



CRIMINAL INTELLIGENCE

LE-004

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Reviewed: 2013/11/20

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 comply with these requirements in his/her administration and operation of the Peel Regional Police.

1. Subject

The guiding principles under which the Chief of Police is to establish procedures and processes relating to criminal intelligence.

2. Policy Requirements

It is the policy of the Board that with respect to criminal intelligence the Chief of Police shall:

- a. Ensure complete compliance with legislative and constitutional requirements, and recognized legal principles;
- b. Ensure members act with full respect for human dignity and according to professional standards of skill, integrity and accountability;
- c. Maintain both officer and public safety as a priority;
- d. Provide criminal intelligence and establish priorities and procedures for both strategic and tactical criminal intelligence;
- e. Ensure members involved with criminal intelligence have the knowledge, skills and abilities to perform this function;
- f. Ensure members are provided with the necessary tools and equipment to perform this function;
- g. Maintain liaison capabilities with other specialized, extra-jurisdiction enforcement agencies;
- h. Ensure necessary financial controls for intelligence activities;
- i. Ensure that the use of criminal intelligence analysis is promoted to identify areas or issues requiring directed patrol, targeted enforcement, problem-oriented policing initiatives or community based crime prevention initiatives;
- j. Ensure information that is gathered is used for criminal intelligence purposes;
- k. Ensure that the dissemination of intelligence information is limited to the police service, law enforcement agencies, appropriate government agencies, and other organizations that have a bona fide need for the intelligence; and
- l. Regularly review procedures on criminal intelligence to remain current with case law, inquests, inquiry findings, and amendments to related legislation.

3. Measurement Methods/Systems

The Chief of Police shall conduct ongoing statistical analysis, qualitative and quantitative review of all criminal intelligence practices to:

- a. Ensure the integrity of criminal intelligence practices and procedures; and
- b. Identify emerging criminal trends and new techniques.

4. Reporting

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

As part of a separate Annual Report on Adequacy Regulation, the Chief of Police shall report on compliance with this section of the policy.

5. Authority/Legislative Reference

Ontario Regulation 03/99, Section 5(1)(b),13(1)(c) and 29

Board Audit Policy

Board Minute #191/00

Board Minute #19/09

Board Minute #75/13

6. Linkage to Appropriate Police Service Procedure/Directive

I-B-709(F) Police Informants/Agents

I-B-722(F) Criminal Investigations

I-B-728(F) Street Gangs

I-B-736(F) Undercover Operations

I-A-602(O) Release of Information from Police Service Files

I-B-301(O) Crime Analysis Unit