



NIAGARA REGIONAL POLICE SERVICE

Police Services Board Report

PUBLIC AGENDA

Subject: Annual Report - Robbery Investigations
January 1 – December 31, 2020

Report To: Chair and Members, Niagara Police Services Board

Report Date: 2021-02-17

Recommendation

That the Niagara Police Services Board receives this report for information.

Key Facts

- The purpose of this report is to advise the Board that the Service is in compliance with By-law 234-2000, Robbery Investigations;
- The Chief is required to make an annual written report to the Board concerning robbery investigations;
- This report is submitted to provide the Board with the necessary and required information relating to the Service's written procedures concerning robbery investigations.

Financial Considerations

Not applicable.

Analysis

By-law 234-2000, A By-law Respecting Robbery Investigations, was enacted as a result of *Provincial Adequacy Standards Regulation, Law Enforcement LE-042 – Robbery Investigations*. This By-law details specific requirements that are reported as follows:

The Chief of Police shall make a written report to the Board on or before August 30 of each year in respect of investigations into robbery occurrences. The report shall include:

- a) a summary of the written procedures concerning Robbery investigations; and
- b) the status of Service compliance with the procedures.

The following is a detailed response to each of the above noted requirements:

- a) “...a summary of the written procedures concerning Robbery investigations...”

General Order – 095.10 – *Major Incidents and Routine Criminal Investigations* was prepared and approved to comply with the *Provincial Adequacy Standards Regulation, Law Enforcement 042 – Robbery Investigations*.

In summary, this Order is intended to familiarize police officers with the duties and responsibilities necessary to conduct routine criminal investigations, while also outlining the process to be followed when involved in incidents considered to be of a major nature. The Order mandates that it is the responsibility of personnel assigned to the District Detective Services Unit to conduct robbery investigations.

General Order – 091.07 – *Alarms/Robbery Investigations*, was prepared and approved to comply with the *Provincial Adequacy Standards Regulation, Law Enforcement LE-042 – Robbery Investigations*.

In summary, this Order details the procedure to be followed when members respond to an alarm from a financial institution.

b) “...the status of Service compliance with the procedures.”

A wide range of specialized training is required and has been provided to investigators engaged in robbery investigations. Basic criminal investigative training is provided to members engaged in conducting various types of investigations. This training is delivered through the Ontario Police College (OPC) Criminal Investigator Training (CIT) course, with the course curriculum designed to include components related to robbery investigations. The Service’s Training Unit will host this satellite course. Members also have the opportunity to attend this course at the OPC and neighboring police services as positions become available. In 2020, thirty-nine (39) officers received CIT training (*Source – NRPS Training Unit*).

Investigators assigned to District Detective Services Units also receive Ontario Major Case Management training as space becomes available. This two-week course provides specialized training to ensure compliance with the *Ontario Major Case Management Manual* and to standardize investigative procedures across the Province. Components of this course include: fundamentals of Major Case Management (MCM), crime scene management, search and seizure and judicial authorization to intercept private communications, strategic approach to investigative interviewing and statement admissibility, behavioral sciences, dangerous offenders, search incident command, the role of the Coroner, media / public appeals, and victim issues.

The Service’s Training Unit conducts a satellite MCM course on an annual basis. Positions for a number of Service members are allotted in each class to provide training for NRPS members. In the past, additional members have also attended courses provided at the OPC and by neighboring police services. In 2020, eleven (11) NRPS officers received MCM training. (*Source – NRPS Training Unit*)

Other training in robbery investigations is also provided to select members through approved seminars and conferences.

The initial uniform patrol response to a reported robbery is in accordance with the procedures established in Order – 095.10 – *Major Incidents and Routine Criminal Investigations* and Order – 091.07 – *Alarms/Robbery Investigations*. Compliance is ensured by the oversight of the Uniform Patrol Sergeant at these occurrences, and a review of the completed initial reports by the Uniform Staff Sergeant.

Robbery investigations are forwarded to Detective Services Units for continued investigation. Detectives respond to the scene for this purpose, and further ensure compliance with established procedures. A Detective Sergeant or Detective Staff Sergeant (as the case may be) assigns investigations, reviews initial and supplementary reports and provides an additional level of quality control and compliance monitoring.

The following chart helps illustrate compliance with the written procedures by detailing the number of Robbery investigations conducted by the NRPS over the last five years and the manner in which they were cleared. (Source-2 District Analyst S. Valstar)

Year	Robberies	Unfounded	Cleared by Charge	Cleared Otherwise	Unsolved
2016	141	16	64	4	57
2017	168	19	69	4	76
2018	171	11	73	3	84
2019	157	7	57	3	90
2020	195	15	79	4	97

**Statistics current as of February 17, 2021.

**Note: Based on recommendations from the Police Information and Statistics (POLIS) Committee, some of the UCR Incident Clearance Status Options were changed in 2018. These changes may contribute to minor differences in the number of investigations that were cleared otherwise or unsolved, but they would not affect the investigations that were cleared unfounded or cleared by charge.*

Alternatives Reviewed

Not Applicable.

Relationship to Police Service/Board Strategic Priorities

This report is submitted to the Board for consideration and approval of information relating to robbery investigations in the Regional Municipality of Niagara to provide compliance with Police Services Board By-law 234-2000.

Relevant Policy Considerations

Police Services Board By-law No. 234-2000 Robbery Investigations.

General Order 095.01 - Major Incidents and Routine Criminal Investigations.

General Order 091.07 – Alarms/Robbery Investigations.

Provincial Adequacy Standards Regulation, Law Enforcement LE-042 – Robbery Investigations.

Other Pertinent Reports

26-2020 - Annual Report - Robbery Investigations – January 1 to December 31, 2019.

This report was prepared by Staff Sergeant Christopher Lemaich, 2 District Detective Offices in consultation with Inspector James McCaffery, 2 District Commander, and reviewed by Superintendent Marco Giannico, District Operations and recommended by Brett Flynn, Deputy Chief of Police, Operational Services.



Submitted by:

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Chief of Police

Appendices

Not applicable.