



## North Bay Police Service Board

Policy Number: LE-006 Criminal Investigation Management and Procedures	
Legislative Reference / Authority <i>Community Safety and Policing Act &amp; Ont Reg 395/23 Investigations</i>	
Agreements and Protocols	
Replaces Policy - LE - 006	Policy Date – October 11, 2011
Date approved	
Date reviewed	
Dates amended	
Date to be reviewed	
Reporting requirement	

### BOARD POLICY

It is the policy of the North Bay Police Service Board policy with respect to Investigations that:

1. It will ensure the Chief of Police establishes procedures that are consistent with the requirements of Regulation 395/23 and the *Community Safety and Policing Act*.
2. The procedures shall provide:
  - a. A frame work or Standards for investigations as prescribed in Regulation 395/23, that ensures the police service will have at least have one of the following members available 24 hr. a day:
    - i. A senior investigator;
    - ii. A supervisor; and
    - iii. A major case manager.
  - b. Guidance with respect to the duties of each member assigned to investigations;
  - c. Details members responsibilities in the course of their duties, when they become aware of a matter, to as soon as possible notify a supervisor as prescribed in Regulation 395/23, section 6. (1) & (2);
  - d. Procedures for undertaking and overall management and execution of every aspect of investigations;
  - e. Procedures for managing informers and agents and ensuring their security;
  - f. The process for management of information relating to investigations; and
  - g. That prompt attention is provided if and when any factors relating to the administration of the police service create systemic barriers to effectively undertaking the investigation, including factors such as resources, the



## North Bay Police Service Board

investigation procedures and any agreements made under section 14 of the *Act*.

3. The Police Service Board may develop policies that provide direction to the Chief of Police to develop procedures respecting any other matter relating to investigative practices undertaken by the police service.

Dated this 21<sup>st</sup> day of March, 2024.

R. Stivrins

Board Chair