Timmins Police Service Board
POLICY

POLICY NUMBER: BP-LE-0038

Policy Name:	Fraud and False and Pretence Investigation
Legislative Reference/Authority:	*Community Safety and Policing Act, Regulation(s)*
Replaces:	Policy – BP – LE - 0038 (Formerly associated to the *Police Services Act)*
Last Revised:	April 24, 2026
Approved By:	Board Chair

BOARD POLICY

1. As prescribed in the *Community Safety and Policing Act* and through Regulation(s) the Timmins Police Service Board shall establish policy(ies) consistent with the *Act,* Regulation(s) and any other applicable legislation.

2. It is the policy of the Timmins Police Service Board with respect to fraud and false pretence investigations that the Chief of Police shall:

    a. Develop and maintain procedures that require that investigations be undertaken and managed in accordance with the police service's criminal investigation management plan;
    b. Work, where possible with municipal and provincial social assistance officials and the Crown, to develop a local protocol on the investigation of social assistance fraud;
    c. Establish, where possible, cooperative arrangements for the investigations of fraud and false pretences with:
        i. The Employment Insurance Commission
        ii. The Fire Marshal's Office;
        iii. The Ministry of Consumer and Commercial Relations; and
        iv. The insurance industry; and
    d. Ensure that police officers investigating complex fraud and false pretences occurrences have the knowledge, skills and abilities required.

Dated this 29th day of October, 2026.

Signed electronically by the
Board Chair
Timmins Police Service Board