

MEMBERS' RIGHTS AND RESPONSIBILITIES

QUICK REFERENCE HANDBOOK

Conduct Proceedings: Chapter 4: Conduct Meetings

The mission of the National Police Federation is to provide strong, professional, fair and progressive representation to promote and enhance the rights of RCMP Members.

The National Police Federation encourages all members to be aware of their rights and responsibilities in conduct proceedings.

The information in this handbook does not constitute legal advice.

Members who become involved in a conduct process are advised to immediately consult a lawyer or an NPF representative.

CONDUCT MEETINGS

Right to a Procedurally Fair Conduct Meeting

The conduct authority <u>must</u> hold a conduct meeting as this is the Subject Member's only opportunity to respond to the allegation(s) in person with the conduct authority, and to make written and oral submissions on the allegations and the conduct measures (*RCMP Act*, s. 42(1); Conduct Policy, s. 7.1.1, 7.2.1, 9.1.1; see **C-011**, ERC, at paras. 76-84; Conduct Appeal Adjudicator's decision, at paras. 28-33).

Right to Adequate Advance Notice of the Conduct Meeting

The Subject Member must be served with a Notice of Conduct Meeting, which <u>must be served at least seven days prior to the meeting</u>, unless the Subject Member requests an earlier meeting (Conduct Policy, s. 4.2.1.11, 7.1.1, 7.2.1.7; see also **C-012**, Conduct Appeal Adjudicator's decision, para. 82).

Official Language of Choice: Obligation to Advise

After receiving the Notice of Meeting, the Subject Member must inform the conduct authority of their official language of choice for the conduct meeting (Conduct Policy, s. 7.2.2.4).

Right to an Unbiased Conduct Authority / Right to Object

The Subject Member may object to the conduct authority who issued the Notice of Conduct Meeting taking any further action in the matter. To do so, the Subject Member must file a written objection with the conduct authority (Conduct Policy, s. 8).

Right to Provide Written Submissions Before the Meeting

<u>At least two days before the conduct meeting</u>, a Subject Member <u>may</u> provide written submissions and documentation, which the conduct authority <u>must</u> consider (Conduct Policy, s. 7.2.2.2).

Written submissions should address any aspects of the case that the Subject Member should challenge, including preliminary issues, the merits of the case, and conduct measures.

Right to Provide Oral Submissions at the Meeting

Although Subject Members have the right to provide oral submissions, there is **no obligation** to do so.

NOTE: There is no statutory requirement for a conduct authority to audio record and transcribe a conduct meeting or to create any other record of the meeting.

THE DECISION

<u>Right Not to Have the Case Prejudged or the Decision Made Prior to the Meeting</u> (see C-011, Conduct Appeal Adjudicator's decision, at paras. 37-39)

<u>Right to a Decision Based on the Conduct Authority's Own Review of the Evidence, and Not Based on a Mere Reading of the Investigator's Summary</u> (see C-012, Conduct Appeal Adjudicator's decision, at para. 83)

Right to Timely Service of a Written Decision with Sufficient Reasons

The conduct authority's decision must (Conduct CSOs, s. 8; Conduct Policy, s. 9.2.1):

- be in writing;
- be served on the Subject Member, and should be served no later than seven days after the final conduct meeting;
- set out the findings of fact;
- apply the proper legal test for determining whether an allegation is established (see ERC C-006);
- set out the finding(s) on the allegation(s);
- provide sufficient reasons for the decision on the allegation(s) (see ERC C-006, C-007, C-008);
- set out the conduct measure(s) imposed, if any; and
- employ the proper process for determining an appropriate measure, and provide sufficient reasons for the conduct measure(s) imposed (see ERC C-006, C-007, C-008, C-012, and C-013).

<u>Right Not to Have the Decision or Any Conduct Measures Take Effect Until the Subject Member Is</u> <u>Served with the Written Decision</u> (Conduct CSOs, s. 8)

Right Not to Have Conduct Measures Imposed After the Expiry of the Limitation Period

A conduct authority <u>cannot</u> impose conduct measures after the expiry of "one year from the time the contravention and the identity of that Member became known <u>to the conduct authority that investigated</u> the contravention or caused it to be investigated" (RCMP Act, s. 42(2); Conduct Policy, s. 9.1.5).

The conduct authority imposing the conduct measures <u>may</u> seek an extension of the one-year time limit, and the Commissioner <u>may</u> grant an extension <u>only</u> if satisfied that the circumstances justify doing so (*RCMP Act*, s. 47.4(1)).

Right to Proportionate Conduct Measures

If an allegation is established, and if conduct measures are imposed, they must be (*RCMP Act*, s. 36.2(e); *Conduct CSOs*, s. 2 and 3; Conduct Policy, s. 3.3.2, 9.2.1):

- authorized by the conduct authority's designation;
- proportionate to the nature and circumstances of the contravention; and
- where appropriate, educative and remedial, rather than punitive.

Right to Waive Procedural Rights

A Subject Member may waive, in writing to the conduct authority:

- a right provided for under the Conduct CSOs (Conduct CSOs, s. 28); or
- any conduct process timeframe or service requirement found in policy or guidance documents (Conduct Policy, s. 7.2.2.7).

CAUTION: Members are urged to seek legal advice before waiving any procedural rights.

Right Not to Have Contravention Used Against the Subject Member in ANY Criminal Proceeding

Section 47.5 of the RCMP Act states:

No evidence that a conduct measure has been imposed under Part IV against a member shall be used or receivable against the member in any criminal proceeding.

Right to Appeal

<u>Within 14 days</u> after being served with the conduct authority's written decision, a Subject Member may appeal, on any ground (*RCMP Act*, s. 45.11(3)):

- any finding that an allegation was established; and/or
- any conduct measure imposed.

Procedures for Appealing: Grievances and Appeals CSOs, s. 22-34.

ABBREVIATIONS AND REFERENCES

Code of Conduct Code of Conduct of the Royal Canadian Mounted Police, Schedule to

the Royal Canadian Mounted Police Regulations, 2014. (online: https://laws-lois.justice.gc.ca/eng/regulations/SOR-2014-281/page-

6.html#h-30)

Conduct CSOs Commissioner's Standing Orders (Conduct), SOR/2014-291.

(online: https://laws-lois.justice.gc.ca/eng/regulations/SOR-2014-

291/index.html)

Conduct Policy Conduct – AM ch. XII.1 (Jan. 22, 2019)

Available on the RCMP Infoweb.

ERC RCMP External Review Committee

Grievances and Appeals

CSOs

Commissioner's Standing Orders (Grievances and Appeals), SOR/2014-289. (online: https://laws-lois.justice.gc.ca/eng/regulations/SOR-2014-

289/index.html)

RCMP Act Royal Canadian Mounted Police Act, RSC 1985, c R-10,

as amended on November 28, 2014 by the *Enhancing Royal Canadian Mounted Police Accountability Act*, SC 2013, c 18. (online: https://laws-

lois.justice.gc.ca/eng/acts/R-10/index.html)