

# HALTON REGIONAL POLICE SERVICES BOARD

## ADEQUACY STANDARDS POLICY DOCUMENT

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<b>Policy No. &amp; Subject:</b>	<b>B-LE-006 – Criminal Investigation Management</b>
<b>Date Approved:</b>	November 23, 2000
<b>Effective Date:</b>	January 1, 2001
<b>Reporting Requirement:</b>	Periodically
<b>Revision Dates:</b>	November 27, 2014
<b>Service Directive Linkage:</b>	INV-021 Criminal Investigations Management Plan TRN-005 Skills Development and Learning Plan

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1. **Criminal Investigation Management (pursuant to O. Reg. 3/99 and PSM Guideline No. LE-006)**

1.1 The objective of Criminal Investigations Management and Procedures is to ensure that investigations into criminal acts:

- Are effectively and efficiently investigated by qualified investigators and investigative supervisors;
- Respect the individual rights of victims, persons of interest, suspects and witnesses alike; and
- Are capable of supporting a successful prosecution of the person(s) for the criminal acts in question.

It is the policy of the Board to provide for general criminal investigation management.

1.2 To support this policy, the Chief of Police shall:

- a) periodically review and report to the Board on the occurrences which can be investigated by Members of the Service based on their knowledge, skills and abilities, and which occurrences require the services of another police service;
- b) prepare a Criminal Investigation Management Plan that meets the requirements of the Adequacy Standards Regulation (O. Reg. 3/99), including identifying the type of occurrences which should be investigated by another police service or through a combined, regional or cooperative service delivery method;
- c) develop and maintain procedures on and processes for undertaking and managing criminal investigations;
- d) establish a selection process for criminal investigators, which includes ensuring that Members who provide this service meet the requirements of the Adequacy Standards Regulation;
- e) ensure that the Service has one or more Members who are criminal investigators;

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- f) require Supervisors to ensure that the Member assigned an occurrence listed in the Criminal Investigation Management Plan has the knowledge, skills and abilities to investigate that type of occurrence;
- g) ensure that persons providing scenes of crime analysis and forensic identification investigative supports meet the requirements of the Adequacy Standards Regulation; and
- h) ensure that persons who provide other investigative supports identified in subsection 1.2(i) have the knowledge, skills and abilities to provide that support.
- i) ensure scenes of crime analysis, forensic identification, canine tracking, behavioural science, physical surveillance, electronic interception, video and photographic surveillance and polygraph investigative supports are provided by direct delivery.