



CACP Resolutions Status Report March, 2011

This status report summarizes CACP Committee activities between November, 2010 and February, 2011 on active 2006, 2007, 2008, 2009, and 2010 resolutions.

Progress reports are attached : 2010 Resolution Pg. 10; 2009 Resolutions Pg.3-6; 2008 Resolutions Pg. 7-21; 2007 Resolutions Pg. 18-22; and 2006 Resolutions Pg. 23-28.

The following resolutions are recommended for conclusion:

1. Resolution 2009 – 01 Federal Leadership on Community Safety, Health and Wellbeing
2. Resolution 2009 - 02 Modernizing the Driving Provisions of the Criminal Code
3. Resolution 2008 – 03 National Poverty Reduction Strategy
4. Resolution 2008 – 05 Ontario Sex Offender Registry Legislation and Software Application be Considered as a Model at the National Level
5. Resolution 2007 - 03 Resolution Calling Upon the Federal Government to Increase Funding For DNA Analysis
6. Resolution 2006 - 09 National Mass Marketing Fraud Strategy

2010 Resolution

Resolution: 2010-01 National Firearms Policing Strategy

Resolution Summary:

The Canadian Association of Chiefs of Police urges its members to adopt the National Firearms Policing Strategy as a foundation and guiding document enabling the Law Enforcement Community's ability to enhance community and officer safety.

Target Date for Completion: to be determined

Sponsor/Champion: CACP Special Purpose
Committee on Firearms

Summary of progress since initiation:

- Developed a framework for the National Firearms Policing Strategy that includes vision and mission. Identified 5 risk areas: Communication, Operation, Training, Intelligence/Information, and Legislation.
- Worked with CACP executives to advocate for Bill C 391. Bill has been rejected, however efforts must continue
- Oct 23 and Nov 8, 2010 - Jean-Guy Gagnon and Bill Blair meet to establish orientations and deliverables of CACP Special Purpose Sub Committee on Firearms
- Nov 9, 2010 - Jean-Guy Gagnon and Pierre Perron, RCMP National Registry Officer meet to discuss participation at CACP SPSF, national registry issues, case history, risk areas, champions, and increasing use, coordination and quality of the Registry
- January 10, 2011: CACP – SPSF meeting in Toronto

November 2010 – February 2011

- No change in status.

2009 Resolutions

Resolution: 2009-01 Federal Leadership on Community Safety, Health and Well-being

Resolution Summary:

The CACP requests that the federal government exercise leadership in creating a new national responsibility centre for community safety, health and well-being to coordinate a comprehensive strategy that includes policy development and program delivery spanning federal economic and social departments; collaborating with other orders of government to share knowledge and coordinate strategies, policies, and programs across social and economic portfolios; supporting national coordinated efforts by non-governmental organizations; and serving as a resource hub by developing the national framework, and providing research and tools to support local strategies.

Target Date for Completion: not yet determined

Sponsor/Champion: Chief Gary Crowell

Summary of progress since initiation:

Strategies to be discussed and determined at the upcoming Committee meeting.

November 2009 – February 2010

- Resolution communicated to federal Ministers of Justice and Public Safety.
- Co-Chairs conveyed the resolution and additional background information about the Committee and the Coalition on Community Safety, Health and Well-being to Messrs. Ignatieff (LIB) and Layton (NDP) in February 2010, further to the non-partisan Forum on Crime and Community Safety hosted on 4 February 2010 by the Liberals to which all MPs were invited.

March – June 2010

- A meeting of the Committee was held in Victoria B.C., on May 15-16. This was the 1st time the National Crime Prevention Center participated with the Committee in two years. The Acting Director General, B.C. Regional Director and a Policy Analyst from NCPC reviewed NCPC's current mandate and activities with the Committee and indicated they will consider re-assuming NCPC's role as a technical advisor to the Committee.

July – November, 2010

- No change in status.

March 2011: Withdrawn on request of the Committee

Resolution: 2009 -02 Modernizing the Driving Provisions of the Criminal Code

Resolution Summary:

The Canadian Association of Chiefs of Police calls on the Government of Canada to give a high priority to modernizing the driving provisions of the Criminal Code to make it more effective by consulting with the provinces, the Alcohol Test Committee, law enforcement and other stakeholders to make the Criminal Code simpler to enforce.

Target Date for Completion: Ongoing

Sponsor/Champion: D/Commr. Larry Beechey and
The Traffic Committee

Summary of progress since initiation:

On September 21, 2009 Insp. Stan McNeil, attended an interdepartmental meeting "Response to the Standing Committee on Justice and Human Rights (SCJHR) on Impaired Driving" to focus attention on strategies to address the recommendations made in the Standing Committee Report that was released in June 2009.

D/Commr. Larry Beechey, OPP, met with the Minister of Transport to discuss this resolution and other issues related to road safety on September 28, 2009.

Inspector McNeil, RCMP and Supt. Bill Snoddon, OPP, are scheduled to participate in a meeting of the Canadian Council of Senior Officials on Impaired Driving in Toronto in October to discuss the need for the government to act on the issues identified in this resolution.

November 2009 – February 2010

- Insp. Stan McNeil (RCMP) and Supt. Bill Snoddon (OPP) participated in a meeting of the Canadian Council of Senior Officials on Impaired Driving in Toronto on 2009-10-05/06. This meeting provided an opportunity to discuss the need for the government to act on the issues identified in this resolution.
- D/Commr. Larry Beechey (OPP), Co-Chair of the Traffic Committee and the Minister of Transport discussed this resolution at a meeting on December 18, 2009. The minister was very interested in this and was only vaguely aware of what we were attempting to accomplish through our resolution. He has been personally affected by tragic events surrounding a fatal collision involving an impaired driver so he is supportive of getting impaired drivers off the road. There was a detailed discussion in regards to the advances made through Bill C2 and the diminishing conviction rates for impaired drivers. Random breath testing provisions, the benefits, and the statistics from other countries that have adopted it such as Ireland and Australia we explained. There was also a discussion concerning the Charter of Rights and opinions as reported by the media. The Minister is fully supportive of this initiative and has promised to support and lobby others when the final bill is presented.
- In mid January 2010, Inspector McNeil discussed the progress on this initiative with Mr. Greg Yost at the DOJ. He stated that "the Government is preparing to launch consultations and we can expect "developments" in the near future."

Cont'd on next page

Resolution: 2009 -02 Modernizing the Driving Provisions of the Criminal Code cnt'd

March – June, 2010

On June 18, 2009, the Standing Committee on Justice and Human Rights tabled its report "Ending Alcohol-Impaired Driving: a Common Approach" and made 10 recommendations with respect to impaired driving. The Government response tabled on October 19, 2009 stated that "The Government will consult on a priority basis with the provinces, territories, law enforcement, prosecutors and other stakeholders on the implementation of the recommendations made by the Standing Committee with a view to developing a comprehensive set of reforms."

- On 2010-03-17/18 the DOJ hosted a Round Table of experts meeting in Ottawa. Prior to the meeting the DOJ circulated a consultation paper seeking response to 20 questions concerning proposed government responses. The consultation paper formed the subject of the meeting and participants included representatives from the P/T's, defense attorneys, law enforcement, MADD Canada and other stakeholders. The policing community was represented by D/Commr Larry Beechey (OPP), C/Supt. Bill Grodzinski (OPP), Supt. Earl Witty (Toronto Police Service), Insp. Stan McNeil (RCMP), Insp. Paul Leduc (SQ), Sgt. Scott McDonald (HRPS) and a member of the Ottawa Police Service. Participants were encouraged to submit written response by April 30, 2010.
- On April 30, 2010 the CACP Traffic Committee submitted their written response to the DOJ. A copy of the response is available on the CACP website.
- On May 25, 2010 this matter was discussed with Mr. Greg Yost of DOJ. He advises that the GOC is continuing to consult with Canadians on this matter.

July – November, 2010

- No change in status. Efforts are ongoing.

March 2011: Recommended for conclusion.

Resolution: 2009-03 Improving Airport Security through the Coordination and Integration of Policing Services at Canada's Airports

Resolution Summary:

The CACP resolves that there be an integration of stakeholders involved in the safety and security of airports, that the necessary security clearances be provided for key, identified stakeholders to share intelligence, and that a unified and single chain of command be established to ensure consistent enforcement and security approach to airport policing.

Target Date for Completion: to be determined

Sponsor/Champion: Organized Crime and Aviation Security Committees

Summary of progress since initiation:

- Resolution approved in August, 2009. Plan of action to be determined at next Committee meeting.

November 2009 – February 2010

- Security documents have been forwarded to Departmental Security for review. These requests are for partner agencies in order to facilitate the sharing of information. Committee will advise when this process is completed. The next Committee meeting is scheduled for the 12th April.

March – June, 2010

- At a meeting on April 12 in St John's we discussed moving forward with information sharing. The security clearances have not been completed due to our deployment to G8/20. With the retirement of Commissioner Fantino in July there will be a requirement to identify a Senior CACP champion to provide the leadership required to ensure this committee continues to progress. Our next meeting will be held in August.

July – November, 2010

- Committee members were briefed by Transport Canada on proposed amendments to the Canadian Aviation Security Regulations. Included in the proposed amendments is a requirement for Airport Authorities to invite safety and security organizations present at Class 1 and Class 2 airports to participate on Multi-Agency Advisory Committees (MAACS). Specifically, CSIS, CBSA, RCMP, police service of local jurisdiction, Transport Canada, CATSA and others as appropriate. The primary purpose of the MAACS committee is to advise the Airport Authority on the development of airport security plans.
- Superintendent Mike MacMullen, Peel Regional Police, Airport Division (PIA) named as new Chairperson replacing Commissioner Fantino.
- Conference call with Transport Canada and committee members. Follow-up discussion on progress of proposed amendments to the Canadian Aviations Security Regulations. Specific areas of interest included phased approach to implementation, information sharing, aviation security threat levels and multi-agency involvement.
- Committee meeting scheduled for November 25th at Peel Regional Police – Airport Division at Toronto International Airport. Agenda will include discussions with respect to this resolution as well as establishing new committee priorities for 2011.

December 2010 – February 2011

- No change in status
- Committee will review at strategic planning session March 9, 2011.

2008 Resolutions

Resolution: 2008-03 National Poverty Reduction Strategy

Resolution Summary:

The CACP calls upon all levels of government to collaborate in developing a comprehensive, multi-faceted national poverty reduction strategy as a key plank in creating safe, healthy, inclusive communities in which our citizens can reach their potential as parents, community members and contributors to Canada's economic and social fabric.

Target Date for Completion: ideally included in 2010 budget

Sponsor/Champion: Crime Prevention Committee

Summary of progress since initiation:

Resolution sent to Minister of Public Safety, provincial/territorial Ministers Responsible for Justice, members of Coalition on Community Safety, Health and Well-being. No response from governments to date. The Canadian Council on Social Development, Church Council on Justice and Corrections and other Coalition partners further disseminated the resolution with their covering messages of support for resolution and CACP position.

October 2008 – February 2009

- No change in status.

March – July, 2009

- No response from governments. Crime Prevention Committee members attended and spoke to the issue of poverty and its links to crime and victimization at the Canadian Council on Social Development's Social Forum on Poverty in Calgary in May 2009. This item will form part of the 2009 Conference programme.

August – October 2009

- In December the Crime Prevention Committee will consider recommending a CACP endorsement of the Dignity for All campaign, which calls for a federal plan for poverty elimination that complements provincial and territorial plans, a federal anti-poverty act that ensures enduring federal commitment and accountability for results, and sufficient federal investment in social security for all Canadians.

November 2009-February 2010

- Crime Prevention Committee has prepared a recommendation to the CACP Board of Directors seeking CACP endorsement of the Dignity for All campaign; to be considered at the March 2010 Board meeting. This resolution was also provided to federal leaders of the Liberal and New Democratic Parties in February 2010.

March – June, 2010

- The CACP Board of Directors had accepted the Committee's recommendation to endorse the "Dignity for All Campaign", a poverty reduction advocacy effort supported by the Committee. "Dignity for All" has been advised.

July – November, 2010

- No change in status.

March 2011: Recommended for conclusion.

Resolution: 2008-04 First Nations Policing

Resolution Summary:

The CACP urges the Federal Government to ensure its policies support community vision and to commit to and maintain support for the provision of First Nations policing that is adequately funded for sustainability

Target Date for Completion: ongoing

Sponsor/Champion: Chief Stan Grier and Supt. Russ Mirasty

Summary of progress since initiation:

Association has sent letters outlining CACP resolutions and issues to the Ministers of Public Safety and the Minister of Justice and Attorney General.

October 2008 – February 2009

No change in status.

March – July 2009

- President Steven Chabot met with Public Safety Minister Van Loan on May 25, 2009 to discuss this issue. The Minister's recommended that the President meet with the Parliamentary Secretary to continue discussions.

August - October 2009

- Ontario government committed \$4 million annually over next five years to fund 40 additional officers for First Nations Police Services from its share of the federal Police Officers Recruitment Fund. Ontario's Safer Communities -- 1,000 Officers Partnership Program has provided First Nations Police Services with \$1.6 million in funding to hire an additional nine (9) police officers.

November 2009 – February 2010

- The First Nations Policing Program is currently undergoing a comprehensive review which is being led by Public Safety Canada through the Aboriginal Policing Directorate. This review will look at many of the issues raised in the resolution and may lead to some resolve.
- Next meeting of the Committee is scheduled for April 12-13, 2010 in Calgary, AB.

March – June, 2010

- The comprehensive review of the First Nations Policing Program, led by the Aboriginal Policing Directorate of Public Safety Canada is ongoing. The review has included extensive consultations with stakeholders across the country and a final report is expected the fall of 2010. It is not known at this time if this particular resolution will be addressed until the report is completed and available for the public at large.

July – November 2010

- No change in status.

November 2010 – February 2011

- No change in status

Resolution: 2008-05 Ontario Sex Offender Registry Legislation and Software Application be Considered as a Model at the National Level

Resolution Summary:

The CACP urges the Federal Government to provide the program development, implementation and maintenance costs required to support Municipal and Provincial Police Services in implementing the National Sex Offender Registry, using Ontario as a model, and calls upon the Minister of Justice and Attorney-General and the Minister of Public Safety to conduct a review and consider adoption of Ontario's Sex Offender legislation and software application as a model to maximize public safety in all of Canada's provinces.

Target Date for Completion: ongoing

Sponsor/Champion: Commissioner Chris Lewis
Ontario Provincial Police

Summary of progress since initiation:

Association has sent letters outlining CACP resolutions and issues to the Ministers of Public Safety and the Minister of Justice and Attorney General.

October 2008 – February, 2009

No change in status.

March – July 2009

In June, 2009, the Public Safety Minister, the Hon. Peter Van Loan and the Hon. Jean-Pierre Blackburn, Minister of National Revenue noted that police and victim groups had identified significant shortcomings in the current sex offender registry, and announced proposed legislative amendments to strengthen the National Sex Offender Registry and the National Data Bank.

August – October 2009

- The RCMP has asked to review the OSOR software and PKI issues being addressed for review. Bill C34, currently in second reading, does not include offender vehicle information, considered imperative by OSOR.
- Input on Bill C34 provided by OSOR participating in Federal/Provincial/Territorial High Risk Offender Working Group.

November 2009 – February 2010

- No change in status.

March – June 2010

- No change in status.

July – November 2010

Bill S-2 awaiting Royal Assent, anticipated before end of 2010. Bill S-2 proposed amendments would ensure that:

- convicted sex offenders are automatically included in the registry;
- convicted sex offenders are automatically included in the data bank;
- police can use the registry proactively to prevent sexual offences, not just to investigate crimes after the fact;
- authorities can include in the registry those returning to Canada after being convicted of sex offences outside the country and these offenders must report their conviction to police within 7 days of arriving in Canada;

Cont'd on next page

Resolution: 2008-05 Ontario Sex Offender Registry Legislation and Software Application be Considered as a Model at the National Level cont'd

- police can notify foreign or other Canadian police when high-risk offenders are traveling in their area;
- the same reforms would apply to the justice system;
- offenders must report details of their employment and volunteer work and absences from their residence of 7 days or more;
- authorities can notify the registration centre of the offender's address when serving custody temporarily in the community for 7 days or more;
- the registry includes information regarding the offender's vehicle(s), including company vehicles, license plate, make model, body type, year of manufacture and colour; and,
- the registry includes information on how the offender committed their crimes (method of operation), to help police investigate subsequent cases.

Bill S-2 in its present form has addressed most of the issues regarding the proper investigation and registration of convicted sex offenders in Canada. There is still a few shortfalls with the proposed legislation which include the following:

- Police services will not have real time access to the NSOR except through the provincial registration centre;
- NSOR does not have the capability to conduct radius searches or other geographical mapping queries;
- A delay in data entry onto the NSOR application from police services to provincial registration centres;
- RCMP will be required to complete application upgrades prior to proclamation, potentially end of February 2011.

March 2011:

- Bill S-2 has been passed and will be proclaimed approximately April 15. Resolution recommended for conclusion

Resolution: 2008-06 CACP Support of Coordinated Multi-Province (National) Approach in the Development of a Single Analytical Software Program (Database) to House Information Pertaining to Both Missing Persons and Unidentified Human Remains

Resolution Summary:

The CACP urges the Federal Government to provide program development, implementation and maintenance costs required to support the integrated multi-province (national) adoption of a single analytical software program (database) and the establishment of a consistent program of best practices in the resolution of missing persons and unidentified human remains investigations, and

The CACP supports the adoption of a coordinated multi-province (national) approach in the development of a single analytical software program (database) to house information pertaining to both missing persons and unidentified human remains.

Target Date for Completion: ongoing

Sponsor/Champion: Commissioner Chris Lewis
Ontario Provincial Police

Summary of progress since initiation:

Association has sent letters outlining CACP resolutions and issues to the Ministers of Public Safety and the Minister of Justice and Attorney General. An Executive Steering Committee is in place that is chaired by Deputy Commissioner Vince Hawkes of the OPP oversees the project working group consisting of five sub-committees – project implementation, stakeholder liaison, policy and procedure, freedom of information, and technical sub-committees.

October 2008 – February 2009

No change in status.

March – July 2009

A Steering Committee that includes A/Commr. Vince Hawkes, OPP, A/Commr. Bruce Rogerson, RCMP, D/Chief Sue O'Sullivan, Ottawa Police Service representing the CACP, Dr. Kent Stewart, Saskatchewan Chief Coroner/Medical Officer representing chief coroners and chief medical examiners of Canada, Inspecteur Ronald Boudreault, Sûreté du Québec was struck,, and established, under the leadership of the OPP, a working group consisting of five sub-committees – project implementation, stakeholder liaison, policy and procedure, freedom of information, and technical sub-committees.

These committees have:

- Drafted a letter to solicit feedback from CACP members
- Established contact with the Federal/Provincial/Territorial Ministers Working Group on Missing Women
- Explored public website needs, privacy impact assessment models
- Made recommendations for a cost benefit analysis of a new system
- Identified issues and concerns that will require further examination, especially those related to duplication of data entry, existing and required CPIC infrastructure and upgrades, human costs of implementation, and specifically the impact on front line investigators, training, and procedures.

August – October 2009

The Steering Committee now includes Deputy Chief Kim Derry of Toronto Police. CACP Informatics Committee has adopted leadership of this project. Informatics Committee soliciting analysis and feedback from two vendors, Niche & Versaterm. Information to be reviewed at next Informatics Committee meeting. Application made to Canadian Police Research Centre for funding (business analyst consultant).

Resolution: 2008-06 CACP Support of Coordinated Multi-Province (National) Approach in the Development of a Single Analytical Software Program (Database) to House Information Pertaining to Both Missing Persons and Unidentified Human Remains cont'd

November 2009 – February 2010

- CACP Informatics Committee reviewed the findings of this project, identified issues and concerns that required further examination, especially those related to duplication of data entry, existing and required CPIC infrastructure and upgrades, human costs of implementation, and specifically the impact on front line investigators, training, and procedures.
- Received approval from Canadian Police Research Centre for business analyst consultant to assist project.
- Project Committee now includes RCMP Chief Supt. Byron Boucher of National Police Services
- Project Committee completed review of feedback from two vendors, Niche & Versaterm
- Project Committee drafting additional report and further recommendations to CACP Informatics Committee.
- Statement of work and Request for Services being completed to utilize funding from the Canadian Police Research Centre.
- Information will be reviewed at the scheduled Informatics Committee meeting March 4-5. Further analysis has suggested that CPIC, with several identified modifications, may be able to serve needs of police, coroners and medical examiners. Additional analysis and consultation required, upon approval of CACP Informatics Committee.

March – June 2010

- No change in status.

July – November 2010

A total of 28 additional/upgraded fields to CPIC for missing persons and unidentified human remains have been approved by CPIC authorities. First six (6) upgrades completed in November 2010, followed by two additional software upgrades in May and November 2011.

The CSMPUR Project Implementation Team struck a sub-committee to look at Coroner and Medical Examiner access to CPIC issues, specifically to determine if there is a possibility of Coroners/Medical Examiners that are part of larger provincial justice enterprise systems can leverage that existing infrastructure to reduce the cost of including Coroners/Medical Examiners on the CPIC network. Canadian Police Information Centre (CPIC) officials have advised initial connection costs of \$10K followed by annual costs. This is cost prohibitive for Coroners and Medical Examiners and therefore majority have agreed to continue existing relationships with law enforcement for CPIC data entry and queries. Other solutions for CPIC connectivity still being examined.

Project team has been working with RCMP since January 2010 in the preparation of a Memo to Cabinet for funding a National Missing Persons Centre.

In October 2010, federal government announced funding in the amount of \$10M. A total of \$4M of the announced program funding will allow the RCMP to establish the National Police Support Centre for Missing Persons as part of a renewed focus on cases such as these, and also bolster the Canadian Police Information Centre's ability to capture additional data. A new website also will be created to allow the public to provide tips and information on missing persons cases and unidentified human remains.

Cont'd on next page

Resolution: 2008-06 CACP Support of Coordinated Multi-Province (National) Approach in the Development of a Single Analytical Software Program (Database) to House Information Pertaining to Both Missing Persons and Unidentified Human Remains cont'd

Key Issues:

Improvements to CPIC are viewed to achieve the goal of one single system for the collection of missing persons and unidentified remains. In total, 28 new or improved data fields have been required in order to achieve proper functionality. These amendments scheduled to be completed by November 2011.

Recently announced federal funding was a key success and also will bolster the Canadian Police Information Centre's ability to capture additional data. The measures will improve law enforcement and the justice system through a new National Police Support Centre for Missing Persons to help police forces across Canada by providing coordination and specialized support in missing persons investigations; a national "tip" Web site for missing persons; and enhancing the Canadian Police Information Centre database to capture additional missing persons data.

November 2010 – February 2011

The funding for the RCMP to build the National Police Support Centre for Missing Persons addresses the intention of Resolution 2008-06, with 18 improvements and/or additional fields in CPIC to improve data queries involving missing persons and unidentified remains. The public website of the Centre is expected to be operational in 2011/2012 and the Centre fully operational and staffed in 2013/2014.

Resolution: 2008-08 Support for the Canadian Criminal Intelligence Model (CCIM)

Resolution Summary:

The CACP recommends that all CACP members in Canada fully endorse the efforts of the CCIM Project Team to develop a detailed project plan, objective statement and business case to ensure the successful implementation of the Canadian Criminal Intelligence Model to strategically align intelligence and operations at the municipal, provincial and federal levels across Canada.

Target Date for Completion: ongoing

Sponsor/Champion: CCIM Project Team, sponsored by Criminal Intelligence Service Canada (CISC) National Executive Committee (NEC) Ms Carol Ann Gendre, RCMP, Project Manager

Summary of progress since initiation:

Association has sent letters outlining CACP resolutions and issues to the Ministers of Public Safety and the Minister of Justice and Attorney General.

October 2008 – February 2009

- Completion of stakeholder consultation. (November 2008)
- Final report (with recommendations) produced and forwarded to Project Champions. (December 2008)
- Project Champions reviewed report and provided CCIM project team with direction for next steps. (December-January 2009)
- CCIM project team is preparing the project plan and objective statement (referred to in the August 2008 resolution) to execute project direction. (January-February 2009)
- CCIM project team is concurrently conducting research required to support project objectives. (January - June 2009)
- CCIM project plan to be presented to CACP for endorsement via a new resolution. (August 2009)

March – July 2009

- The CCIM project team has continued research in support of CCIM standards and has completed a new project scope statement and project plan.
- The RCMP has recently stood up a new office of the Chief Criminal intelligence Executive. This will result in an alignment between the RCMP Criminal Intelligence program and CISC. The impact of the pending realignment on the CCIM project is not known at this time. The project team will therefore not be able to proceed with the planned CCIM resolution at the 2009 conference.

Submitted by Carol Ann Gendre, Project Manager, CCIM

August – October 2009

- The CCIM project scope statement and project plan were presented via resolution to the CISC National Executive Committee (NEC) in August 2009.
- Discussions during the NEC raised concerns about funding and the lack of a CCIM governance structure included in the project's plan.
- Recognizing the value of the CCIM project, NEC decided to hold their vote on the resolution in abeyance pending receipt of additional information.
- In light of NEC discussions, the project team has changed its focus from research in support of standards development to developing an integrated governance structure and revisiting the proposed sequence of CCIM's development. The text of the NEC resolution was presented in August 2009 will be amended to reflect these changes and presented to NEC for a vote at their next meeting, which is anticipated to take place by late winter 2010.

Resolution: 2008-08 Support for the Canadian Criminal Intelligence Model (CCIM) cnt'd

November 2009 – February 2010

- CCIM Project Team efforts focused on research to examine concerns raised by the CISC National Executive Committee (NEC) in August 2009 about CCIM governance and costs/funding.
- Project team conducted research in support of newly identified requirements for the CCIM model, such as defining the business process of intelligence-led policing and initiating work on a criminal intelligence/information sharing strategy for the Canadian law enforcement community.
- A discussion paper on CCIM governance was completed in December 2009. The paper examines the principles of partnership and good governance and states that the successful implementation of CCIM will require a strong partnership between law enforcement agencies. The paper recommends the establishment of a dedicated Advisory Board, under the auspices of NEC, with a proposed composition that reflects the diversity of law enforcement in Canada. This proposal is being considered during ongoing consultations between the Director General, CISC and senior executives in the law enforcement community.
- CCIM and CCIS project teams (Canadian Criminal Intelligence System) continued to liaise to maximize mutual efforts and ensure alignment between projects.
- A presentation on the CCIM project will be provided at a CISC partners meeting scheduled for March 3. The goal of this meeting is to enhance the awareness of senior executives of agencies engaged in the investigation of serious and organized crime of CISC national initiatives, such as CCIM.
- NEC will meet on March 25, 2010 at which time an update on CCIM project progress will be provided.
- A revised project plan is under development, and will be presented to NEC via Resolution at their August 2010 meeting

March – June 2010

CCIM is recognized as a long-term strategic initiative to develop and implement a common approach to intelligence-led policing in Canada. To be sustainable, CCIM will need to transition from a project to a permanent, national program. The project team has developed a revised scope statement and project plan focused on providing the project sponsor (NEC) with information to facilitate a better informed decision about the future of CCIM.

The scope statement and project plan focus on three deliverables:

1. Intelligence-led policing (ILP) model - to achieve the goal of CCIM there first needs to be a common understanding of intelligence-led policing. The ILP model defines how intelligence and operations should interact with one another in order for policing to be more effective, consistent and efficient. The model will be circulated over the coming months for law enforcement community consultation. The outcomes of this review will help finalize the version that will go to NEC and CACP for resolutions of endorsement.
2. Pilot study - to develop, test and evaluate one CCIM standard with community participation. The topic of the pilot study to be confirmed by the CISC Supervisory Committee.
3. Program plan - to outline the requirements to establish a permanent, national program.

We intend to present the scope statement and program plan to NEC for approval in Fall 2010. Outcomes of the project will be presented to NEC in Fall 2011 for a decision on whether or not to establish a national program.

July – November 2010

- No change in status.

November 2010 – February 2011

- No change in status.

Resolution: 2008-09 Chronic Offenders

Resolution Summary:

The CACP calls upon the Federal Minister of Justice to amend the Criminal code to: establish a definition for the term "chronic offender" based on a threshold number of offences committed over a distinct period of time; establish the principle in bail hearings that being a chronic offender is prima facie proof that section 515(10)(b) and (c) of the Criminal Code have been satisfied; place the onus on a chronic offender who is facing a bail refusal application to show cause why they should be given judicial interim release; remove the sentencing principle established in the Criminal Code that requires sentencing judges to consider alternatives to incarceration if the case in questions relates to the sentencing of a chronic offender, and mandate every increasing sentences of incarceration in cases involving chronic offenders for the specific purpose of decreasing victimization.

Target Date for Completion: ongoing

Sponsor/Champion: Law Amendments Committee and D/C Warren Lemcke

Summary of progress since initiation:

Association has sent letters outlining CACP resolutions and issues to the Ministers of Public Safety and the Minister of Justice and Attorney General.

October 2008 – February 2009

Discussed at January Justice symposium with judiciary and heads of prosecutions. A report is being prepared by the Vancouver Police Department.

March – July 2009

The Vancouver Board of Trade recently made a presentation to the Justice Committee in Ottawa and sent a letter to Minister Nicholson expressing their concerns around the issue of Chronic Offenders. They received a letter back indicating FPT ministers are still looking at the issue.

The Vancouver Police Department Planning and Research Section, along with Sergeant Ruben Sorge are continuing to look at this issue to develop wording for a recommended legislative change to 718 of the Code to provide a legislative framework by which Judges can consider and apply "escalating sentencing" .

August – October 2009

No change in status.

November 2009 – February 2010

Issue to be discussed at the CACP Criminal Justice System Conference, April 19-20, 2010.

March – June 2010

No change in status.

July – November 2010

VPD Chronic Offender Unit was created to work with prosecutors to prevent prolific offenders from being released on bail, and obtaining "escalating sentences". Preliminary evidence indicates that when chronic offenders are in jail, the crime rate goes down in relation to specific property crimes.

A Criminal Code amendment is required to provide a legislative avenue by which the Court can more effectively sentence chronic offenders. In particular, a specific amendment related to sentencing pursuant to s. 718.2-Other Sentencing Principles and/or s.727-Previous Conviction needs to be developed and reviewed. The CACP can provide the necessary leadership to facilitate a viable amendment and to bring that amendment before the Federal Government and Ministry of Justice for consideration

Resolution: 2008-09 Chronic Offenders cont'd

November 2010 – February 2011

THE VPD Chronic Offenders Unit utilizes significant resources to closely monitor its offenders and lobby for escalating sentences. Although this has been a resource intensive process, a noticeable increase in sentencing results has been observed. However, in the absence of this intensive monitoring, an expectation that sentencing results would return to previous levels remains. A more concrete legislative formulation addressing the long term criminality that typifies these offenders may provide a more adequate and long term solution that is not dependent on exhaustive resource requirements. Work continues in this area as results are analyzed.

2007 Resolutions

Resolution: 2007-03 Resolution Calling Upon the Federal Government to Increase Funding For DNA Analysis	
Resolution Summary: The Canadian Association of Chiefs of Police urges the Minister of Public Safety to fund the Forensic Science and Identification Section (FS & IS) of National Police Services to a level that will enable them to achieve a capacity to meet the demands placed upon it by Canadian Police officers carrying out their duties of protecting life and apprehending criminals and meeting the initiative of the Government of Canada.	
Target Date for Completion: ongoing	Sponsor: National Police Services Champion: A/Commr. Peter Henschel
Summary of progress since initiation: We held an NPS Committee meeting in Ottawa in February. We are addressing two significant issues: Firearms Revocation and Computer Forensics. Either or both may result in recommended resolutions, but considerable more background development is required. We intend to hold a teleconference in April and a face to face meeting in May at which time if we are proceeding with a resolution it will be available to meet the 1 June deadline.	
April – July 2008 The Federal Government has released funding to meet the C13/18 legislation requirements. At this time, we (FS&IS and Department of Public Safety) are working on a Memorandum to Cabinet (MC) which will address funding issues for all DNA related activities within the RCMP and other jurisdictions.	
August – October 2008 Government preparing Memorandum to Cabinet. Delays anticipated due to election.	
October 2008 – February 2009 No change in status.	
March – July 2009 No change in status. Due to retirement of Derek Egan, Gerry Lynch will be i/c until the August meeting.	
August – October 2009 No change in status.	
November 2009 – February 2010 <ul style="list-style-type: none"> ▪ No change in status. 	
March – June 2010 <ul style="list-style-type: none"> • The Committee will be making a presentation on suggested futures for NPS at the August Board meeting. The intent is to look at NPS more strategically, and have the CACP develop a position on issues ranging from government involvement, funding, and advocacy. 	
July – November 2010 <ul style="list-style-type: none"> • A/Commr. Henschel appearing before provincial chiefs of police associations to brief them on issues • Efforts on hold, pending completion of CACP Special Purpose Committee NPS review. Chief Rick Hanson has been appointed Chair of the Committee. 	
March 2011: recommended for conclusion	

Resolution: 2007-06
Lawful Access to Encrypted Electronic Media

Resolution Summary:

The Canadian Association of Chiefs of Police calls upon the Government of Canada through the Minister of Justice and Attorney-General to amend the Criminal Code to provide a requirement which would compel parties to provide electronic encryption keys to data under their care and control during the execution of a lawful search, and;

Further, that the Canadian Association of Chiefs of Police calls upon the Government of Canada through the Minister of Justice and Attorney-General to amend the Criminal Code of Canada so as to create an offence for failing to comply with an order to provide a password or encryption key as aforesaid, which offence would be punishable by the same penalty as the subject offence under investigation.

Target Date for Completion: ongoing

Sponsor: e Crime and Law Amendments

Champion: D/C Cst. Clayton Pecknold

Summary of progress since initiation:

- The Law Amendments Committee, the Organized Crime Committee and the National Security Committee continue their advocacy efforts at every opportunity. The LAES (Lawfully Authorized Electronic Surveillance) sub-committee continues to liaise with officials at Public Safety Canada.
- Efforts to raise awareness in the context of internet child exploitation underway through E-Crime Committee
- The initiative, because of its complexity and several related components, poses significant challenges from a public communication perspective.
- The present minority government environment means that the MITA Bill (or its equivalent) is unlikely to be introduced in this Parliament. Even when introduced considerable public and private advocacy will be required to address expected privacy, industry and civil society concerns
- At the January meeting of the LAC, committee members agreed that this initiative required an infusion of expert advice to assist in reinvigorating government enthusiasm and creating a comprehensive communication strategy in support of the initiative. Recommendation made to the Board of Directors made to consider retaining the services of a government relations/communications strategist to work with the committees relevant to the Lawful Access initiative on a project basis.
- LAC appeared as an intervenor on R v Tele-Mobile. The Supreme Court of Canada s dismissed the appeal by Telus. The Court determined that the existing scheme permits ex parte applications for production orders. Furthermore, the Court concluded that a Judge may only have regard to the financial cost of complying with the production order on a subsequent motion for exemption. Finally, the Court agreed with the decision of the original application judge that an exemption should only be granted if compliance with the production order would be unreasonable.

April – July 2008

- Issue paper on lawful access prepared for CACP membership
- Letter sent to Ministers Nicholson and Day requesting government to announce its intention to introduce Lawful Access legislation in the next session of Parliament.

August – October 2008

- Issue paper distributed and is under discussion to determine the best way to move this issue forward.

. continued on next page

October 2008 – February 2009

- CACP position paper on lawful access finalized and presented to the Board of Directors in November 2008.
- Engaged Board approved communications advisor to provide guidance on publicizing this issue
- BC Solicitor General and Minister of Public Safety, John van Dongen briefed on issue by Clayton Pecknold. Has advised he will be taking issue forward to federal government.
- Letters sent to Ministers Van Loan and Nicholson

March – July 2009

- On June 18, 2009, the government introduced lawful access legislation in two bills. The first, Bill C-46, is titled *Investigative Powers for the 21st Century (IP21C) Act*, and the second, Bill C-47, is titled *Technical Assistance for Law Enforcement in the 21st Century Act*.

August - October 2009

- The Investigative Powers of the 21st Century (IP21C) Act (introduced as Bill C-46) will ensure that law enforcement have the tools to fight crime in today's modern environment by updating certain existing offences as well as creating investigative powers to effectively deal with crime in today's computer and telecommunications environment.
- The Technical Assistance for Law Enforcement in the 21st Century Act (introduced as Bill C-47) will require service providers to include interception capability in their networks. Requirements to obtain court orders to intercept communications will not be changed by this Act, which will require service providers to supply basic subscriber information to law enforcement agencies and the Canadian Security Intelligence Service on request.
- Bills C-46 and C47 do not address this Resolution. The proposed legislation would not compel parties to provide electronic encryption keys to data under their care and control during the execution of a lawful search or make it an offence for those who fail to comply with an order to provide a password or encryption key.

November 2009 – February 2010

- No change in status.

March – June 2010

The FPT (Federal, Provincial and Territorial) CyberCrime working group has been tasked with determining the impact of encryption when investigating an offence. The Deputy Ministers have placed this research report on a fast track system. The subcommittee will be developing a new survey to collect information from police and prosecutors on this issue.

July – November 2010

- On September 30, 2010 Vince Westwick and Peter Cuthbert met with A/Deputy Minister Richard WEX and Justice officials on Bills C46 and C47. New contacts established within government departments
- On November 5, 2010 Chief William Blair participated in a media event in Ottawa with Public Safety officials and Minister Nicholson to announce the renewal of Bills C-46 and C-47.

November 2010 – February 2011

- Government has not responded with a legislative solution to the problem of encryption in Canada. This issue remains a high priority for the LEAS subcommittee of LAC.

Resolution: 2007-10 Disposition of Property Seized under the CDSA

Resolution Summary:

The Canadian Association of Chiefs of Police recommends that the Minister of Health and the Minister of Justice continue to move the legislative amendment process forward as a priority in order to allow for safer, faster, more efficient handling and disposition of goods seized under the CDSA, including a provision to allow Law Enforcement to authorize the expedited destruction of goods, other than drugs, seized from illicit drug production operations.

Target Date for Completion: ongoing

Sponsor: Drug Abuse Committee

Champion: Chief Barry MacKnight & Frank Elbers,
OPP

Summary of progress since initiation:

- HC Working Group has been meeting over the last 2 years and it appears that the feedback and suggestions from the police community are being reflected in the amendment proposals to date.

- Office of Controlled Substances is the division within HC that has been handling the file. The file has not progressed since the last consultations in October of 2007 due to internal resource issues. DAC will be sending a letter to the Minister to reiterate the importance of the issue and to request that the matter be properly resourced

April – July 2008

No change in status.

August – October 2008

No change in status.

October 2008 – February 2009

Letter sent to Health Minister Tony Clement. No response to date.

March – July 2009

Letter sent to Minister Aglukkaq requesting update and meeting on this issue and others.

August – October 2009

No change in status. Chief MacKnight will be raising this issue again with the HC technical advisor at the DAC meeting in Toronto on Nov 25, 2009.

November 2009 – February 2010

- DAC sub-committee formed at 25 Nov 09 meeting in Toronto to address this priority.
- Action plan developed at 25 Nov meeting
- Action plan currently being addressed

March – June 2010

- DAC Subcommittee will be presenting a report to the DAC in August.

Cont'd on next page

Resolution: 2007-10 Disposition of Property Seized under the CDSA cont'd

July – November 2010

- Some interest has been generated by the FTP committee on Organized Crime. Public Safety Canada has agreed to try to advance the issue from their perspective. We will be briefed on the issue at the Nov 22-23, 2010 DAC meeting in Ottawa.

November 2010 – February 2011

- Public Safety Canada and Health Canada have agreed that this issue will be advanced by Public Safety Canada in preparation for a legislative amendment.

2006 Resolutions

Resolution: 2006 -02 Non-returnable Warrants

Resolution Summary:

The Canadian Association of Chiefs of Police urges the Minister of Justice to create or amend legislation to provide for the return of offenders for who warrants of arrest are issued to originating jurisdictions.

Target Date for Completion: Ongoing

Sponsor: Organized Crime and Law Amendments

Champions: Chief Jim Chu and D/C Warren Lemcke

Summary of progress since initiation:

- Minister of Justice briefed in 2006 by LAC Chairs and Chief Ewatski
- Minister of Public Safety briefed by Chief Graham in 2006
- Matter raised by F/P/T Ministers
- F/P/T working group examining
- BC Solicitor General supporting with Federal Colleagues
- Chief Chu briefed Minister of Justice and Minister of Public Safety in 2007
- Community policing centers have launched a petition drive

April – July 2008

- Vancouver Police Department has developed and implemented model policies and procedures

August – October 2008

The Vancouver Police Department continues to return people to the jurisdiction that issued the warrant. They are soliciting funding from the Provincial Government to continue the program. The Victoria PD has been very active as well and has sent several people back, using funds donated by the private sector. The program is expanding in BC with several other jurisdictions expressing interest.

October 2008 – February 2009

No change in status.

March – July 2009

No change in status.

August – October 2009

- The Conair nonreturnable warrant program continues to expand. The Province of BC recently provided \$40,000 in funding to the VPD for the program. Victoria Police are an active participant.
- B.C and Alberta have developed an MOU with regard to dealing with non returnable warrants between the 2 provinces. Other agencies across Canada are getting involved and cooperating in bringing these fugitives to Justice.
- The government has proposed legislation to deal with the issue of persons fleeing a jurisdiction when they know they have a warrant for their arrest.

November 2009 – February 2010

- The Conair program achieved a significant milestone in January with its 50th arrest. The program continues to proceed in the Vancouver area, Victoria and with interest in other Lower Mainland jurisdictions. Alberta and BC are aggressively dealing with these matters.

Cont'd on next page

Resolution: 2006 -02 Non-returnable Warrants cont'd

March – June 2010

BC has established a working group and has held initial meetings to study the implementation of the Con Air program province wide. It is encouraging to see that agencies and detachments from throughout the province will potentially be able to participate in the program. The program continues to be successful, with other Lower Mainland agencies now participating and returning offenders to justice. It is also encouraging to note that when contacted about offenders wanted on their non-returnable warrants, many agencies in the country are assessing and expanding the radius of warrants to allow for an expeditious return.

July – November 2010

- The CACP is as a key stakeholder in developing Bill C -315 which, as a proposed amendment to the Criminal Code, addresses fugitives who leave a province to avoid a warrant of arrest or committal.
- The VPD has continued to arrest fleeing fugitives and return them to the jurisdiction issuing the warrant. Over the past 2 years the VPD has conducted over 100 arrests and 70 offenders have been returned. Other police agencies have also conducted arrests and transports. The legal viability of the arrest process pioneered by the VPD has been firmly established.
- The BC/Alberta Return of Fugitives Pilot Project has demonstrated that, through formalized cooperation and communication, arrests and transportation of fugitives between provinces can be efficiently conducted in a cost effective manner.
- A BC Provincial Con Air program is being developed with the support of the RCMP and Municipal police agencies, along with Crown, Sheriffs and BC Police Services to ensure that patrol officers across BC have an arrest "tool" available to them when they meet fleeing fugitives wanted for serious crimes in other provinces.
- Bill C-315 remains before Parliament. The arrest and transport process continues to be refined. A more robust national transportation process and a formalized arrest protocol focusing on cooperation and communication between police agencies across Canada is still required. The CACP can provide the necessary leadership and policy direction required to potentially resolve these two significant impediments.

November 2010 – February 2011

As part of a continued commitment to arrest and return fleeing fugitives the VPD continues to spearhead two initiatives:

- BC Provincial Fleeing Fugitives Initiative: The RCMP (E Division) and all Municipal Police Departments are working to implement a provincially funded program to identify, arrest and transport offenders from across British Columbia. A Committee continues to meet and discuss rollout, training and identification of key positions including a funded RCMP coordinator.
- An Alberta/BC Fleeing Fugitive Initiative also demonstrated that arrests and transport of offenders can be achieved between provinces in a cost effective and efficient manner and a 1 year review report has been submitted. This successful initiative is premised on strict adherence to agreed upon arrest criteria (violent crime, serious crime, gang crime) and on ensuring robust partnerships and cooperation among all police agencies (Calgary, Edmonton, Victoria and Vancouver) and respective Crown Counsel agencies.
- Work continues towards fully implementing an arrest and return process for fleeing fugitives in BC while also continuing to expand the program into Alberta and other provinces, thereby enhancing community safety and public support.
- Bill C-315, An Act to amend the Criminal Code (leaving province to avoid warrant of arrest or committal), remains in first reading before the house.

Resolution: 2006-04 Scheduling of Criminal Organizations

Resolution Summary:

The Canadian Association of Chiefs of Police urges the Minister of Justice to create or amend legislation to provide for the scheduling of proven criminal organizations within the *Criminal Code of Canada*.

Target Date for Completion: Ongoing

Sponsor: Law Amendments and Organized Crime
Champion: Vince Westwick & Mike Cabana

Summary of progress since initiation:

- The FPT working group on organized crime discussed this Resolution in February 2008 and will be meeting in April 2008 to commence the analysis of scheduling of criminal organizations in the Criminal Code and other organized crime law reforms proposed by the CACP and the Government of Manitoba.

April – July 2008

- The Scheduling initiative was presented to the FPT Ministers as part of the larger Organized Crime law reform process. They have agreed to the concept in principle and have moved the item forward as part of phase 2 of their law reform initiatives. It is anticipated that dialogue on implementation of the phase two items will take place at the fall 08 meeting.

August – October 2008

- No change in status.

October 2008 – February 2009

- No change in status

March – July 2009

On May 26th, 2009 Lt Serge Vandal, SQ, officer in charge of the Organized Crime Intelligence Unit, Jocelyn Latulippe, SQ, Chief Inspector and Director of the Criminal Investigation Services Branch, Insp. Gary Shinkaruk, RCMP, Officer in Charge Project E-Pandora, and Supt Michel Aubin, RCMP, Director Federal & International Operations appeared before the Standing Committee of Justice and Human Rights to discuss the scheduling or listing of criminal organizations.

Currently, courts require the tying of the offence to the criminal organization and further the need to adduce the evidence pertaining to the crime itself; the need to demonstrate the criminal organization is a criminal organization as per 467 CC; and the need to link the offence to the criminal organization. The law enforcement representatives suggested that once a criminal organization has been designated as such through a criminal trial, that this designation be recognized nationally so as to avoid having to repeat the process in future.

Cont'd on next page

Resolution: 2006-04 Scheduling of Criminal Organizations cont'd

Christopher Mainella, Public Prosecution Service of Canada did not support the scheduling of criminal organizations and suggested alternative options, including:

- Include the presentation of evidence from a previous judicial finding about a particular group for a judge to consider as evidence for an ongoing trial.
- Having Parliament declare that the issue of whether a group is a criminal organization is a question of law, so that at least a jury would not have to be tied up listening to such evidence for days or weeks. Such matters could be decided by a judge prior to trial under subsection 645(5) of the Criminal Code."

Professor Kent Roach (Pritchard-Wilson Chair, Faculty of Law, and University of Toronto) also did not support the scheduling of criminal organizations. He suggested that recommendations by Lesage and Code would remedy the problems identified by the law enforcement representatives in regards to lengthy, complex criminal organization trials. Further study is planned for the fall of 2009.

August – October, 2009

- No change in status

November 2009 – February 2010

- No change in status.

March – June 2010

- No change in status.

July – November 2010

- No change in status

November 2010 – February 2011

- No change in status

Resolution: 2006-09 National Mass Marketing Fraud Strategy

Resolution Summary:

The Canadian Association of Chiefs of Police calls upon the Government of Canada, together with its provincial and territorial partners through the federal-provincial-territorial process, law enforcement, the private sector and other partners to support the requirement for a National MMF Strategy to dismantle, disrupt, and neutralize Canadian-based MMF operators, involving:

- The establishment of mechanisms for increased coordination and collaboration;
- The identification of strategies to increase the effectiveness of law enforcement initiatives;
- Tougher sanctions and targeted legislation;
- National harmonized data collection on MMF complaints and incidents to be housed at the PhoneBusters National Call Centre (PNCC), a joint program of the Ontario Provincial Police, Royal Canadian Mounted Police, and the Competition Bureau Canada;
- Prevention and awareness initiatives to decrease the susceptibility of victims (Canadians and foreign) through existing fora like the Fraud Prevention Forum, chaired by the Competition Bureau Canada.

Target Date for Completion: December 2009

Sponsor: Private Sector Liaison

Champion: Mr. Gary Robertson and C/Supt. Stephen White

Summary of progress since initiation:

- A working group led by Denis Constant, continues to work on this.
- Articles published in CACP Publications: Identity Theft: a Chameleon of a Crime (2006); Controlling Mass Marketing Fraud in Canada ((2007); CACP Private Sector Liaison Committee: Working to Share Information and Best Practices (2008)
- An information and resource guide, directed to credit card retailers and credit card users, was developed to increase public awareness on this issue. This was a partnership with the Ontario Provincial Police, the Royal Canadian Mounted Police, the Canadian Bankers Association and the PSLC.

April – July 2008

- The sub-committee, led by C/Supt. Denis Constant presented a report to PSLC at is April 2008 meeting. More work required. Anticipate draft implementation plan to be presented at the November meeting. Members who took a leadership role in this initiative, Goodall and Constant, retired during 2008. This has led to a slowdown in activity to achieve completion.

August – October 2008

- No change in status. Meeting planned for November 2008.

October 2008 – February 2009

- No change in status

March – July 2009

- C/Supt Steven White (RCMP) completed significant work on the establishment of the PNCC. C/Supt White developed a needs analysis/business case that was reviewed by the committee and served as the foundation for a proposal submitted to RCMP senior management for approval. A decision on that submission is pending.

. continued on next page

Resolution: 2006-09 National Mass Marketing Fraud Strategy cont'd

The proposal calls for \$5 million in funding and the dedication of 45 members to create an expanded Phone Busters Centre in North Bay. The Centre, in addition to the normal reporting task, will analyze information to assist police services in the development of intelligence led collaborative enforcement efforts against organized crime organizations who specialize in fraud related offenses.

In an effort to enhance the ability of the private sector and police services to work together, the Committee has developed a PSLC Best Practices web page that highlights the joint initiatives undertaken by the partners, contact information and a brief description of the programs. The pages are now accessible to our members.

The PSLC will make a presentation titled *Retail Organized Crime* at the 2009 CACP Conference, which will highlight the impact of organized crime, including fraud related activity on the retail sector.

August – October 2009

- Chief Brian Mullan and Mr. Don Verezowski, Sears Canada made a presentation on retail organized crime at the CACP Annual Conference.

November 2009 – February 2010

- No change in status.

March – June 2010

- No change in status.

July – November 2010

- At their November meeting, the Committee made a decision to make fraud their #1 priority.

March 2011: Recommended for conclusion

- Current resolution does not meet the requirements of the Committee or speak to the changes that have taken place in the fraud initiatives that are underway. It is our intention to conclude the current resolution and re-draft a new, more appropriately worded document