



Regulatory Compliance & Enforcement Council

2024 TRAINING CALENDAR

(as at August 12, 2024)

Course Title	Anticipated Date	Duration	Audience	Location	Description (See attachments for detailed description)
Crossing The Rubicon	<u>June 25</u>	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>	<u>15 octobre</u> 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	<u>Virtual program</u> <u>Wednesdays</u> <u>May 1 – 15</u> <u>Virtual Program</u> <u>Wednesdays</u> <u>October 23 –</u> <u>November 6</u>	3 days	Investigation, Inspection, and compliance personnel	Virtual	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.
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