



North Bay Police Service Board

Policy Number: LE - 038 Policy Name: Fraud and False Pretence Investigation	
Legislative Reference / Authority <i>Community Safety and Policing Act</i> and Regulation(s)	
Agreements and Protocols	
Replaces Policy - LE - 038	Policy Date - January 1, 2001
Date Approved	
Date Reviewed	
Dates Amended	
Date to be Reviewed	
Reporting Requirement(s)	

BOARD POLICY

1. As prescribed in the *Community Safety and Policing Act* and through Regulation(s) the North Bay Police Service Board shall establish policy(ies) consistent with the *Act*, Regulation(s) and any other applicable legislation.
2. It is the policy of the North Bay Police Service Board with respect to fraud and false pretence investigations that the Chief of Police shall establish procedures that are consistent with the requirements of the *Community Safety and Policing Act*, Regulation(s) and incorporating any existing established investigative and operational practices as approved by the North Bay Police Service Board and or the Office of the Chief of Police.

Dated this 21st day of March, 2024.

R. Stivrins

Board Chair