

NIAGARA REGIONAL POLICE SERVICE Police Service Board Report

CONFIDENTIAL AGENDA

Subject: Special Investigations Unit – Case Number 24-OCI-086 – Incident of

February 25, 2024

Report To: Chair and Members, Niagara Police Service Board

Report Date: 2024-10-31

Confidential Report

Confidential Report with respect to the legal matter of an identifiable individual – Community Safety and Policing Act 2019, s. 44(2)(b) "personal matters about an identifiable individual, including members of the police service or any other employees of the board" and Community Safety and Policing Act 2019, s.44(2)(e) "litigation or potential litigation affecting the Board, including matters before administrative tribunals."

Recommendation(s)

- 1. That the Niagara Police Service Board (Board) receives this report for information.
- 2. That the Board makes the report available to the public.

Key Facts

- The purpose of this report is to advise the Board of the findings and any action taken
 or recommended by the Chief of Police following a notification and investigation of
 an incident by the Special Investigations Unit (SIU). Ontario Regulation 268/10,
 Section 32 under the Police Services Act requires that the Chief of Police initiate an
 investigation following a notification to the SIU.
- The purpose of the Chief's investigation is to review the policies of, or services provided by the police force and the conduct of its police officers.
- On February 25, 2024, a notification was made to the SIU regarding a male who suffered a broken clavicle after an interaction with officers, resulting in the incident meeting the investigative mandate of the SIU.
- On June 24, 2024, the SIU notified the Service that their investigation had concluded and advised that there were no grounds for criminal charges against the subject official.
- The subsequent Section 32 investigation by the Professional Standards Unit (PSU)
 determined there were no issues with respect to officer conduct, policies or services
 provided by the Niagara Regional Police Service (NRPS).

Financial Considerations

There are no financial implications relating to the recommendations contained in this report.

Analysis

On Sunday, February 25, 2024, at 6:20 AM, a female caller contacted 911 to report a male breaking into a vehicle in the parking lot of a hotel in Niagara Falls. Officers were dispatched to the call for service.

Constable AB arrived on scene and observed a male, later identified as JN, in the car. The male observed police and fled on foot. Constable AB caught up to JN and attempted to arrest him, however, both fell over a concrete barrier in the parking lot.

JN was arrested with the assistance of other officers and transported to the hospital when he complained of an injury. The injury was confirmed to be a broken clavicle. The SIU was contacted and invoked their mandate.

The SIU designated Constable AB as a subject official.

Three Constables were designated as witness officials.

On June 24, 2024, the SIU closed its investigation into this matter. In his decision letter, SIU Director, Mr. Joseph Martino wrote, "The file has been closed and no further action is contemplated. In my view, there were no reasonable grounds in the evidence to proceed with criminal charges against the subject official."

A copy of the SIU report was publicly posted on the SIU's website.

In accordance with Ontario Regulation 268/10, Section 32, the Service's PSU conducted an investigation and review of this incident which considered the following three areas:

- 1. The policies of the Police Service,
- 2. The services provided by the Police Service, and
- 3. The conduct of its police officers.

The Section 32 investigation encompassed a compliance review of applicable provincial legislation, which governs members of the Service, as well as General Orders, policies and procedures, and the conduct of the involved officers.

Where available, investigations include a review of communications recordings, Service occurrence reports, forensic evidence and reports, officer interviews conducted by the SIU and all duty book notes, SIU documentation including the Director's conclusion

letter and investigative report, statements of civilian witnesses gathered and released by the SIU at the conclusion of their investigation upon the consent of the civilian witnesses, and any other information and evidence available on a case by case basis.

1. The Policies of the NRPS

The PSU investigators determined that the following General Orders had primary relevance in this matter, and they have been reviewed accordingly in the context of this incident.

- 1) General Order 079.10 Special Investigations Unit
- 2) General Order 095.10 Major Incidents and Routine Criminal Investigations
- 3) General Order 053.25 Use of Force
- 4) General Order 100.10 Powers of Arrest
- 5) General Order 168.06 Officer Note Taking

Upon review, it was determined that the direction and guidance provided by the relevant General Orders is sufficient in its governance for members of the Service and no issues were identified.

2. Services Provided by the NRPS

There were no issues identified relating to the services provided by NRPS during this incident.

3. Conduct of NRPS Officers

There were no officer conduct issues identified during the SIU investigation or the PSU investigation and review of this incident regarding compliance with General Orders or legislation. On behalf of the SIU, Mr. Martino thanked the members of the police service for their cooperation during the investigation.

The PSU investigation and review of this incident was undertaken in compliance with Section 32 of Ontario Regulation 268/10 made under the Police Services Act. The relevant policies of the Service, the services provided, and the conduct of the involved Service members was the focus of this review and investigation.

In conclusion, there were no issues identified as it pertains to services provided, the conduct of the involved Service members, or the existing General Orders governing these situations.

Alternatives Reviewed

- 1) To not receive the report.
- 2) To not make the report available to the public.

Subsection 34(1) of Ontario Regulation 268/10 made under the Police Services Act provides that, upon receiving this report, the Board may make it available to the public.

The Police Services Act provides that meetings of the Police Services Board shall be open to the public subject to exceptions that are set out in Subsection 35(4). The applicable exception to be considered in this case is whether or not "the desirability of avoiding disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public."

In considering whether or not to make this report available to the public, it is respectfully submitted that the Board consider the following factors:

- 1) There are no public security matters revealed in this report.
- 2) This report does not reveal any intimate financial or personal matters.

Relationship to Police Service/Board Strategic Priorities

Not applicable.

Relevant Policy Considerations

Not applicable.

Other Pertinent Reports

C8.15-2024.09.26 – Request for Legal Indemnification – SIU Case Number 23-OCI-086 – February 25, 2024.

This report was prepared by Lynda Hughes, Inspector, Professional Standards Unit and reviewed by Sandy Staniforth, Superintendent, Executive Services. Recommended by Luigi Greco, Deputy Chief, Support Services.

Submitted by:

Beir Fordy

Bill Fordy, O.O.M. #9615 Chief of Police

Appendices

Not applicable.