




# Sarnia Police Services Board Policy

Issue Number:

**SPS-BP-LE-041**

Subject: <b>Proceeds of Crime</b>	Effective Date: <b>February 27, 2025</b>
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Approved By: <b>Board Chair</b>	Signature: 

## **A** Legislative/Regulatory Requirements

**Community Safety and Policing Act, 2019, S.O. 2019, c. 1, Sched. 1**, provides that a Board shall provide adequate and effective policing in the area for which it has policing responsibility as required by **Section 10** and **11 (1)** of the **CSPA**.

**Subsection 38 (2)** of the **CSPA** provides that a Police Service Board may establish policies respecting matters related to the Police Service or the provision of policing.

**O. Reg. 392/23: Adequacy and Effective Policing (General)** prescribes standards for adequacy and effectiveness of police services.

## **B** Policy Statement

1. The Sarnia Police Service Board recognizes that matters involving proceeds of crime investigations are serious in nature, and it is therefore the policy of this Board that investigations into such matters be conducted professionally and thoroughly, and in accordance with procedures established by the Chief of Police.

## **C** Board Policy

1. It is the policy of the Sarnia Police Services Board with respect to proceeds of crime that

the Chief of Police shall:

- (a) Develop and maintain procedures that require that investigations be undertaken and managed in accordance with the Service's Criminal Investigation Management Plan, including notifying the Ontario Provincial Police *Proceeds of Crime Team* or the *Integrated Proceeds of Crime Section* for the appropriate assistance and/or investigative procedure to follow; and
  - (b) Ensure that officers involved in the investigation of proceeds of crime have the knowledge, skills and abilities required.
2. The Chief shall make a written report to the Board on or before August 30th of each year in respect of investigations into proceeds of crime. The report shall include:
- (a) A summary of the written procedures concerning proceeds of crime investigations;
  - (b) The status of Service compliance with the said procedures; and;
  - (c) The amount of proceeds of crime seized, and the disposition of such proceeds.