## WeirFoulds

## **Category of Police Record Checks**

Type of Information	Criminal Record Check	Criminal Record and Judicial Matters Check	Vulnerable Sector Check
Every criminal offence of which the individual has been convicted for which a pardon has not been issued or granted.	Disclose. However, do not disclose summary convictions if the request is made more than five years after the date of the summary conviction.	Disclose. However, do not disclose summary convictions if the request is made more than five years after the date of the summary conviction.	Disclose. However, do not disclose summary convictions if the request is made more than five years after the date of the summary conviction.
Every finding of guilt under the Youth Criminal Justice Act (Canada) in respect of the individual during the applicable period of access under that Act.	Disclose.	Disclose.	Disclose.
Every criminal offence of which the individual has been found guilty and received an absolute discharge.	Do not disclose.	Disclose. However, do not disclose if the request is made more than one year after the date of the absolute discharge.	Disclose. However, do not disclose <u>if the</u> request is made more than one year after the date of the absolute discharge.
Every criminal offence of which the individual has been found guilty and received a conditional discharge on conditions set out in a probation order.	Do not disclose.	Disclose. However, do not disclose if the request is made more than three years after the date of the conditional discharge.	Disclose. However, do not disclose <u>if</u> the request is made more than three years after the date of the conditional discharge.
Every criminal offence for which there is an outstanding charge or warrant to arrest in respect of the individual.	Do not disclose.	Disclose.	Disclose.
Every court order made against the individual.	Do not disclose.	Disclose. However, do not disclose court orders made under the Mental Health Act or under Part XX.1 of the Criminal Code (Canada). Do not disclose court orders made in relation to a charge that has been withdrawn. Do not disclose restraining orders made against the individual under the Family Law Act, the Children's Law Reform Act or the Child, Youth and Family Services Act, 2017.	Disclose. However, do not disclose court orders made under the Mental Health Act or under Part XX.1 of the Criminal Code (Canada). Do not disclose court orders made in relation to a charge that has been withdrawn. Do not disclose restraining orders made against the individual under the Family Law Act, the Children's Law Reform Act or the Child, Youth and Family Services Act, 2017.



## **Category of Police Record Checks**

Type of Information	Criminal Record Check	Criminal Record and Judicial Matters Check	Vulnerable Sector Check
Every criminal offence with which the individual has been charged that resulted in a finding of not criminally responsible on account of mental disorder.	Do not disclose.	Do not disclose.	Disclose. However, do not disclose if the request is made more than five years after the date of the finding or if the individual received an absolute discharge.
Any conviction for which a pardon has been granted.	Do not disclose unless disclosure is authorized under the <i>Criminal Records Act</i> (Canada).	Do not disclose unless disclosure is authorized under the <i>Criminal Records Act</i> (Canada).	Do not disclose unless disclosure is authorized under the <i>Criminal Records Act</i> (Canada).
Any non-conviction information authorized for exceptional disclosure in accordance with section 10.	Do not disclose.	Do not disclose.	Disclose. Set out the information in the prescribed form (if applicable).

<sup>\*</sup>underlining for emphasis

For more information about the various categories of police record checks, please contact Debra McKenna at dmckenna@weirfoulds.com or at 416.947.5080.

## **ABOUT WEIRFOULDS**

WeirFoulds LLP has established itself as one of Canada's premier regional law firms and has provided strategic, cost-effective and innovative legal advice to our clients since 1860. WeirFoulds has thrived by becoming a true partner to our clients' businesses, ensuring that our legal advice addresses their priorities. We remain successful by constantly adjusting the scope of our services to better serve our clients' needs. Focused on four core areas - litigation, corporate, property and government law - WeirFoulds' lawyers are recognized leaders of the Canadian legal profession, having acted in many of the nation's landmark cases and most significant mandates. We are proud of our heritage, and our reputation for excellence that has been built on a long history of establishing and protecting our client relationships. Our recent ranking as the top regional firm in Ontario by Canadian Lawyer magazine, is a testament to our commitment to exceptional service. Our size lets us offer clients access to world-class legal services without the

burden of extensive cost overheads. Across all practice areas, we work in a flexible and integrated manner to deliver efficient results. Information contained in this publication is strictly of a general nature and readers should not act on the information without seeking specific advice on the particular matters which are of concern to them. WeirFoulds LLP will be pleased to provide additional information on request and to discuss any specific matters.

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