

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 74.7 under the Provincial Statutes and Regulations thereunder is the Set Fine.

This Order comes into effect on the *25th* day of *June* 2013.

DATED AT TORONTO this *25th* day of *June* 2013.

Annemarie E. Bonkalo

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Annemarie E. Bonkalo, Chief Justice
Ontario Court of Justice

Schedule 74.7

Ontario Regulation 434/07 made under the *Private Security and Investigative Services Act, 2005*

| Item | Offence | Section | Set Fine |
|-------------|--|---------------------------------------|-----------------|
| 1. | Licensed business entity — fail to keep list of private investigators it currently employs | paragraph 1 of subsection 1 (1) | \$250.00 |
| 2. | Licensed business entity — fail to keep list of security guards it currently employs | paragraph 1 of subsection 1 (1) | \$250.00 |
| 3. | Licensed business entity — fail to keep list of private investigators it employed in previous two years | paragraph 2 of subsection 1 (1) | \$250.00 |
| 4. | Licensed business entity — fail to keep list of security guards it employed in previous two years | paragraph 2 of subsection 1 (1) | \$250.00 |
| 5. | Licensed business entity — fail to keep employment contract of private investigator employed currently or in previous two years | subparagraph 3 i of subsection 1 (1) | \$250.00 |
| 6. | Licensed business entity — fail to keep employment contract of security guard employed currently or in previous two years | subparagraph 3 i of subsection 1 (1) | \$250.00 |
| 7. | Licensed business entity — fail to keep record of period of employment of private investigator employed currently or in previous two years | subparagraph 3 ii of subsection 1 (1) | \$250.00 |
| 8. | Licensed business entity — fail to keep record of period of employment of security guard employed currently or in previous two years | subparagraph 3 ii of subsection 1 (1) | \$250.00 |
| 9. | Licensed business entity — fail to keep record of locations where services were provided by private investigator employed currently or in previous two years | subparagraph 3 ii of subsection 1 (1) | \$150.00 |
| 10. | Licensed business entity — fail to keep record of locations where services were provided by security guard employed currently or in previous two years | subparagraph 3 ii of subsection 1 (1) | \$150.00 |
| 11. | Licensed business entity — fail to keep all notes and reports prepared by private investigator employed by it | subparagraph 4 i of subsection 1 (1) | \$250.00 |
| 12. | Licensed business entity — fail to keep all notes and reports prepared by security guard employed by it | subparagraph 4 i of subsection 1 (1) | \$250.00 |
| 13. | Licensed business entity — fail to keep photograph produced or obtained in course of providing services | subparagraph 4 ii of subsection 1 (1) | \$250.00 |
| 14. | Licensed business entity — fail to keep video, audio or other electronic record produced or obtained in course of providing services | subparagraph 4 ii of subsection 1 (1) | \$250.00 |

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| 15. | Licensed business entity — fail to keep use of force report where handcuffs used by private investigator employed by it | subparagraph 4 iii of subsection 1 (1) | \$250.00 |
| 16. | Licensed business entity — fail to keep use of force report where handcuffs used by security guard employed by it | subparagraph 4 iii of subsection 1 (1) | \$250.00 |
| 17. | Licensed business entity — fail to keep use of force report where weapon used by private investigator employed by it | subparagraph 4 iii of subsection 1 (1) | \$250.00 |
| 18. | Licensed business entity — fail to keep use of force report where weapon used by security guard employed by it | subparagraph 4 iii of subsection 1 (1) | \$250.00 |
| 19. | Licensed business entity — fail to keep use of force report where force used by private investigator employed by it | subparagraph 4 iii of subsection 1 (1) | \$250.00 |
| 20. | Licensed business entity — fail to keep use of force report where force used by security guard employed by it | subparagraph 4 iii of subsection 1 (1) | \$250.00 |
| 21. | Licensed business entity — fail to keep use of force report where dog used in private investigator services attacked person | subparagraph 4 iv of subsection 1 (1) | \$250.00 |
| 22. | Licensed business entity — fail to keep use of force report where dog used in security guard services attacked person | subparagraph 4 iv of subsection 1 (1) | \$250.00 |
| 23. | Licensed business entity — fail to keep record listing name of each private investigator authorized to carry handcuffs, baton or firearm | subparagraph 5 i of subsection 1 (1) | \$250.00 |
| 24. | Licensed business entity — fail to keep record listing name of each security guard authorized to carry handcuffs, baton or firearm | subparagraph 5 i of subsection 1 (1) | \$250.00 |
| 25. | Licensed business entity — fail to keep evidence that private investigator was trained in using handcuffs, batons or firearms | subparagraph 5 ii of subsection 1 (1) | \$250.00 |
| 26. | Licensed business entity — fail to keep evidence that security guard was trained in using handcuffs, batons or firearms | subparagraph 5 ii of subsection 1 (1) | \$250.00 |
| 27. | Licensed business entity — fail to keep record of credentials of trainer who trained private investigator in using handcuffs, batons or firearms | subparagraph 5 iii of subsection 1 (1) | \$250.00 |
| 28. | Licensed business entity — fail to keep record of credentials of trainer who trained security guard in using handcuffs, batons or firearms | subparagraph 5 iii of subsection 1 (1) | \$250.00 |

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| 29. | Licensed business entity — fail to keep evidence of insurance against risks associated with use of batons | subparagraph 5 iv of subsection 1 (1) | \$250.00 |
| 30. | Licensed business entity — fail to keep equipment log as required with respect to handcuffs, baton or firearm issued to private investigator | subparagraph 5 v of subsection 1 (1) | \$250.00 |
| 31. | Licensed business entity — fail to keep equipment log as required with respect to handcuffs, baton or firearm issued to security guard | subparagraph 5 v of subsection 1 (1) | \$250.00 |
| 32. | Licensed business entity — fail to keep record of training of dog that accompanies security guard | subparagraph 6 i of subsection 1 (1) | \$250.00 |
| 33. | Licensed business entity — fail to keep copy of its policies and procedures on the care and handling of dogs | subparagraph 6 iii of subsection 1 (1) | \$250.00 |
| 34. | Licensed business entity — fail to keep log as required with respect to dog issued to security guard | subparagraph 6 iv of subsection 1 (1) | \$250.00 |
| 35. | Licensed business entity — fail to retain required record for required length of time | subsection 1 (2) | \$250.00 |

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