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**Canadian Association of Chiefs of Police *Leading Progressive change in policing***  
**Association canadienne des chefs de police *À l'avant-garde du progrès policier***

August 17<sup>th</sup>, 2013

Mr. Peter Cuthbert  
President,  
Board of Directors  
Canadian Association of Chiefs of Police

Dear Peter,

As the co-chair members of the Organized Crime Committee (OCC), we are pleased to present to you its 2012-2013 Annual Report.

This report provides a synopsis of the work conducted by the Committee over the course of the past year. This work sets the stage for the strategic direction of the CTNS in order to respond to the needs of the law enforcement community.

We look forward to future opportunities to meet with the CACP Board of Directors to further discuss the strategic direction of the OCC.

Sincerely,

James Malizia,  
Assistant Commissioner, RCMP  
Co-Chair

Bruce Herridge  
Deputy Commissioner, York Regional Police  
Co-Chair



CACP Organized Crime Committee  
Comité du crime organisé de l'ACCP  
Annual Report 2013 / Rapport annuel 2013

### *About the Committee*

#### **Mandate**

The Committee is focused on addressing the needs of the Canadian Law enforcement community in combating organized crime. Governed by the imperative of public safety security and quality of life impacting all citizens of Canada and their communities, the CACP Organized Crime Committee promotes innovative law enforcement strategies and contributes to public policy and legislative change as a meaningful partner to the safety and security of Canadians and international partners.

#### **Membership**

The Organized Crime Committee consists of law enforcement agencies and police services with operational mandates that include response to organized crime. The Committee will consist of not fewer than twelve and not more than 30 voting members. Members are appointed to the Committee by the CACP Executive.

The Organized Crime Committee consists of nation-wide representation by municipal, RCMP, regional and provincial police services and Public Safety Agencies.

A complete membership list can be found in Appendix A.

#### **Strategic Priorities/Objectives**

1. To explore, evaluate and promote innovative law enforcement initiatives against organized crime through leadership in both national and international levels, through:
  - Research,
  - Best practice/training,
  - Legislative/police reform,
  - International partnerships/trends,
  - Ensuring public awareness, and
  - Addressing gaps and barriers.

2. Enhance public communications, awareness and education through advocacy with regard to policy and legislation.
3. Promote policy development and action against organized crime.
4. Forge partnerships and model action plans to guide a unified law enforcement response to the threat of organized crime in Canada.

***Significant Accomplishments 2012/2013:***

Over the past year, the Committee continued to pursue priority items of the Strategic Action Plan and to strengthen communication, cooperation and coordination among the policing community and key partners. To that end, the Committee worked with Transport Canada to improve security clearance processes.

***Initiatives Planned 2013/2014:***

Building on the work done over the past year, the Committee will pursue several initiatives in support of the Canadian Law Enforcement Community:

- Support the CISC study on corruption and collusion. The scope of the study has been expanded to look into OC involvement in legitimate industries. The OCC will explore avenues for the implementation of its recommendations.
- Work with CSC on potential solutions to increase housing capacity for cooperating witnesses.

The OCC will continue to work closely with the Canadian Integrated Response to Organized Crime (CIROC) committee to ensure that strategic issues are referred and addressed in a timely fashion.