Timmins Police Service Board
POLICY

POLICY NUMBER: BP-LE-0041

Policy Name:	Proceeds of Crime
Legislative Reference/Authority:	*Community Safety and Policing Act, Regulation(s),* *Criminal Code and Controlled Drugs and Substances Act*
Replaces:	Policy – BP – LE - 040 (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 proceeds of crime 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, 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.

Dated this 29th day of October, 2026.

Signed electronically by the
Board Chair
Timmins Police Service Board