

**ONTARIO COURT OF JUSTICE**

***PROVINCIAL OFFENCES ACT***

**IT IS ORDERED**, pursuant to the provisions of the *Provincial Offences Act* and the rules for the Ontario Court of Justice, that the amount set opposite each of the offences in the attached Items of Schedule 74 under the Provincial Statutes and Regulations thereunder is the Set Fine.

This Order comes into effect on the *25<sup>th</sup>* day of *June* 2013.

**DATED AT TORONTO** this *25<sup>th</sup>* day of *June* 2013.

*Annemarie E. Bonkalo*

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**Annemarie E. Bonkalo, Chief Justice**  
**Ontario Court of Justice**

**Schedule 74**

*Private Security and Investigative Services Act, 2005*

<b>Item</b>	<b>Offence</b>	<b>Section</b>	<b>Set Fine</b>
1.	Business entity employing private investigator — fail to register as employer as required	clause 5 (a)	\$250.00
2.	Business entity employing security guard — fail to register as employer as required	clause 5 (a)	\$250.00
3.	Business entity employing private investigator — fail to give Registrar mailing address for service in Ontario	clause 5 (b)	\$100.00
4.	Business entity employing security guard — fail to give Registrar mailing address for service in Ontario	clause 5 (b)	\$100.00
5.	Business entity employing private investigator — fail to notify Registrar within five days after change in mailing address	clause 5 (b)	\$100.00
6.	Business entity employing security guard — fail to notify Registrar within five days after change in mailing address	clause 5 (b)	\$100.00
7.	Act or hold out as private investigator without appropriate licence	section 6	\$150.00
8.	Act or hold out as security guard without appropriate licence	section 6	\$150.00
9.	Act or hold out as private investigator — not employed as required and not sole proprietor or partner of licensed business entity	section 6	\$150.00
10.	Act or hold out as security guard — not employed as required and not sole proprietor or partner of licensed business entity	section 6	\$150.00
11.	Sell or hold out as available to sell services of private investigator without appropriate licence	clause 7 (1) (a)	\$250.00
12.	Sell or hold out as available to sell services of security guard without appropriate licence	clause 7 (1) (a)	\$250.00
13.	Sell services of private investigator from more than one place — main office or branch office not designated	subsection 7 (2)	\$150.00
14.	Sell services of security guard from more than one place — main office or branch office not designated	subsection 7 (2)	\$150.00
15.	Act or offer services under licence without Registrar consent after change in officers	subsections 8 (1) and (2)	\$150.00

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16.	Act or offer services under licence without Registrar consent after change in directors	subsections 8 (1) and (2)	\$150.00
17.	Act or offer services under licence without Registrar consent after change in partners	subsections 8 (1) and (2)	\$150.00
18.	Licensee — act or hold out as available to act with respect to collection of accounts	clause 9 (1) (a)	\$150.00
19.	Licensee — act or hold out as available to act as bailiff	clause 9 (1) (b)	\$150.00
20.	Licensee — act or hold out as available to act with respect to eviction under the <i>Residential Tenancies Act, 2006</i>	clause 9 (1) (c)	\$150.00
21.	Act or offer services under licence — does not have clean criminal record	subsection 10 (2)	\$150.00
22.	Act or offer services under licence — is not entitled to work in Canada	subsection 10 (2)	\$150.00
23.	Fail to return licence to Registrar as required after ceasing to meet licensing requirement	subsection 10 (2)	\$100.00
24.	Act as security guard and private investigator at same time	paragraph 3 of section 12	\$100.00
25.	Licensee — fail to attend meeting required by facilitator	subsection 19 (8)	\$100.00
26.	Obstruct investigator	subsection 22 (7)	\$250.00
27.	Withhold something relevant from investigator	subsection 22 (7)	\$250.00
28.	Conceal something relevant to investigation	subsection 22 (7)	\$250.00
29.	Alter something relevant to investigation	subsection 22 (7)	\$250.00
30.	Destroy something relevant to investigation	subsection 22 (7)	\$250.00
31.	Person not on premises — fail to produce something required by investigator	subsection 22 (8)	\$150.00
32.	Person not on premises — fail to assist investigator to produce material in readable form	subsection 22 (8)	\$150.00
33.	Person on premises — fail to produce something required by inspector	subsection 27 (5)	\$150.00
34.	Person on premises — fail to assist inspector to produce material in readable form	subsection 27 (5)	\$150.00
35.	Obstruct inspector	subsection 27 (6)	\$250.00

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36.	Withhold something relevant from inspector	subsection 27 (6)	\$250.00
37.	Conceal something relevant to inspection	subsection 27 (6)	\$250.00
38.	Destroy something relevant to inspection	subsection 27 (6)	\$250.00
39.	Licensed business entity — fail to carry liability insurance as required	section 30	\$400.00
40.	Business entity — employ private investigator who does not have appropriate licence	section 31	\$250.00
41.	Business entity — employ security guard who does not have appropriate licence	section 31	\$250.00
42.	Licensee — fail to file mailing address for service	paragraph 1 of section 32	\$100.00
43.	Licensee — fail to inform Registrar in writing within five business days after change in mailing address for service	paragraph 1 of section 32	\$100.00
44.	Licensee — fail to file mailing address of branch office	paragraph 2 of section 32	\$100.00
45.	Licensee — fail to inform Registrar in writing within five business days after change in mailing address of branch office	paragraph 2 of section 32	\$100.00
46.	Licensee — fail to file street address of office or branch office where different from mailing address	paragraph 3 of section 32	\$100.00
47.	Licensee — fail to inform Registrar in writing within five business days after change in street address of office or branch office	paragraph 3 of section 32	\$100.00
48.	Carry on business under name other than licensed name	section 33	\$250.00
49.	Fail to carry private investigator licence	clause 34 (1) (a)	\$100.00
50.	Fail to identify self as private investigator on request	clause 34 (1) (b)	\$100.00
51.	Fail to produce private investigator licence on request	clause 34 (1) (c)	\$100.00
52.	Possess identification or symbol of authority as private investigator other than licence	subsection 34 (2)	\$100.00
53.	Fail to carry security guard licence	clause 35 (1) (a)	\$100.00
54.	Fail to identify self as security guard on request	clause 35 (1) (b)	\$100.00
55.	Fail to produce security guard licence on request	clause 35 (1) (c)	\$100.00
56.	Security guard — fail to wear uniform that complies with the regulations — name, logo or crest of licensed employer not affixed as required	subsection 35 (2)	\$100.00

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57.	Security guard — fail to wear uniform that complies with the regulations — term “SECURITY”, “SÉCURITÉ”, “SECURITY GUARD” or “AGENT DE SÉCURITÉ” in required form and colour not affixed to front of uniform as required	subsection 35 (2)	\$100.00
58.	Security guard — fail to wear uniform that complies with the regulations — word “SECURITY” or “SÉCURITÉ” in required form and colour not affixed to back of uniform as required	subsection 35 (2)	\$100.00
59.	Security guard — fail to wear uniform that complies with the regulations — proper identification tag not affixed to uniform as required	subsection 35 (2)	\$100.00
60.	Security guard — fail to wear uniform that complies with the regulations — uniform has rank chevrons	subsection 35 (2)	\$100.00
61.	Security guard — fail to wear uniform that complies with the regulations — uniform has black or navy blue shirt with collar	subsection 35 (2)	\$100.00
62.	Security guard — fail to wear uniform that complies with the regulations — trousers have stripes that are not reflective safety stripes	subsection 35 (2)	\$100.00
63.	Possess identification or symbol of authority as security guard not authorized by Act	subsection 35 (4)	\$100.00
64.	Licensed business entity — fail to display licence as required	subsection 36 (1)	\$100.00
65.	Licensed business entity — fail to display branch office licence in branch office	subsection 36 (2)	\$100.00
66.	Fail to return suspended licence	paragraph 1 of section 37	\$100.00
67.	Fail to return revoked licence	paragraph 1 of section 37	\$100.00
68.	Fail to return licence when branch office discontinued	paragraph 2 of section 37	\$100.00
69.	Fail to return licence when business discontinued	paragraph 3 of section 37	\$100.00
70.	Possess fake licence	clause 38 (a)	\$250.00
71.	Possess altered licence	clause 38 (a)	\$250.00
72.	Possess fraudulently obtained licence	clause 38 (a)	\$250.00
73.	Display or permit display of fake licence	clause 38 (a)	\$250.00
74.	Display or permit display of altered licence	clause 38 (a)	\$250.00
75.	Display or permit display of fraudulently obtained licence	clause 38 (a)	\$250.00

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76.	Lend licence to person or permit to person to use licence	clause 38 (b)	\$250.00
77.	Display licence not issued to him, her or it	clause 38 (c)	\$250.00
78.	Represent as own licence not issued to him, her or it	clause 38 (c)	\$250.00
79.	Display suspended licence	clause 38 (d)	\$250.00
80.	Represent suspended licence as valid	clause 38 (d)	\$250.00
81.	Display revoked licence	clause 38 (d)	\$250.00
82.	Represent revoked licence as valid	clause 38 (d)	\$250.00
83.	Display licence when no longer meeting licensing requirement	clause 38 (e)	\$150.00
84.	Represent licence as valid when no longer meeting licensing requirement	clause 38 (e)	\$150.00
85.	Licensee — hold out as providing services or performing duties connected with police	section 39	\$250.00
86.	Private investigator — use term “Detective”	paragraph 1 of section 40	\$100.00
87.	Private investigator — use variation of term “Detective”	paragraph 1 of section 40	\$100.00
88.	Private investigator — use term “Private Detective”	paragraph 1 of section 40	\$100.00
89.	Private investigator — use variation of term “Private Detective”	paragraph 1 of section 40	\$100.00
90.	Security guard — use term “Detective”	paragraph 1 of section 40	\$100.00
91.	Security guard — use variation of term “Detective”	paragraph 1 of section 40	\$100.00
92.	Security guard — use term “Private Detective”	paragraph 1 of section 40	\$100.00
93.	Security guard — use variation of term “Private Detective”	paragraph 1 of section 40	\$100.00
94.	Business selling services of private investigators or security guards — use term “Detective”	paragraph 1 of section 40	\$100.00
95.	Business selling services of private investigators or security guards — use variation of term “Detective”	paragraph 1 of section 40	\$100.00
96.	Business selling services of private investigators or security guards — use term “Private Detective”	paragraph 1 of section 40	\$100.00
97.	Business selling services of private investigators or security guards — use variation of term “Private Detective”	paragraph 1 of section 40	\$100.00
98.	Private investigator — use term “law enforcement”	paragraph 2 of section 40	\$250.00

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99.	Private investigator — use variation of term “law enforcement”	paragraph 2 of section 40	\$250.00
100.	Security guard — use term “law enforcement”	paragraph 2 of section 40	\$250.00
101.	Security guard — use variation of term “law enforcement”	paragraph 2 of section 40	\$250.00
102.	Business selling services of private investigators or security guards — use term “law enforcement”	paragraph 2 of section 40	\$250.00
103.	Business selling services of private investigators or security guards — use variation of term “law enforcement”	paragraph 2 of section 40	\$250.00
104.	Private investigator — use term “police”	paragraph 3 of section 40	\$250.00
105.	Private investigator — use variation of term “police”	paragraph 3 of section 40	\$250.00
106.	Security guard — use term “police”	paragraph 3 of section 40	\$250.00
107.	Security guard — use variation of term “police”	paragraph 3 of section 40	\$250.00
108.	Business selling services of private investigators or security guards — use term “police”	paragraph 3 of section 40	\$250.00
109.	Business selling services of private investigators or security guards — use variation of term “police”	paragraph 3 of section 40	\$250.00
110.	Private investigator — use term “officer”	paragraph 4 of section 40	\$100.00
111.	Private investigator — use variation of term “officer”	paragraph 4 of section 40	\$100.00
112.	Security guard — use term “officer”	paragraph 4 of section 40	\$100.00
113.	Security guard — use variation of term “officer”	paragraph 4 of section 40	\$100.00
114.	Business selling services of private investigators or security guards — use term “officer”	paragraph 4 of section 40	\$100.00
115.	Business selling services of private investigators or security guards — use variation of term “officer”	paragraph 4 of section 40	\$100.00
116.	Fail to comply with Registrar’s order to cease making representation in published or transmitted material	clauses 42 (a) and 43 (1) (b)	\$200.00
117.	Fail to comply with Registrar’s order to retract representation made in published or transmitted material	clauses 42 (b) and 43 (1) (b)	\$200.00

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118.	Fail to comply with Registrar's order to publish correction of equal prominence to representation in original publication	clauses 42 (b) and 43 (1) (b)	\$200.00
119.	Knowingly furnish false information in application	clause 43 (1) (a)	\$200.00
120.	Knowingly furnish false information in statement	clause 43 (1) (a)	\$200.00
121.	Knowingly furnish false information in return	clause 43 (1) (a)	\$200.00
122.	Fail to comply with condition of licence imposed by Registrar	clause 43 (1) (c)	\$200.00

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