

## Appendix D – Information Provision Schedule

Major Case Management			
Policy and Procedure	Advance	Arrival	Request
<ul style="list-style-type: none"> <li>Board policies with respect to major cases in accordance with the Ontario Major Case Management Manual (O. Reg. 354/04).</li> <li>Chief procedure on undertaking and managing investigations into major cases in accordance with the Ontario Major Case Management Manual. (O. Reg. 354/04).</li> <li>Chief procedure on the investigation of homicides within the meaning of subsection 222 (4) of the Criminal Code (Canada) and attempted homicides.</li> <li>Chief procedure on sexual assaults, including sexual interference, and attempted sexual assaults, sexual exploitation and invitation to sexual touching.</li> <li>Chief procedure on criminal harassment where the harasser is not known to the victim</li> <li>Other policies and/or procedures relevant to the above topics or content of the Ontario Major Case Management Manual.</li> </ul>	X  X  X X X		X

Records Management System (RMS)			
RMS	Advance	Arrival	Request
<b>List of Occurrences::</b> <ul style="list-style-type: none"> <li>A list of all major cases in the inspection scope that occurred in 2016 that have been concluded. The list is to include the following fields; <ul style="list-style-type: none"> <li>Occurrence type</li> <li>Occurrence number</li> <li>Date and time of occurrence or range</li> <li>Location of the occurrence (City/Town/Village)</li> <li>Status of the investigation <ul style="list-style-type: none"> <li>Complete - solved (non-criminal)</li> <li>Complete - Unsolved</li> <li>Unfounded</li> <li>Cleared by charge</li> <li>Cleared other</li> </ul> </li> </ul> </li> </ul>	X		

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<b>Training Records</b> <ul style="list-style-type: none"><li>• Copy of training records in accordance with the Ontario Major Case Management Manual (O. Reg. 354/04).</li></ul>			X
<b>Other</b> <ul style="list-style-type: none"><li>• Documents identified as relevant to the investigation of major cases during the on-site phase of the inspection.</li></ul>			X