



Regulatory Compliance & Enforcement Council

2024 TRAINING CALENDAR

(as at June 12, 2024)

Course Title	Anticipated Date	Duration	Audience	Location	Description (See attachments for detailed description)
Crossing The Rubicon	June 25	1 Day	Enforcement and compliance personnel	Virtual Delivery (In person delivery possible)	This technical program identifies regulatory actions, criminal actions, and when a regulatory action turns into a criminal/quasi criminal investigation. There will be discussions on relevant case law and where we stand today.
Franchir le Rubicon Crossing The Rubicon <i>Delivery in French only</i>	15 octobre Lien à venir bientôt Link coming soon	1 jour	Personnel chargé de l'application de la loi et de la conformité	Livraison virtuelle	Ce programme technique identifie les actions réglementaires, les gestes quasi-criminels et le moment où une action réglementaire (ou inspection) devient une enquête criminelle ou quasi-criminelle. Il y aura des discussions pertinentes concernant la jurisprudence et notre position actuelle à ce sujet.

Regulatory Compliance Fundamentals	Tuesdays Sep 10 – Oct 8	1 day per week for 5 weeks	Investigators, Inspectors, & compliance staff	Virtual Delivery (In person delivery possible)	40-hour Introduction training program specifically designed for newer enforcement personnel or those looking for a refresher – includes Intro to Law; Evidence; Interviewing; Search Warrants; POA (Ontario only classes); Notetaking; Testimony
Confrontation Management in a post pandemic world	November 18	1 day	Variety of personnel where confrontation may become an issue	Virtual Delivery	Program discusses and demonstrates the communication process, controlling anxiety and de-escalating techniques. There are group exercises.
Advanced Regulatory Search Warrant Training	Oct 22 - 23	2 days	POA officers Peace officers, investigative personnel	Virtual Delivery (In person delivery possible)	Topics to be covered include the search warrant requirements, obtaining a search warrant, court orders, search warrant forms, Participants will practice writing ITO's
Regulatory Interviewing	October 28	1 Day	Regulatory related staff, including: Investigation, Inspection, Compliance personnel	Virtual	Interviewing program that provides insight into face to face and on-line interviewing techniques, pitfalls, and strategies, for use with witnesses and non penal investigation targets.

Advanced Interviewing skills	<p><u>Virtual program</u> <u>Wednesdays</u> <u>May 1 – 15</u></p> <p>In person Program November 5-7</p>	3 days	Investigation, Inspection, and compliance personnel	TBD	The Advanced Investigative Interviewing course provides a very comprehensive curriculum and designed to be interactive. It will help participants develop legal and ethical interviewing strategies while using evidence-based approaches to generate the maximum amount of accurate information from interviewees.
Advanced Testifying in court and Tribunals	October 16	1 day	Investigators, Inspectors, Compliance personnel, and anyone required to testify in court or at a tribunal.	Virtual – can be made in person	The objective of this program is to strengthen overall communication skills when testifying. The students will learn how to make the most of testimony, what to expect in cross examination, and how to survive it.
OSINT Investigation Course	<u>November 12</u>	1 Day	Investigation, Inspection, and compliance personnel	Virtual	This NEW program will discuss OSINT definitions & applications in a regulatory world; including what is permissible under the law; useful tools and techniques for the compliance and investigation environment; and will include hands on exercises and case study reviews and integrating best practices and methodologies.

In addition to the calendar above, RCEC continues to offer ad-hoc customized training for individual agencies on any of the courses listed above. For further information please contact: contact@rc-ec.ca