

**POLICY NO. LE-006
CRIMINAL INVESTIGATION
MANAGEMENT & PROCEDURES**

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Related BPS Procedures

- [Procedure #27](#) – Criminal Investigation Management Plan
- [Procedure #133](#) – Skill Development & Learning

1.0 Preamble

1.1 WHEREAS subsection 31(1) of the ***Police Services Act*** provides that a Board is responsible for the provision of Police Services and for Law Enforcement and Crime Prevention in the Municipality and shall:

- 1.1.1 Generally determine after consultation with the Chief of Police, objectives and priorities with respect to the Police Service in the Municipality;
- 1.1.2 Establish priorities for the effective management of the Police Service, and
- 1.1.3 Direct the Chief of Police and monitor their performance.

1.2 AND whereas ***O. Reg. 3/99*** prescribes standards for adequacy and effectiveness of Police Services.

2.0 Definitions

- 2.1 **Board** – shall mean the Barrie Police Services Board.
- 2.2 **BPS** – the acronym for the Barrie Police Service.
- 2.3 **Chief** – shall mean the Chief of Police.

3.0 General

- 3.1 The objective of Criminal Investigations Management and Procedures is to ensure that investigations into criminal acts:
- 3.1.1 Are effectively and efficiently investigated by qualified Investigators and Investigative Supervisors.
 - 3.1.2 Respect the individual rights of the victims, persons of interest, suspect and witnesses alike, and
 - 3.1.3 Are capable of supporting a successful prosecution of the person(s) for the criminal acts in question.

4.0 Policy

- 4.1 It is the policy of the Board with respect to general Criminal Investigation, that the Chief will:
- 4.1.1 Periodically review and report back to the Board on the occurrences that can be investigated by BPS Members based on their knowledge, skills and abilities, and which occurrences require the services of another Police Service.
 - 4.1.2 Prepare a Criminal Investigation Management Plan that meets the requirements of the ***Adequacy Standards Regulation***, including identifying the type of occurrences that should be investigated by another Police Service or through a combined, regional or cooperative service delivery method.
 - 4.1.3 Develop and maintain procedures on and processes for undertaking and managing criminal investigations.
 - 4.1.4 Establish a selection process for Criminal Investigators, including ensuring that Members who provide this service meet the requirements of the ***Adequacy Standards Regulation***.
 - 4.1.5 Ensure that BPS has one or more Members who are Criminal Investigators.
 - 4.1.6 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.
 - 4.1.7 Ensure that persons providing Scenes of Crime Analysis and Forensic Identification investigative supports meet the requirements of the ***Adequacy Standards Regulation***, and

- 4.1.8 Ensure that persons who provide other investigative supports have the knowledge, skills and abilities to provide that support, including but not limited to:
 - 4.1.8.1 Electronic interception.
 - 4.1.8.2 Video and photographic surveillance.
- 4.2 Polygraph investigative support will be provided by the Ontario Provincial Police.

Dated this _____ day of _____, 20__.

Board Chair

Board Administrator