



# PAID INFORMANTS AND AGENTS LE-015

Effective Date: 2000/09/15

Reviewed: 2013/09/27

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## **Policy Statement**

*It is the policy of the Regional Municipality of Peel Police Services Board that the requirements set out in this document shall form part of the Board Policies and the Chief of Police is hereby directed to implement and comply with these requirements in the administration and operation of the Peel Regional Police.*

### **1. Policy**

It is the policy of the Peel Police Services Board with respect to paid informants and agents, the Chief of Police will:

- (a) Establish procedures and processes relating to the use and management of paid informants and agents;
- (b) Establish procedures on the use of in-custody informants that are consistent with the procedures set out in the Ministry's designated *Ontario Major Case Management Manual*; and
- (c) Ensure that the necessary financial controls and processes for the monetary remuneration of informants and control of funds are in place to ensure the integrity of the police service.

### **2. Reporting**

The Chief of Police shall report those circumstances where the use of paid informants or agents has resulted in an "exceptional" circumstance, or a circumstance which may be detrimental to the police service; and/or where the use of informants or agents has resulted in significant issues of potential liability to the Board and/or the police service.

### **3. Authority/Legislative Reference**

Ontario Regulation 03/99, Section 13(1)(e) and 29  
Board Minute #191/00  
Board Minute #63/13  
Board Minute #85/17

### **4. Linkage to Appropriate Police Service Procedure/Directive**

I-B-709(F)