendix C); and
 - Copies of all corresponding receipts/invoices for all students for the following travel expenses:
 - Accommodation
 - Meals
 - Travel (e.g., air fare, shuttle, taxi)
- Please submit the above documents via email to SafetyPlanning@ontario.ca within **30 days** after completing training.
 - Reimbursement will be issued upon receipt of the above documents to the ministry. **The ministry will not process payments if the above documentation is incomplete.**

Note:

- Eligible travel expenses will be reimbursed in accordance with the Management Board of Cabinet Travel, Meal and Hospitality Expenses (TMHE) Directive https://files.ontario.ca/ontario_travel_directive_-_effective_january_1_2017-en.pdf
- Meal Rates outside of Canada (page 26 of the TMHE Directive) which refers to the National Joint Council Travel Directive, Appendix C - Allowances - Module 2 <https://www.njc-cnm.gc.ca/directive/d10/v238/s659/en>

2019-20 COVER FORM DRUG RECOGNITION EXPERT (DRE) TRAINING

Please submit the following cover form and all corresponding receipts related to travel expenses for **Stage 2 (Field Certification)** training to SafetyPlanning@ontario.ca within **30 days** after completing the training.

Police Service:

Stage 2 Field Certification course date:

Number of students (passed only):

Name of students (passed only):

(tab to add a line)

Please complete the table below outlining the total reimbursement request.

Item	Total Expenses (combined for all students)	Corresponding Numbered Receipt(s)
Accommodation	\$	
Meals	\$	
Travel (e.g. air fare, shuttle, taxi)	\$	
Total =	\$	

Note:

- Please ensure that all receipts are clearly **numbered or labelled** for each of the above categories to ensure that the ministry can easily reference documents and calculate totals.
- Reimbursement will be issued upon receipt of all required documents to the ministry. **The ministry will not process payments if required documentation is incomplete.**
- Only student expenses related to Stage 2 (Field Certification) are eligible for reimbursement.
 - o The ministry will reimburse police services up to a maximum of \$1,600.00 per student for travel, meals and accommodation expenses during Field Certification portion of the training.
 - o The ministry will only reimburse expenses for students who **passed** Field Certification test.
 - o Note:
 - Expenses for students who did not pass the training are not eligible for reimbursement.
 - Salary and overtime costs are also not eligible for reimbursement.

APPENDIX D: PROCUREMENT OF APPROVED DRUG SCREENING EQUIPMENT

Federal Bill C-46 authorizes police to use approved drug screening equipment at roadside, if they reasonably suspect a driver has a drug in their system.

Eligible Expenses for Reimbursement:

- Approved drug screening devices (e.g. Draeger DrugTest 5000 or the Abbott SoToxa®) and related equipment purchased by police services between April 1, 2019, to December 31, 2019, are eligible for reimbursement for the 2019-20 fiscal year.
 - For devices purchased after December 31, 2019, please contact the ministry at SafetyPlanning@ontario.ca for reimbursement eligibility.
- If your police service has previously procured a device(s), the purchase of additional swabs and QA kits to support the continued use of the device(s) are also eligible for reimbursement.
- Reimbursements will be issued based on a first come, first served basis
- Note: HST and annual extended warranty are **not eligible** for reimbursement.

Reimbursement Process:

- To receive reimbursement, police services are required to submit the following to the ministry:
 - The attached ADSE cover form, completed for your order (see Appendix E); and
 - Final paid invoice(s) from the supplier related to your order.
- Please submit the above documents via email to SafetyPlanning@ontario.ca **by December 31, 2019**.
 - Reimbursement will be issued upon receipt of the above documents to the ministry. **The ministry will not process payments if the above documentation is incomplete.**
- Note:
 - There may be multiple components to an order for drug screening device(s). Please ensure that your invoice(s) includes all components before submitting to the ministry. If your invoice is missing components or contains any errors, please contact the supplier directly for correction.
 - For example, please see the attached two sample invoices from Dräger for a drug screening device, which lists all components of a Dräger order. One sample invoice reflects Dräger pricing prior to October 2019, and the other reflects pricing after October 2019.

Procurement Support:

The federal government is leading a national standing offer (i.e., an offer from a potential supplier to provide goods and/or services at pre-arranged prices, under set terms and conditions, when and if required) to facilitate the purchase of ADSEs by police services.

The ministry provided a list of designated agencies (i.e., all police services providers) that should have access to this system in Ontario. It is up to individual police services to decide whether to purchase the equipment and how they want to use it within the terms of the legislation.

For your information, the standing offer for the approved drug screening device has been posted on Buy and Sell Canada. See: <https://buyandsell.gc.ca/standing-offers-and-supply-arrangements-application/E60PV-18DRUG-001-PV>

APPENDIX E

**2019-20 COVER FORM
PURCHASE OF APPROVED DRUG SCREENING EQUIPMENT (ADSE)**

Please complete and submit the following cover form and final paid invoices related to your order to SafetyPlanning@ontario.ca **by December 31, 2019.**

Police Service:

Supplier/Company:

Order date:

Received date:

Number of devices purchased:

Number of swabs purchased
(if applicable):

Number of QA kits purchased
(if applicable):

Total (before tax) for reimbursement:

Note:

- Approved drug screening devices and related equipment purchased by police services between April 1, 2019, to December 31, 2019, are eligible for reimbursement for the 2019-20 fiscal year.
- There may be multiple components to an order for drug screening device(s). Please ensure that your invoice(s) includes all components before submitting to the ministry. If your invoice is missing components or contains any errors, please contact the supplier directly for correction.
- If your police service has previously procured a device(s), the purchase of additional swabs and QA kits to support the continued use of the device(s) are also eligible for reimbursement.
- Reimbursements will be issued based on a first come, first served basis
- Reimbursement will be issued upon receipt of all required documents to the ministry. ***The ministry will not process payments if the required documentation is incomplete.***
- Note: HST and annual extended warranty are ***not eligible*** for reimbursement.

**APPENDIX F
DRAGER SAMPLE INVOICES**



Invoice

Customer no. Order no. Delivery receipt no. Shipm. Perform. date Invoice no. Invoice date
 ##### #/###/### #/###/### Month/day/year ##### M/D/Y

Please reference on payment

Bill to POLICE SERVICE Payer POLICE SERVICE

SAMPLE – PRICING APRIL-OCTOBER 2019

Your order dated
 Month/day/year
 Purchase Order Number

Ship to
 POLICE SERVICE
 ADDRESS

Your contact person
 CUSTOMER SUPPORT SAFETY
 Tel.: 1-877-372-4371
 CANADA-ORDERENTRY@DRAEGER.COM

Page 1 / 2 Complete delivery

Line	Quan	Part no.	Description	Unit price CAD	Total price CAD
			Air Waybill No.: #####		
0010	1E	3701413	Dräger DrugTest 5000 CA Serial No.: XXXXX-xxxx	3,737.25	3,737.25 t
0020	1EA	8319310	Mobile Printer (Standard) Silver Foil Country of origin: Germany Serial No.: XXXXX-xxxx	731.25	731.25 t
0030	1EA	8319441	Keyboard A9510 Qwerty (USB)	141.85	141.85 t
0040	1EA	8319002	Thermal printer paper 7 years (5 pcs.) Country of origin: Germany	18.20	18.20 t

Dräger Safety Canada Ltd.
 1425 Bayview Ave. Unit 1
 Mississauga, ON, L4W 4V6
 Tel: 1-905-312-6600 (Main)
 Tel: 1-877-372-4371 (Toll Free)
 Fax: 1-905-312-6600
 GST# 101479125 (GST# 1011314721)
 BC PST# 1048-9136
 www.draeger.com

Resell To:
 Dräger Safety Canada Ltd.
 C/O TH12881
 PO BOX 4296 STN A
 Toronto ON M5W 0E1

Remit Wire Transfers To:
 Account Name: Dräger Safety Canada Ltd.
 CAD Account Number: 022/433180001 - Transit# 10052
 SWIFT: DRBCCA33
 RSBK Bank Canada
 4550 Hurontario Street, Mississauga, Ontario, CA
 USD Payments:
 USD Account Number: 022/433180702 - Transit# 10052
 (Correspondent Bank: Citibank, SWIFT: CITIUS333, ABA: 021000089)

APPENDIX F

DRAGER SAMPLE INVOICES



Invoice

Customer no. ##### Order no. ##### Delivery receipt no. ##### Shipm./Perform. date Month/day/year Invoice no. ##### Invoice date M/D/Y

Please reference on payment

Payer #####

Page 2 / 2

COPY

Line	Quant.	Part no.	Description	Unit price CAD	Total price CAD	t
0050	1EA	AG02661	USB cable	34.80	34.80	t
0060	1EA	8322675	Diagnostics carrying case Country of origin: China	257.25	257.25	t
0070	1EA	8312166	Vehicle cable 12 V Country of origin: Germany	29.40	29.40	t
0080	1EA	8323640	DDT 5000 TTK (+/-), (6 pcs.) Country of origin: Germany	62.00	62.00	t
0090	3EA	3700791	DDT 5000 STK-CA (PU20)	560.00	1,680.00	t
Net value excl. Sales Tax					#####	
+ HST					#####	
Final amount due on 04/27/2019					#####	
<p>cash discount value 0.00 CAD t - amounts included in net sales tax calculation</p> <p>The sale of the products identified herein is expressly subject to the Draeger Safety Canada Ltd. Terms and Conditions of Sale previously provided to customer or may be found at www.draeger.com/en-us_ca/Home/Terms-Conditions</p> <p>PLEASE CHECK THIS ORDER CAREFULLY FOR ACCURACY IN PRICING, PART # AND DESCRIPTION. Contact Customer Service immediately if there are any discrepancies. This acknowledgement and note constitutes the entire agreement with respect to the contemplated transaction and supersedes all previous negotiations, proposals, writings, advertisements, or publications.</p> <p>Payment terms: 30 days after invoice date</p>						

APPENDIX F

DRAGER SAMPLE INVOICES



Invoice

Customer no. #####	Order no. #####	Delivery receipt no. #####	Shipment-/Perform. date Month/day/year	Invoice no. #####	Invoice date Month/day/year
-----------------------	--------------------	-------------------------------	---	----------------------	--------------------------------

Please reference on payment
 Payer: POLICE SERVICE ADDRESS
 Bill to: POLICE SERVICE ADDRESS

SAMPLE - PRICING PAST OCTOBER 2019

Your order dated
 Month/day/year
 Purchase order
 number

Ship to
 POLICE SERVICE
 ADDRESS

Your contact person
 CUSTOMER SUPPORT SAFETY
 Tel.: 1-877-372-4371
 CANADA-ORDERENTRY@DRAEGER.COM

Page 1 / 2 Complete delivery

Line	Quan	Part no.	Description	Unit price CAD	Total price CAD
			Air Waybill No.: XXXXXXXX Deputy Chief of Police Attention: Police contact name		
0010	1EA	3701413	Dräger DrugTest 5000 CA Serial No.: XXXX-XXXX	3749.06	3749.06 t
0020	1EA	8319310	Mobile Printer (Standard) Silver Foil Country of origin: Germany Serial No.: XXXX-XXXX	853.61	853.61 t
0030	1EA	8319441	Keyboard A9510 Qwerty (USB)	145.99	145.99 t
0040	1EA	8319002	Thermal printer paper 7 years (5 pcs.) Country of origin: Germany	18.75	18.75 t

Dräger Safety Canada Ltd.
 2425 Baymark Ave. (Unit 1)
 Mississauga, ON L4W 4Y6
 Tel: 1-905-212-6600 (Main)
 Tel: 1-877-372-4371 (Toll free)
 Fax: 1-905-212-6607
 GST# 101479129 QST# 1011314721
 BC PST# 1048-9136
 www.draeger.com

Remit To:
 Dräger Safety Canada Ltd.
 C/O 7H1294E
 PO BOX 4290 STN A
 Toronto ON M5W 1E1

Remit Wire Transfers To:
 Account Name: Dräger Safety Canada Ltd.
 CAD Account Number: 052435180001 | Transit# 10052
 SWIFT: DRBCCATY
 BIC: DRBC Bank Canada
 4550 Hurontario Street, Mississauga, Ontario, CA
 USD Payments:
 USD Account Number: 052435180700 | Transit 10052
 (Correspondent Bank: CIBC Bank, SWIFT: CITIUS33, ABA: 021000089)

APPENDIX F

DRAGER SAMPLE INVOICES



Invoice

Customer no. Order no. Delivery receipt no. Shipp.-/Perform. date Invoice no. Invoice date
 ##### #/##### #/##### Month/day/year #### Monday/day/year
 Please reference on payment

Payer
 #####

Page 2 / 2

Line	Quant.	Part no.	Description	Unit price CAD	Total price CAD
0050	1 EA	AG02661	USB cable	35.84	35.84 t
0060	1 EA	8322675	Diagnostics carrying case Country of origin: China	264.97	264.97 t
0070	1 EA	8312166	Vehicle cable 12 V Country of origin: Germany	30.28	30.28
0080	1 EA	8323640	DDT 5000 TTK (+/-), (6 pcs.) Country of origin: Germany	63.86	63.86 t
0090	3 EA	3700791	DDT 5000 STK-CA (PU20)	576.80	1730.40
Net value excl. Sales Tax + HST					XXXXXX XXXXXX
Month/day/year					XXXXXX Y
					Final amount due

cash discount value 0.00 CAD
t - amounts included in net sales tax calculation

The sale of the products identified herein is expressly subject to the Draeger Safety Canada Ltd. Terms and Conditions of Sale previously provided to customer or may be found at www.draeger.com/en-us_ca/Home/Terms-Conditions

PLEASE CHECK THIS ORDER CAREFULLY FOR ACCURACY IN PRICING, PART # AND DESCRIPTION. Contact Customer Service immediately if there are any discrepancies. This acknowledgement and note constitutes the entire agreement with respect to the contemplated transaction and supersedes all previous negotiations, proposals, writings, advertisements, or publications.

Payment terms:
30 days after invoice date

Ministry of the Solicitor General

Ministère du Solliciteur général

Public Safety Division
Public Safety Training Division

Division de la sécurité publique
Division de la formation en matière
de sécurité publique

25 Grosvenor St.
12th Floor
Toronto ON M7A 2H3

25 rue Grosvenor
12^e étage
Toronto ON M7A 2H3

Telephone: (416) 314-3377
Facsimile: (416) 314-4037

Téléphone: (416) 314-3377
Télécopieur: (416) 314-4037



MEMORANDUM TO:

All Chiefs of Police and
Commissioner Thomas Carrique
Chairs, Police Services Boards

FROM:

Stephen Waldie
Assistant Deputy Minister
Public Safety Division and Public Safety Training Division

SUBJECT:

Consumer Protection Tools and Resources

DATE OF ISSUE:	August 16, 2019
CLASSIFICATION:	General Information
RETENTION:	Indefinite
INDEX NO.:	19-0059
PRIORITY:	Low

At the request of the Ministry of Government and Consumer Services (MGCS), I am sharing a communication regarding consumer protection tools and resources, including the Consumer Beware List (CBL).

Please review the attached memo from Assistant Deputy Minister Barbara Duckitt for further details. If you require further information, please contact ADM Duckitt at 416-325-5976.

Sincerely,

Stephen Waldie
Assistant Deputy Minister
Public Safety Division and Public Safety Training Division

Attachment



**Ministry of Government and
Consumer Services**

**Ministère des Services
gouvernementaux et des
Services aux consommateurs**

Office of the Assistant Deputy
Minister

Bureau de la sous-ministre
adjointe

Consumer Services Operations
Division
56 Wellesley Street West, 16th
Floor
Toronto ON M7A 1C1

Division des opérations
relative aux services aux
consommateurs
16^e étage
56, rue Wellesley ouest
Toronto ON M7A 1C1

Tel.: 416 326-8800

Tél. : 416 326-8800

Fax.: 416 326-8665

Télé. : 416 326-8665

DATE: August 13, 2019

MEMORANDUM TO: Stephen Waldie
Assistant Deputy Minister
Public Safety Division
Ministry of the Solicitor General

FROM: Barbara Duckitt
Assistant Deputy Minister (A)
Consumer Services Operations Division
Ministry of Government and Consumer Services

SUBJECT: Consumer Protection tools and resources, including the
Consumer Beware List

The Consumer Services Operations Division of the Ministry of Government and Consumer Services administers and enforces several consumer protection statutes and addresses a broad spectrum of consumer issues in the Ontario marketplace. A sampling of the issues handled by this office include disputes relating to door-to-door sales, home renovations, moving, online purchases, ticket sales, fitness club contracts and cancellations, collection agencies, payday loans, credit file errors and towing. We also enforce laws governing these matters, both proactively and in response to consumer complaints.

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Police officers may be called upon to settle disputes between consumers and businesses or to respond to what appears to be questionable conduct by businesses. We want to let police services in Ontario know that we are a useful resource and potential partner when dealing with consumer protection-related issues.

The Consumer Services Operations Division:

- Educates consumers and businesses about their rights and obligations
- Mediates disputes between consumers and businesses
- Inspects businesses to ensure compliance with legislation and regulations
- Investigates and may refer cases to prosecution
- May issue different types of compliance orders
- Administers the licensing/registration of businesses in certain regulated sectors

The division operates a contact centre, which responds to queries and complaints from the public and businesses and educates callers about their rights and obligations under Ontario's consumer protection legislation. Complaints filed under certain acts such as the *Ticket Sales Act, 2017* and the *Consumer Protection Act, 2002* are eligible for mediation. This alternative form of dispute resolution is free of charge and in 2018 resulted in over \$1.1 million being returned to consumers in the form of refunds or cancelled/rescinded contracts. Mediation is a faster and lower-cost alternative to litigation, especially in those consumer cases where the value at issue is not significant. Consumer protection information can also be found online at: www.ontario.ca/page/consumer-protection-ontario.

In addition to its contact centre work, the division conducts inspections of businesses for compliance and may investigate in response to a formal complaint received from a consumer. An investigation may lead to a prosecution. In 2018, the ministry secured 170 convictions against various businesses under the province's consumer protection statutes. Almost \$200,000 in fines and restitutions payments were ordered by the court last year and individuals convicted were assigned more than 300 months of probation.

The Division also maintains a Consumer Beware List (CBL), which is a searchable, online register of business names, listing associated contraventions identified and the resulting enforcement action where applicable. Enforcement actions include: the laying of charges, court ordered convictions, and the issuance of Administrative Monetary Penalties and compliance orders. Postings may also be made for failure to comply with a Notice of Contravention and failure to respond within certain timeframes to the substance of a consumer complaint. An online search of a business will identify if it appears on the CBL. Consumers are encouraged to search the CBL before entering into a contract with a supplier to see if it is listed.

-3-

Police services may also find the information on the CBL useful when responding to complaints about suppliers in their area. The CBL can be accessed at:

<https://www.consumerbewarelist.mgs.gov.on.ca/en/cbl/search>

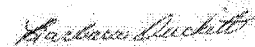
Businesses licensed or registered under Ontario's consumer protection statutes may have their licences or registrations suspended, revoked or made subject to terms and conditions if they are found to be in contravention of the law.

We encourage you to refer consumers and businesses with questions about consumer protection legislation to our contact centre, where staff are ready to assist them. The contact centre is available between 8:30 a.m. and 5:00 p.m., Monday to Friday at:

- 1-800-889-9768 (toll free)
- 416-326-8800 (Toronto area)
- TTY:
 - 1-877-666-6545 (toll free)
 - 416-229-6068 (Toronto area)

If you have any questions about the work of the division or how we can assist you, please contact me directly at 416-325-5976.

Yours truly,



Barbara Duckitt
Assistant Deputy Minister (A)

4.6(k)**Ministry of the Solicitor General**Public Safety Division
Public Safety Training Division25 Grosvenor St.
12th Floor
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Télécopieur: (416) 314-4037**Ontario** 

MEMORANDUM TO: All Chiefs of Police and
Commissioner Thomas Carrique
Chairs, Police Services Boards

FROM: Stephen Waldie
Assistant Deputy Minister
Public Safety Division and Public Safety Training Division

SUBJECT: Ontario AMBER Alert Program

DATE OF ISSUE:	August 16, 2019
CLASSIFICATION:	General Information
RETENTION:	Indefinite
INDEX NO.:	19-0060
PRIORITY:	Normal

At the request of Thomas Carrique, Commissioner of the Ontario Provincial Police (OPP), I am sharing a communication regarding the AMBER Alert Program in Ontario.

Please review the attached letter from Commissioner Carrique, which provides details on the program and includes a revised AMBER Alert Request Form. If you require further information, please contact Inspector Angie McCollum, Commander, Community Safety Services, at angie.mccollum@opp.ca, or Staff Sergeant Stacey Whaley, Manager – Initiatives, Community Safety Services, at stacey.whaley@opp.ca.

Sincerely,



Stephen Waldie
Assistant Deputy Minister
Public Safety Division and Public Safety Training Division

Attachment

Ontario Provincial Police



Police provinciale de l'Ontario

*Thomas Carrique**Commissioner Le Commissaire*

File #: OPP-7900

August 12, 2019

Mr. Stephen Waldie
 Assistant Deputy Minister
 Public Safety Division
 Public Safety Training Division
 Ministry of the Solicitor General
 Email: Stephen.Waldie@ontario.ca

Dear Mr. Waldie:

The Ontario AMBER Alert program continues to play a crucial role in assisting police in many child abduction investigations. The Ontario Provincial Police (OPP) is responsible for activating AMBER Alert requests within the Province of Ontario. If a child is reported as being abducted, and the case meets the required guidelines, the investigating police service can request the OPP to issue an AMBER Alert by completing an AMBER Alert activation form.

Before an AMBER Alert is issued, all of the following guidelines must be met:

1. Law enforcement agency believes a child under 18 years of age has been abducted, and;
2. Law enforcement agency believes the child is in danger, and;
3. There is descriptive information about one or more of the following:
 - child
 - abductor
 - vehicle
4. To believe an immediate broadcast alert will help in locating the child.

The description of the child (and, if available, the alleged abductor or involved vehicle) are then immediately broadcasted on through a variety of approved systems. It is important to note that the OPP Provincial Operations Centre is always willing to consult in the earliest stages of a potential AMBER Alert situation if police are unsure if a case meets the required criteria.

It is required that all Ontario police services replace all existing AMBER Alert Request forms with the revised version attached to this memo.

777 Memorial Avenue
 Orillia, Ontario
 L3V 7V3
 Telephone: 705 329-6199
 Facsimile: 705 329-6195
 opp.ca

777 avenue Memorial
 Orillia, Ontario
 L3V 7V3
 Téléphone 705 329-6199
 Télécopieur 705 329-6195
 opp.ca

Mr. Stephen Waldie
Page two

For further information, please contact Inspector Angie McCollum, Commander, Community Safety Services, at Angie.McCollum@opp.ca or Staff Sergeant Stacey Whaley, Manager – Initiatives, Community Safety Services, at Stacey.Whaley@opp.ca.

Thank you.

Yours truly,

A handwritten signature in black ink, appearing to be 'T. Carrique', written in a cursive style.

Thomas Carrique, M.O.M.

Attachment

ONTARIO AMBER ALERT REQUEST FOR ACTIVATION



Please forward completed request by email using the **SUBMIT** button provided.
 Please confirm receipt by telephone at 705-329-6950.
 Email photograph, when available, to the OPP Provincial Operations Centre at OPP.POC@opp.ca

GUIDELINES FOR AN AMBER ALERT

- 1) The law enforcement agency believes a child under 18 years of age has been abducted; and
- 2) The law enforcement agency believes the child is in danger; and
- 3) There is enough descriptive information about one or more of the following: the child, the abductor, and/or the vehicle, which is sufficient to allow the law enforcement agency to believe that an immediate broadcast alert will help in locating the child.

INVESTIGATING POLICE AGENCY

Police Agency Name			
Approver	<i>(Must be Inspector or Above)</i>	Phone	
Media Contact Name		Phone	

VICTIM INFORMATION *(if not available indicate N/A)*

First Name			Last Name		
Date of Birth		Age		Gender	<input type="radio"/> Male <input type="radio"/> Female
Physical Description					
Height	ft	in	Eye Colour	Facial Hair	Hair Colour/Length
Weight	lbs	Skin Colour		Glasses	
Clothing Description – TYPE AND COLOUR					
Shirt				Pants	
Shoes				Outerwear	
Additional Significant Identifiers					
Photo Available	<input type="radio"/> Yes <input type="radio"/> No	Parent/Guardian consent obtained for release of victim's personal information		<input type="radio"/> Yes <input type="radio"/> No	

ABDUCTOR INFORMATION (if not available indicate N/A)

First Name				Last Name			
Date of Birth				Age		Gender	<input type="radio"/> Male <input type="radio"/> Female
Physical Description							
Height	ft	in	Eye Colour		Facial Hair		Hair Colour/Length
Weight		lbs	Skin Colour		Glasses		
Clothing Description – TYPE AND COLOUR							
Shirt					Pants		
Shoes					Outerwear		
Additional Significant Identifiers							
Photo Available		<input type="radio"/> Yes <input type="radio"/> No					
Vehicle Description							
Year		Make		Model		Type	
Colour		Licence Plate Number				Province or State	

INCIDENT INFORMATION (if not available indicate N/A)

Incident Time	
Location	
Direction of Travel	
Possible Destination	
Other Pertinent Information	
Provincial Alert?	<input type="radio"/> Yes <input type="radio"/> No

PRINT

SUBMIT

4.6(I)**Ministry of the Solicitor General**Public Safety Division
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MEMORANDUM TO: All Chiefs of Police and
Commissioner Thomas Carrique
Chairs, Police Services Boards

FROM: Stephen Waldie
Assistant Deputy Minister
Public Safety Division and Public Safety Training Division

SUBJECT: **State of Financial Crime and Serious Fraud in Ontario**

DATE OF ISSUE:	August 16, 2019
CLASSIFICATION:	For Action
RETENTION:	September 13, 2019
INDEX NO.:	19-0061
PRIORITY:	Normal

The Ministry of the Solicitor General is conducting a survey on the state of financial crime and serious fraud in Ontario. The detailed purpose and objectives of the survey can be found in Appendix A.

All municipal and First Nation policing service providers and the Ontario Provincial Police are requested to participate in the survey to share their practices and experiences with financial crime and serious fraud.

The survey is comprised of open numerical response and multiple-choice questions and will not require a significant amount of time to complete. Data is being collected for the period of January 1, 2015 to December 31, 2018 with some questions requesting data from 2019 (YTD). This survey will be conducted on an annual basis.

The ministry requests that police service boards and chiefs of police provide the necessary information by **September 13, 2019**. We appreciate your assistance and would like to thank you in advance for your contribution to the survey.

The findings of the survey will not serve as a scorecard to evaluate the performance of any investigative organization.

-2-

The collection, retention, and disclosure of information will be carried out in accordance with all applicable legislation. Responses will not be publicized, and all data will be anonymized and aggregated before reporting.

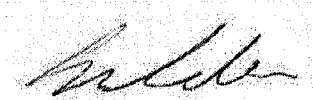
If you have any questions about the survey or face any technical issues, please contact Kelly Barnes, Senior Research and Statistics Advisor at kelly.barnes@ontario.ca.

To access the survey, please follow this link:

https://ontariomcscs.ca1.qualtrics.com/jfe/form/SV_2i2rPo693kFWkRL

Thank you again for your participation and feedback.

Sincerely,

A handwritten signature in black ink, appearing to read 'Stephen Waldie', is placed over a light grey rectangular background.

Stephen Waldie
Assistant Deputy Minister
Public Safety Division and Public Safety Training Division

Attachment

Appendix A

Purpose

The purpose of this survey is to collect information from investigative organizations regarding financial crime and serious fraud in Ontario.

Note: This survey will not serve as a scorecard to evaluate the performance of any investigative organization. Responses will not be published, and all data will be anonymized and aggregated before reporting. This survey will be conducted annually.

Objectives

1. To enhance awareness of the challenges of financial crime and serious fraud affecting Ontario's law enforcement community.
2. To identify opportunities for the Serious Fraud Office to support Ontario's law enforcement community to meet the challenges of serious fraud in Ontario.
3. To establish an enhanced set of indicators to measure the impact of the Serious Fraud Office and create a current baseline.
4. To assess the magnitude and array of financial crime and serious fraud reported to investigative organizations.
5. To assess the capacity of investigative organizations to respond to complaints of financial crime and serious fraud.
6. To assess the financial crime and serious fraud caseload and workload of investigative organizations.
7. To assess monetary recoveries obtained through property seizures, restraints, and forfeitures as well as restitution paid to victims of financial crime.
8. To assess awareness of the Serious Fraud Office.

Definitions

Serious Fraud: Serious fraud is a fraud that has significant impact on society or significant financial loss in total. However, the totality of the loss is not the sole determining factor for acceptance of investigative carriage. Mechanisms for committing fraud can incorporate corruption, collusion, multiple jurisdictions and/or elements of organized crime. Consequences of fraud have serious impacts on victims and erode public confidence in democratic processes, government integrity, and financial sector stability. Consideration must be given to an agency's capacity to investigate a serious fraud complaint.

Fraud: The wrongful or criminal deception intended to result in financial or personal gain.

Financial Crime: The unlawful conversion of the ownership of property for personal use and/or benefit. Examples of financial crimes include but are not limited to: fraud, theft, bribery, embezzlement, stock market manipulation, and money laundering the proceeds of crime.

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MEMORANDUM TO:

All Chiefs of Police and
 Commissioner Thomas Carrique
 Chairs, Police Services Boards

FROM:

Stephen Waldie
 Assistant Deputy Minister
 Public Safety Division and Public Safety Training Division

SUBJECT:

Update on Animal Welfare Calls

DATE OF ISSUE:	August 19, 2019
CLASSIFICATION:	General Information
RETENTION:	Indefinite
INDEX NO.:	19-0062
PRIORITY:	High

As you are aware, Ontario's interim animal protection model came into effect on June 29, 2019. The government passed legislation that enables the interim Chief Inspector to appoint inspectors to ensure animals remain protected during the interim period.

The Chief Inspector has appointed inspectors employed by certain local humane societies and/or SPCAs to deliver enforcement services at the regional level. The province has entered into agreements with the following thirteen local humane societies/SPCAs:

- Lincoln County Humane Society
- Kingston Humane Society
- Hamilton/Burlington Society for Prevention of Cruelty to Animals
- Sarnia and District Humane Society
- Windsor Essex Humane Society
- Humane Society of London and Middlesex
- Oakville and Milton Humane Society
- Guelph Humane Society
- Thunder Bay and District Humane Society
- Northumberland Humane Society
- The Humane Society of Kitchener Waterloo & Stratford Perth
- Humane Society of Kawartha Lakes
- Timmins and District Humane Society

Additionally, specialized inspectors with subject matter expertise in livestock and agriculture, horses, zoos, and aquariums have been appointed to provide support to police services and other inspectors.

Police continue to have the authority to enforce animal welfare legislation across the province.

A dedicated, toll-free number has been set up for the public to report animal welfare concerns: 1-833-9ANIMAL (1-833-926-4625). The call centre triages calls to the organization responsible for enforcing animal welfare based on the location and nature of the incident, which could be a provincial inspector, local humane society/SPCA or a police service. During this interim period, police services may be contacted if the matter is criminal in nature, and/or there is an emergency.

For example, when police services receive calls related to dogs in hot cars, we expect police services to respond. ***These calls should not be routed back to the animal cruelty hotline.*** In the event that an animal requires removal, police services should use the appropriate resources to remedy the emergency. Under the *Ontario Society of Prevention and Cruelty to Animals Act (OSPCA Act)* the owner is responsible for any costs incurred in respect of providing food, care or treatment to an animal.

Inspectors are available to provide support to police services when responding to calls related to animal cruelty matters. Police services are also encouraged to use other local resources, including municipal by-law officers, animal control, local humane societies and animal rescues, including:

- To find a veterinarian, the College of Veterinarians of Ontario offers the following tool: <https://onlineservice.cvo.org/webs/cvo/register/#/>
- If specialized veterinary expertise is required, you may contact the Office of the Chief Veterinarian for Ontario, OMAFRA: 519-826-3577
- The Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) can provide advice or connect police services to agricultural sector stakeholders who have specific expertise and offer education and guidance to owners of livestock.

Should you have any further questions, be seeking further clarity on the interim model or further information who your local humane society may be, please contact Chief Inspector, Paula Milne at Paula.Milne@ontario.ca.

We appreciate your support during this time and will continue to engage police services in the development of the long-term model for animal welfare.

Sincerely,



Stephen Waldie
 Assistant Deputy Minister
 Public Safety Division and Public Safety Training Division

Ministry of the Solicitor General

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MEMORANDUM TO: All Chiefs of Police and
 Commissioner Thomas Carrique
 Chairs, Police Services Boards

FROM: Tony Tessarolo, for
 Stephen Waldie
 Assistant Deputy Minister
 Public Safety Division and Public Safety Training Division

SUBJECT: **Approach to Constable Selection**

DATE OF ISSUE:	August 22, 2019
CLASSIFICATION:	General Information
RETENTION:	Indefinite
INDEX NO.:	19-0063
PRIORITY:	High

As you know, the Ministry of the Solicitor General (ministry) has been reviewing the Constable Selection System (CSS). Previous work of the review has involved an in-depth analysis of data provided by the Ontario Association of Chiefs of Police (OACP), a survey that was sent out to all police services in Ontario, and the provision of an interim direct licensing option to provide police services with greater flexibility.

I am pleased to announce that the review of the CSS is complete, and we will be moving forward with an approach to constable selection in which police services have local flexibility to determine their hiring and selection processes, with expert advice informing post-hire assessments at the Ontario Police College (OPC).

Maximize Local Flexibility in Screening and Selection

The ministry will make the existing CSS tools available, on an as-is basis, for use by police services, or by organizations interested in providing pre-hire screening services, including the OACP. Police services and organizations may choose to use all, some, or none of the CSS tools. While the CSS has always been voluntary for police services, the ministry will no longer promote the CSS, nor will the CSS tools be reviewed, updated, or legally defended by the ministry, as of **September 1, 2019**.

Expert Advice on Common Minimum Standards Assessed at the OPC

All CSS components are already assessed as part of Basic Constable Training (BCT), either through formal assessments, or through occupational tasks (see Appendix A for a comparison).

.../2

-2-

An advisory body to the OPC, the Executive Education and Training Advisory Group (EETAG), is being established to provide ongoing input and feedback on the curriculum and assessments for BCT and other areas as appropriate.

The first task of the EETAG will be to provide input and feedback on the appropriate assessment for testing physical skills and abilities. In the interim, the Physical Readiness Evaluation for Police (PREP) is being re-implemented in BCT as a pilot as of **September 1, 2019**.

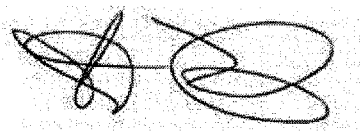
Operational Changes

As part of this move, there are additional operational changes with respect to stage two of the CSS hearing assessment, which involves the Hearing in Noise Test (HINT). For this part of the assessment, candidates with aided hearing must be tested in a sound field. Candidates who fail the HINT with Applicant Testing Services are eligible for a re-test in a sound field, as well. Currently, the Audiology and Speech Language Pathology Program at the University of Ottawa is the only clinic that provides sound field testing for the HINT as part of the CSS.

Going forward, the decision to require the HINT as an assessment of a candidate's hearing abilities will be at the discretion of police services. As part of the transition, the ministry will continue to cover expenses for candidates being tested in Ottawa **until January 1, 2020**.

If you would like to obtain the CSS tools from the ministry for use in your recruitment process, or if you have any questions, please contact Lindsey Gray, Manager, Operations Unit, at lindsey.gray@ontario.ca.

Sincerely,



Tony Tessarolo, for
Stephen Waldie
Assistant Deputy Minister
Public Safety Division and Public Safety Training Division

Attachment

All Chiefs Memo 19-0063

Appendix A

Comparison of Constable Selection System Competencies and Assessments in Basic Constable Training

Current CSS Competencies	Current CSS Assessments	BCT Assessments at OPC
Analytical thinking	Police Analytical Thinking Inventory (PATI); Background Reference Check (BRC)	Judgement Scenarios (multiple) – a method of demonstrating that a person can think analytically under pressure and then articulate their reasoning within a legal/ethical framework
Self confidence	Behavioural Personnel Assessment Device (BPAD); Essential Competencies Interview (ECI); BRC	Judgement Scenarios (multiple); Class presentations, Leadership roles; Delivering evidence to the class and defending decision making; Defending ethical decision making. The purpose of the BCT is to develop the officers to be able to confidently assume the duties of their office during their coach officer phase.
Communication skills	Written Communications Test (WCT); BPAD; ECI; BRC	Notebook Practical Tests; Crown Brief and Court Preparation; Defence Tactics Flash Scenarios; Judgement Scenarios; Dealing with individuals in crisis.
Flexibility / dealing with diversity	BPAD; ECI; BRC	Diversity and Professional Practice; Street checks curriculum; implicit bias training; Assessed in class and through final exams
Self control	BPAD; ECI; Psychological Assessment MMPI-2 RF	Road to Mental Readiness; Ethics lessons; Scenario based training; Working teams; Drills; Development of discipline
Relationship building	ECI; BRC	Communications; Diversity and Professional Practice; Scenarios; Team building, leadership roles; Charter of Rights and Freedoms
Achievement orientation	BRC; pre-interview selection process	Achievement orientation is woven throughout the BCT program as a "golden thread"; Civilian to policing mindset (self-sacrifice, working for the greater good); Defense tactics scenarios; Leadership roles
Physical skills and abilities	Physical Readiness Evaluation for Police (PREP)	PREP will be re-implemented in BCT as of September 1, 2019
Vision and Hearing	Vision and hearing standards and assessments	Vision and hearing are assessed via occupational tasks throughout BCT

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MEMORANDUM TO: All Chiefs of Police and
Commissioner Thomas Carrique
Chairs, Police Services Boards

FROM: Tony Tessarolo, for
Stephen Waldie
Assistant Deputy Minister
Public Safety Division and Public Safety Training Division

SUBJECT: Update on Ontario's Guns, Gangs and Violence
Reduction Strategy

DATE OF ISSUE:	August 28, 2019
CLASSIFICATION:	General Information
RETENTION:	Indefinite
INDEX NO.:	19-0064
PRIORITY:	Normal

As an update to the public announcement and All Chiefs Memorandum # 19-0028, distributed in March 2019, on August 26, 2019 the Ontario government publicly announced that it will be extending its province-wide efforts to curb gun crime and reduce gang activity.

An additional investment of \$54 million over three years starting in 2020-21 will be provided to support Ontario's Guns, Gangs and Violence Reduction Strategy (GGVRS). This will further act as a deterrent to crime and aid law enforcement and justice partners to ensure that individuals responsible for gun and gang violence are promptly brought to justice. The GGVRS also includes investments that promote alternatives to gangs, break the cycle of offending and prevent violence before it starts.

Ontario is extending initiatives announced earlier this year and investing in new initiatives that will begin in 2020-21. New initiatives will include:

- Those focused on combatting human trafficking, including enhancements to survivor supports, investments in dedicated prosecution resources, and future enhancements to the Safer and Vital Communities Grant Program.
- Creating a new Intensive Firearm Bail Team in Peel to support bail hearings and proceedings for gun-related offences in the Greater Toronto Area (GTA).

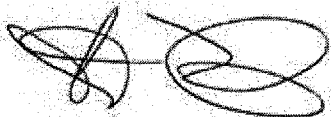
-2-

- Establishing a GTA/Greater Golden Horseshoe (GGH) Gun and Gang Fund that will support major investigations which target the organized crime areas that fuel gun and gang operations, specifically within the GTA/GGH area.
 - Eligible police services, serving the geographic areas of the Greater Golden Horseshoe, will be able to apply for funding beginning in April 2020 through the Criminal Intelligence Service Ontario.
 - Note that all police services will also continue to be able to apply for funding under the Gun and Gang Specialized Investigations Fund (GGSIF) through the Criminal Intelligence Service Ontario. The GGSIF provides province-wide support for major investigations.
- Creating a new Eastern Ontario Gun and Gang Team that will work closely with the Ottawa Police Service. The East Region team is staffed with four Assistant Crown Attorneys, who will provide prosecutorial support for complex investigative projects and an intensive firearms and gang-specific bail strategy.

Funding will also be used to extend initiatives that the government began implementing earlier this year, including the Provincial Gun and Gang Support Unit, the GGSIF, the Ottawa Police Service Gun Violence Suppression Strategy, and the creation of Justice Centres in four locations across the province.

Ensuring public safety is a key priority for our government and we are committed to working with our policing partners to provide them with the tools and resources they need to keep Ontario's communities safe and resilient.

Sincerely,

A handwritten signature in black ink, appearing to read 'Tony Tassarolo', with a stylized flourish at the end.

Tony Tassarolo, for
Stephen Waldie
Assistant Deputy Minister
Public Safety Division and Public Safety Training Division

Ministry of the Solicitor General

Ministère du Solliciteur général

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MEMORANDUM TO: All Chiefs of Police and
 Commissioner Thomas Carrique
 Chairs, Police Services Boards

FROM: Tony Tessarolo, for
 Stephen Waldie
 Assistant Deputy Minister
 Public Safety Division and Public Safety Training Division

SUBJECT: **Collection of Identifying Information in Certain
 Circumstances (CIICC): Police Training Update**

DATE OF ISSUE:	August 30, 2019
CLASSIFICATION:	For Action
RETENTION:	Indefinite
INDEX NO.:	19-0065
PRIORITY:	High

The ministry is committed to working with police services and police services boards to ensure people across the province are treated with fairness, dignity and respect, while providing high-quality policing that responds to unique and diverse community needs.

Subsection 11(1) of O. Reg. 58/16 requires every police officer who attempts to collect identifying information from individuals, or who acts as the chief's designate under section 9 of the regulation, to have successfully completed the training required under this section within the previous 36 months.

That is why the ministry is launching mandatory comprehensive street checks refresher training that satisfies the training requirements in section 11. The refresher training aims to provide greater clarity and consistency in the application of the regulation. It will clarify and provide examples of when and how the regulation applies (e.g., during vehicle stops, human trafficking investigations or community policing interactions).

By strengthening police training, we aim to improve the relationship between police and the communities they serve and improve public trust.

-2-

The e-learning module will be available as of **September 3, 2019** through the Ontario Police College Virtual Academy (OPCVA) via this link:

<https://www.opcva.ca/course/collection-identifying-information-certain-circumstances>

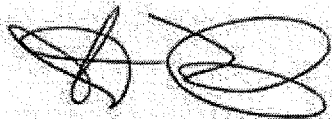
Please ensure that your officers take the refresher training within 36 months of their initial training. Police services also have the option for in-person training support provided by the Ontario Police College, should police services wish to expand their training options.

Should you have any questions regarding the content of the training, please contact David Andrews via e-mail at David.Andrews@ontario.ca or via phone at (519) 773-4244. For questions regarding accessing the OPCVA or technical support, please contact the Ontario Police College's Distance Learning unit via e-mail at OPCDL@ontario.ca or via phone at (519) 773-5361.

We are committed to ensuring that police officers have the tools and training they need to keep our communities safe while contributing to an integrated justice system that serves all of Ontario's diverse communities.

Thank you for your continued support.

Sincerely,

A handwritten signature in black ink, appearing to be 'Tony Tessarolo', written over a light grey grid background.

Tony Tessarolo, for
Stephen Waldie
Assistant Deputy Minister
Public Safety Division and Public Safety Training Division

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MEMORANDUM TO: All Chiefs of Police and
Commissioner Thomas Carrique
Chairs, Police Services Boards

FROM: Tony Tessarolo, for
Stephen Waldie
Assistant Deputy Minister
Public Safety Division and Public Safety Training Division

SUBJECT: **Exemptions Regulation amendments under the *Police Record Checks Reform Act, 2015***

DATE OF ISSUE:	August 30, 2019
CLASSIFICATION:	General Information
RETENTION:	December 31, 2020
INDEX NO.:	19-0066
PRIORITY:	Normal

As a follow up to All Chiefs Memo 18-0073, I am writing to provide an update on the Exemptions regulation under the Police Record Checks Reform Act, 2015 (PRCRA).

The Exemptions regulation (O. Reg. 347/18) grants temporary exemptions from the Act to requests for a police record check that are made for a variety of purposes, including for the purpose of screening individuals in relation to positions in policing and other positions in the justice sector. These temporary exemptions were set to expire on November 1, 2019.

On August 29, 2019 the Ministry of the Solicitor General (ministry) filed regulatory amendments to the Exemptions regulation under the PRCRA (O. Reg. 304/19) to extend all existing temporary exemptions for police record checks for approximately one year. The revised regulation will be posted on e-Laws shortly. The exemptions will now continue until **December 31, 2020**.

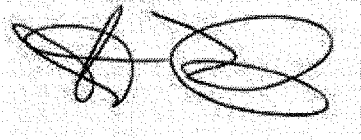
The ministry has also made minor housekeeping amendments to the PRCRA to align with the *Community Safety and Policing Act, 2019*.

-2-

In the coming year, the ministry will work with policing partners on developing a permanent regulatory approach. We look forward to engaging you in this consultation.

Thank you for your continued support.

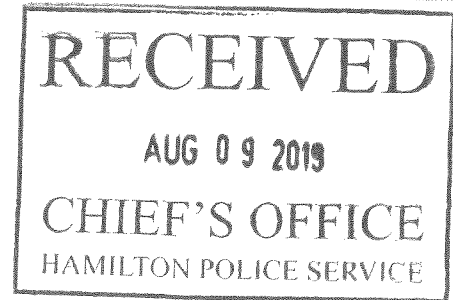
Sincerely,

A handwritten signature in black ink, appearing to be 'S. Waldie', written on a light-colored background.

Tony Tessarolo, for
Stephen Waldie
Assistant Deputy Minister
Public Safety Division and Public Safety Training Division

4.6(r)

Canadian Association of Chiefs of Police
 Association canadienne des chefs de police



Caring • Courage • Equity • Integrity • Openness • Respect • Transparency • Trustworthiness
 Compassion • Courage • Équité • Intégrité • Ouverture • Respect • Transparence • Fiabilité

July 2, 2019

Chief Superintendent Michael LeSage
 Criminal Operations Officer "O" Division
 RCMP Combined Forces Special Enforcement Unit
 130 Dufferin Avenue
 London, ON N6A 4K3

Subject: CACP Award of Excellence for Combating Organized Crime

Dear Chief Superintendent LeSage,

On behalf of the President of the Canadian Association of Chiefs of Police, Chief Constable Adam Palmer, the CACP Board of Directors and the CACP Organized Crime Committee, I wish to extend to you the Association's appreciation for your application to the CACP Award of Excellence for Combating Organized Crime, sponsored by Information Builders Canada Inc..

Your nomination was reviewed amongst a number of other high-quality submissions from across Canada by a defined set of criteria. It was the decision of the evaluators that "Project OTREMENS" be awarded the CACP Award of Excellence for Combating Organized Crime.

The award will be issued at the CACP Annual Conference on Monday, August 12, 2019 from 09:45 – 10:00, in Calgary, Alberta at the Telus Convention Centre. We would ask that you communicate with the CACP Events Coordinator, Ms. Veronica Sutherland at 613-595-1101 or by email, veronica@cacp.ca, as soon as possible to discuss the details of the presentation.

Unfortunately, at this point in time, funding is not available for travel expenses and therefore it is the sole responsibility of your agency to cover costs for any members who wish to attend as part of the Award presentation.

Congratulations on your achievement and I look forward to seeing you in Calgary.

Sincerely,

William (Bill) Moore, O.O.M.
 Executive Director

① copy to PSB please.
 AH +c16

300 Terry Fox Drive, Suite 100, Ottawa, Ontario K2K 0E3
 Tel: (613) 595-1101 • Fax/Télécopieur: (613) 383-0372 • E-mail/Courriel: cacp@cacp.ca

David H. Hill, C.M./Q.C., Lynda A. Bordeleau General Counsel/Conseillers juridiques
 Perley-Robertson, Hill and McDougall LLP Barristers & Solicitors/Avocats et Procureurs





SAVING AND CHANGING LIVES EVERY DAY

July 05, 2019

Sandy Pollock
 Hamilton Police Services
 155 King William Street
 PO Box 1060, LCD1
 Hamilton ON L8N 4C1



Dear Friends:

Thank you for being part of the *Oak Gables Ladies 12th Annual Freedom and Hope Golf Tournament* on July 10, 2019 at Oak Gables Golf Club.

Your support means that the Ladies League could provide \$14,000.00 to Jared's Place, a legal advocacy program of Interval House of Hamilton. This program does not receive government funding and is entirely sustained through community donations. Jared's Place provides services to women who are considering legal options and are having to navigate legal systems including family, criminal, child welfare, immigration, etc.

This year Interval House of Hamilton needs to raise \$540,000.00 again to offset operating costs. The demand for safe emergency shelter for women and their children continues to be high. It is because of you that we have been able to continue to provide programs and services for women experiencing abuse or violence.

Through your involvement, hundreds of women experiencing abuse or violence in our community will be helped this year through Jared's Place. Thank you for being part of this important tournament. Save the date for our next **Freedom & Hope Tournament** happening on **July 10, 2019** at Oak Gables Golf Club.

Sincerely,

Nancy Smith, Executive Director
 Proud Recipient of Woman of Distinction - Community Leadership Award, 2017
 Proud Recipient of Hamilton Hero Award, 2018

Proud Recipient of Hamilton Chamber of Commerce - Outstanding Not-for-Profit Achievement Award (OBAA) of 2016

Proud Recipient of Flamborough Chamber of Commerce - Community Service by

<p>MAIN OFFICE 630 Sanatorium Road, Hamilton, ON L9C 7S7 Tel: 905-387-9959 Fax: 905-387-0019 info@intervalhousehamilton.org</p>	<p>FLAMBOROUGH WOMEN'S RESOURCE CENTRE 17 Main St. S., Unit C, P.O. Box 1499, Waterdown, ON LOR 2H0 Tel: 289-895-8580 Fax: 289-895-8525 fwrc@intervalhousehamilton.org</p>
<p>WOMEN'S CENTRE OF HAMILTON 100 Main St. E., Suite 205, Hamilton, ON L8N 3W4 Tel: 905-522-0127 Fax: 905-522-7220 womenscentre@intervalhousehamilton.org</p>	<p>JARED'S PLACE 100 Main St. E., Suite 205, Hamilton, ON L8N 3W4 Tel: 905-522-0127 Fax: 905-522-7220 legaladvocate@intervalhousehamilton.org</p>

Morin, Lois

From: MacPhie, Ellen
Sent: July-24-19 3:10 PM
To: Morin, Lois
Cc: Collins, Chad
Subject: Note of Thanks

Ms. Lois Morin
Administrator, Hamilton Police Services Board

Dear Ms. Morin,

This letter is in regard to the article in The Hamilton Spectator regarding the Street Racing Bust in East Hamilton over the past weekend.

Personally, this has been a real concern to me over the past year. I am a resident of 770 Queenston Road, Hamilton, Ontario and every weekend and some weeknights usually after 9:00pm, Queenston Road from Centennial Pkwy. to Nash Road is like living on the Indy 500. Drivers exceeding 80-90kms in a 50 km zone. Some of these drivers also have exhaust systems that sound like guns being shot when the driver steps on the gas. The end of March our area experienced an early Sunday morning serious two vehicle accident and the driver of a Maserati was racing at over 120 mph and totalled his vehicle after hitting two hydro poles, one split in half. The Tiara Apt Bldg. at 770 Queenston Rd., and other homes on Greenford and Neil Ave. were without hydro for approx. 16 hrs. The bldg. has several seniors residents and some are on oxygen 24/7. These residents were not be able to use their in house oxygen system for 16 hrs and had to rely on their portable oxygen machines. A year ago I started expressing my concern. Most recently in May, I was in touch with Chief Eric Girt's office and I spoke with his Acting Exec. Assistant, Sandy, who was most helpful, and to Station 20 in East Hamilton. I am very pleased to say on the weekend two Constables were instructed to do an Undercover Operation that was successful! Three Hamilton men are facing charges and several vehicles were seized after police interrupted organized street racing.

I would like to commend the two officers, 1) Constable Connor Gibbons and 2) Constable Ryan Goch who were involved in arresting these dangerous drivers. The Sergeant that was on duty over the weekend was Sergeant Andrew Toms #596 and the Staff Sergeant of Station 20 Nancy Lantz should also be recognized.

Ms. Morin, as the Administrator of the Hamilton Police Services Board, could I ask for your assistance in having these two constables recognized for their outstanding service to our community.

Thank you in advance for your kind attention to this matter.

Sincerely,

Ellen MacPhie
Resident of Ward 5
City of Hamilton

4.6(u)

Morin, Lois

From: Alix MacLean
Sent: August-15-19 9:46 AM
To: info@hamiltonpolice.on.ca; Office of the Mayor; Morin, Lois; Jackson, Tom; Wilson, Maureen
Subject: Re: Police response to the bus incident at the rally against hate Saturday August 10th, 2019

Hello,

I haven't received a response to my concern, which is troubling. I don't know if you are reading the news about what is happening, but all over North America the far-right are radicalizing and turning to violence. This man who drove the bus on the sidewalk was testing the Hamilton police and they failed. He should be ticketed at minimum, and banned from driving his bus in that area again. If he comes back with his bus and tries to drive it on the sidewalk again he should be charged with threatening people. If you don't start treating these people coming from out of town to cause trouble in our city like the threat they are they will come in greater numbers and cause more trouble. People, including myself, are scared to take their children by city hall on Saturdays. How can you let that happen?

This happened last night. Heather Heyer was killed by a car while peacefully protesting hate. You have to start treating this as the major threat that it is.
<https://www.jta.org/2019/08/14/united-states/truck-drives-into-row-of-jewish-protestors-at-ice-detention-center-in-rhode-island>

Alix MacLean

On Mon, Aug 12, 2019 at 11:47 AM Alix MacLean
 Mayor Eisenberger and the Hamilton Police Board,

While I appreciate the mayor and several councillors' attendance at the Saturday rally against hate, can you please explain how someone was able to drive a bus on to the sidewalk and was not charged or fined by police? Especially considering two years ago to this very day Heather Heyer was killed by an alt-right person who drove his car into a crowd of peaceful anti-racist protesters? Less than two years ago an incel drove his van through crowds of people in Toronto and killed ten people? A hostile person driving a van on to the sidewalk of a peaceful protest to intimidate people needs to be treated with the utmost seriousness as a threat.

I have no idea why the Hamilton police force continues to handle this situation so poorly, but it's starting to look to the larger Hamilton community like there are alt-right sympathizers on the police force, which frankly makes me terrified to live in Hamilton with my child and terrified for my LGBTQ and BIPOC friends and family.

Alix MacLean
 Ward 1

Morin, Lois

From: Frances Murray
Sent: August-11-19 5:00 PM
To: Eisenberger, Fred; Jackson, Tom; Morin, Lois
Subject: Police Conduct Concerns - Saturday, August 10

This email is intended as a communication to the Hamilton Police Services Board. Unfortunately, all email addresses do not appear to be publicly available.

I have a deep concern with the events on Saturday, August 10 at the forecourt of City Hall during the anti-hate rally. Normally I attend the rally each Saturday, but had other obligations that day. My information comes from members of the community who posted to social media.

My concerns are:

1. Why was a school bus allowed to park on the sidewalk, endangering rally goers as it mounted the sidewalk and the driver was not arrested or ticketed?
2. Why was a peaceful anti-hate protestor arrested after being accosted by those who wear yellow vests and yell hateful rhetoric?

Hamilton Police Services has always had my full support. I served on my neighbourhood association for many years and appreciated the work of our crime managers and Superintendent's Advisory Committee. However, recent events in our city have not shown a fair and balanced approach to policing in the community. It seems the police are targeting anti-fascists, despite evidence of violence continually committed by alt-right, neo-Nazis, not just here, but world-wide. The power imbalance between police and citizens has become alarming.

I know this issue is larger than the current situation in Hamilton. However, it seems we are asked for more and more funding for the police, and there is absolutely no accountability for police conduct within the community. Community members do not seem to be entitled to any information about any investigation that goes on when it is HPS itself that is under investigation.

I am requesting a full and public investigation of the events at Pride in June 2019 and the arrests of Cedar Hopperton and "Woody" at City Hall anti-hate rallies.

This request is to the council and citizen members of the HPS board.

Sincerely,

Frances Murray

Hamilton, ON L8P 3L5



HAMILTON POLICE SERVICES BOARD

OUTSTANDING ISSUES as of September 12, 2019

ITEM	ORIGINAL DATE	ACTION REQUIRED	STATUS	EXPECTED COMPLETION DATE
1. Other Business	May 26, 2016	That Chair Eisenberger work with the Board Administrator to implement the use of Electronic devices for monthly agendas.	PSB 16-001 – Ongoing	2 nd Quarter of 2019
2. Body-Worn Camera Steering Committee Second Year Report (PSB 16-127)	November 16, 2017	That the Board approve that continued investigation occur prior to accepting, rejecting or engaging in a Body Worn Camera pilot deployment program.	Ongoing – Board is waiting for further information with respect to the use of Body Worn Camera use in other Police Services	Ongoing
3. Sex Assault Review - PSB 18-103	November 22, 2018	That the a report be brought back to the Board on the progress of the recommendations presented within the Sexual Assault Review Report (PSB 18-103)		4 th Quarter of 2019
4. New Business 6.2: Independent Review		To explore the costs and benefits of an independent review of events leading up to and including June 15, 2019 and report back to the Board as expeditiously as possible.		4 th Quarter of 2019

4.6(w)

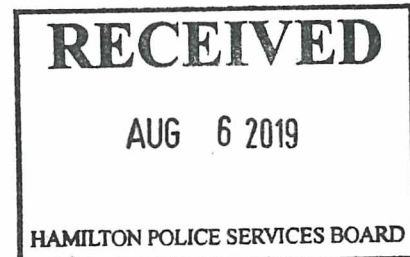


City of Hamilton
 Hamilton City Hall
 71 Main Street West, 1st Floor
 Hamilton, Ontario
 Canada L8P 4Y5
 www.hamilton.ca

Stephanie Paparella
 Legislative Coordinator
 Office of the City Clerk
 Phone (905) 546-2424 Ext. 3993
 Fax # (905) 546-2095
 stephanie.paparella@hamilton.ca

August 2, 2019

Ms. Lois Morin
 Administrator
 Hamilton Police Services Board
 155 King William Street
 Hamilton, ON
 L8N 4C1



Subject: 2020 Budget Submission for the Hamilton Police Services Board

Dear Ms. Morin:

This letter is to request that your organization submit a draft budget to the City of Hamilton; along with a copy of your organization's most recent audited financial statements, to the **attention of Cyrus Patel, Senior Financial Analyst, Budget and Finance Division, 71 Main Street West, Hamilton, Ontario L8P 4Y5, on or before November 20, 2019.**

As well, please be advised that at its meeting of July 12, 2019, Council approved sub-section (d) of Item 4 to the General Issues Committee Report 19-013, which reads as follows:

- (d) That Police, Library and Conservation Authorities target a 2020 tax operating budget guideline based on an increase of 2.0% and that any increase beyond the guideline be forwarded for consideration with explanation.

If you have any questions respecting your budget submission, please contact Cyrus Patel at (905) 546-2424 Ext.7698 or at cyrus.patel@hamilton.ca.

Lastly, your organization has been scheduled to provide a presentation respecting their 2020 budget submission on **Thursday, January 23, 2020 at approximately 10:45 a.m., Council Chambers, Hamilton City Hall at 71 Main Street West.**

Please provide an electronic copy of your **final presentation no later than 12 noon on Monday, January 6, 2020** to my attention at Stephanie.paparella@hamilton.ca.

Should you have any questions respecting the meeting process or your presentation, please feel free to contact me.

Sincerely,



Stephanie Paparella
Legislative Coordinator
Office of the City Clerk

Copied: Mike Zegarac, General Manager, Finance & Corporate Services
Brian McMullen, Director, Financial Planning & Policy
Tom Hewitson, Manager, Current Budgets & Fiscal Planning
Cyrus Patel, Senior Financial Analyst

Morin, Lois

From: McRae, Angela
Sent: July-17-19 3:02 PM
To: Morin, Lois
Cc: Davis, Julia
Subject: Increased Community Policing and Engagement Within the Business Improvement Areas

Hello Lois,

At the Hamilton City Council Meeting on July 12th, 2019, Item 6 of the General Issues Committee Report 19-013, was approved as follows:

6. Business Improvement Area Advisory Committee Report 19-006, June 11, 2019 (Item 10.2)

That Item 2 of the Business Improvement Area Advisory Committee Report 19-006, which reads as follows, be referred to the Hamilton Police Services Board for discussion:

2. Increased Community Policing and Engagement Within the Business Improvement Areas (Item 9.2)

That the Hamilton Police Services Board be requested to investigate the feasibility of more community policing and engagement within the Business Improvement Area's across the City and respond back to the Business Improvement Area Advisory Committee.

For your information and action.

Sincerely,

Angela

Angela McRae

Legislative Coordinator

City of Hamilton, Office of the City Clerk

71 Main Street West, 1st Floor

Hamilton, ON L8P 4Y5

Ph. (905) 546-2424 ext. 5987

Fax. (905) 546-2095

Vision:

The Legislative Division is Dedicated to Excellence in the Provision of Service to the Community, Corporation & Council with Integrity, Accuracy and Transparency.

Mission:

The Legislative Division aims to strengthen and promote local government by facilitating the proceedings of City Council and its Committees, fulfilling the requirements of various Provincial statutes and educating the public to make it understandable and accessible.