#### EC2023-738

# MISSING PERSONS ACT DECLARATION RE

Under authority of section 16 of the *Missing Persons Act* Stats. P.E.I. 2021, c.13 Council ordered that a Proclamation do issue proclaiming the said "*Missing Persons Act*" to come into force effective September 9, 2023.

#### EC2023-739

### **MISSING PERSONS ACT**

# MISSING PERSONS REGULATIONS

Pursuant to section 15 of the *Missing Persons Act* R.S.P.E.I. 1988, Cap. M-9.1, Council made the following regulations:

### 1. Act, defined

(1) In these regulations, "Act" means the *Missing Persons Act* R.S.P.E.I. 1988, Cap. M-9.1.

#### "financial information"

(2) In the Act and these regulations, a reference to "**financial information**" in respect of a person includes information about any joint account the person holds with one or more other persons.

#### 2. Applications

(1) An application for a search order or a record access order under section 2 of the Act may be made by a member of a police service to a judicial justice of the peace in person or by telephone, e-mail or facsimile transmission.

## Original application and supporting documents

(2) Where an application referred to in subsection (1) is made, the member of the police service making the application shall deliver the original copy of the application and supporting documents to a court office specified by the judicial justice of the peace.

#### Ex parte application

(3) An application for a search order or a record access order under this section may be made without notice.

## 3. Form of application for search order

(1) An application for a search order shall be in Form 1 as set out in the Schedule.

# Form of application for record access order

(2) An application for a record access order shall be in Form 3 as set out in the Schedule.

#### 4. Form of search order

(1) A search order shall be in Form 2 as set out in the Schedule.

#### Form of record access order

(2) A record access order shall be in Form 4 as set out in the Schedule.

## 5. Form of emergency demand

An emergency demand for records under section 5 of the Act shall be in Form 5 as set out in the Schedule.

## 6. Application for order directing person to comply

(1) An application under subsection 6(1) of the Act for an order directing a person to comply with an emergency demand under section 5 of the Act shall be made on notice to the respondent.

#### Application for order - Form 6

(2) An application for an order to comply with an emergency demand shall be in Form 6 as set out in the Schedule.

#### Order to comply - Form 7

(3) An order to comply with an emergency demand shall be in Form 7 as set out in the Schedule.

#### 7. Service requirements

- (1) A search order, record access order, an emergency demand, or an application made under subsection 6(1) of the Act, as the case may be, shall be served as follows:
  - (a) in the case of an individual, by leaving a copy of it with the individual;
  - (b) in the case of a corporation,
    - (i) by leaving a copy of it with a director or officer of the corporation,
    - (ii) by leaving a copy of it with an individual who appears to have management or control of any place of business or premises operated by or on behalf of the corporation, or
    - (iii) by sending a copy of it by facsimile transmission or email to the corporation's last known facsimile number or email address, with the sender receiving confirmation that the transmission was successfully completed;
  - (c) in the case of a partnership,
    - (i) by leaving a copy of it with a partner,
    - (ii) by leaving a copy of it with an individual who appears to have management or control of any place of business or premises operated by or on behalf of the partnership, or
    - (iii) by sending a copy of it by facsimile transmission or email to the partnership's last known facsimile number or email address, with the sender receiving confirmation that the transmission was successfully completed;
  - (d) in the case of any other entity,
    - (i) by leaving a copy of it with an individual who appears to have management or control of any place of business, facility or premises operated by or on behalf of the entity, or
    - (ii) by sending a copy of it by facsimile transmission or email to the entity's last known facsimile number or email address, with the sender receiving confirmation that the transmission was successfully completed.

### Judicial justice of the peace may authorize other method of service

(2) A judicial justice of the peace may, by order, authorize another method of service if satisfied that service cannot effectively be made in accordance with a method set out in subsection (1).

## 8. Annual report requirements

The annual report of a police service referred to in section 14 of the Act respecting its use of emergency demands under section 5 of the Act shall

- (a) contain a summary of the type of records sought in each demand; and
- (b) be made available to the public
  - (i) by posting a copy of the report on the police services' website, or
  - (ii) by posting a copy of the report on the website of the municipality in question, in the case of a municipal police service.

#### 9. Retention and disposal of records

(1) Subject to subsection (2), records obtained by a police service under the authority of the Act shall be disposed of within 90 days after a missing person is located.

#### Retention of records by police service

- (2) Records obtained by a police service under the authority of the Act
  - (a) may be retained by the police service
    - (i) if the missing person is not found, or if the missing person is found dead, or
    - (ii) if any further investigations arise or are likely to arise regarding the disappearance of the missing person until any and all investigations are concluded; and
  - (b) shall be securely stored so that access to the records is limited to only those members of the police service who require access to perform their job function in accordance with the Act, as determined by the chief officer of the police service.

#### **Disposal of records**

(3) Records obtained by a police service under the authority of the Act shall be disposed of in accordance with the methods outlined in the police services' approved records retention and disposition schedule for disposition of confidential records.

#### 10. Commencement

These regulations come into force on September 9, 2023.

## **SCHEDULE**

# FORM 1 APPLICATION FOR SEARCH ORDER

(Section 2 of the Missing Persons Act)

Ι,	, member of	(name of police service)
(th	e "Police Service") am applying for an Order authori	zing a member of a police service

(the "Police Service") am applying for an Order authorizing a member of a police service to enter, by force if necessary, the dwelling or other premises at the location specified in my Affidavit below to search for and locate a missing person (the "Missing Person").

# **Identifying information about the Missing Person**

TD1 3.4" ' D 1	•	
The Missing Person's r	name is	

The Missing Person is (select one)

- □ a minor; or
- □ a vulnerable person as defined in clause 1(m) of the *Missing Persons Act*.

#### **Affidavit**

**Applicant** 

# [Remove any portions of the proposed Affidavit that are not needed.]

In support of my application, I make oath (or affirm) and say that:

(a) the Police Service is conducting a non-criminal investigation into the whereabouts of the Missing Person;

		-	-				the following		
(c) in	) I have th a dwellin	e foll g or o	owing reasother premi	sonab ises id	le grou lentifie	nds to believ d in clause (	re that the Miss d) of my Affid	sing Pe avit:	erson may be
(d) fol	) I believe llowing lo	that	the Missi	ng Po	erson n	nay be in a c	lwelling or oth	ner pre	mises at the
(e)	) I request plication	that	the follow	ing a	ddition	al informatio	n be considere	ed in su	ipport of my
			efore me a				,		
••••	••••••		or town)	•••••	•••••	••••••	.)		
			f Prince Ed			, , 20.			
	gnature	•••••		•••••			plicant Signatu	ure	
				9		RM 2 H ORDER			
			(Section	on 3	of the <i>N</i>	Aissing Perso	ons Act)		
[ <b>R</b> emo	ove anv n	ortio	ns of the n	rono	sed Or	der that are	not needed.]		
Re:	ove uny p	01 (10)	ns or the p	торо	seu OI		not necueus,		
KC.							(1	(O. F.	· Ъ "»
		•••••	••••••	•••••	•••••		(the	"IVI1SS	ing Person")
-and-									
		•••••						(the '	'Applicant")
Act of		lward	•				pursuant to th on, who is (sele		
	a vulnera	ble pe	erson as de	efined	in clau	ise 1(m) of the	ne Missing Per	rsons A	ct.
Servic	e"), has a	applie	d for an	Order	author	rizing entry	me of police se to a dwelling essary, to sear	or oth	ner premises
(a) an wh (b)	)d that the nereabouts of the Apple	e Poles of the	lice Servi	ce is Personable	is a condu on; and	Missing Persecting a non	cant's affidavit son under the Ma-criminal inventions that the Missin	<i>lissing</i> estigat	Persons Action into the
other p		ocate	d at the ad				e Service may of sing force if ne		
This	Order	is	subject	to	the	following	restrictions	or	limitations

.....from......(date)

to ...... (date);

		-		information,			_				
				,		•••••	(date)				
	☐ records conta Act R.S.P.E.I. 1	ining person 988, Cap. H-	al health inform 1.41 and in pa		in the Ho		·				
	□ records from attendance info	n a school, ormation, and	other educational institution containi								
	□ records c	containing		information,			•				
	□ any records n			•••••	(date) to	•••••	(date),				
Aff	fidavit										
		ong of the n	ronogod Affid	avit that are not	mooded.	1					
[Ke	emove any porti	ons of the pi	roposea Ama	avit mat are not	needed.	J					
In s	of	ervice is cond (name of a s of a person	ducting a non-o	ffirm) and say the criminal investigan (add the follow caccompanying	ation into ving if ap	plicabl	le) and into				
	(b) the inve	stigative st	•	cen to date			•				
	(c) I have reason person" as defin			(name of Missing Persons Act;	ssing Per	son) is	a "missing				
	(d) based on the	following fin	ndings from the	e investigation, I the Missing Pe							
	(e) I have reason to	n to believe th (name of ) (name of M	nat the requeste Missing Person (issing Person)	d copies of or acc n) or the person w will assist the	ess to rec ho may l	cords o	of or related ompanying				
	(f) I have the foliathe subject of the	llowing reasons his application	onable grounds on may exist a	to believe that rend may be in th	e possess	sion of	r under the				
		at records of t	the types that a	re the subject of			; and				
	Sworn/affirmed										
	(cit	y or town)		)							
	in the Province			)							
				, 20							
	Signature			Applicant	Signatur						

# FORM 4 RECORD ACCESS ORDER

(Section 4 of the Missing Persons Act)

[Remove any portions of the proposed Order that are not needed.]

Re:
(the "Missing Person")
-and-
(the "Applicant")
This Order was made by a Judicial Justice of the Peace pursuant to the <i>Missing Persons Act</i> of Prince Edward Island regarding the Missing Person.
The Applicant, a member of
Having considered the information provided in the Applicant's affidavit, I am satisfied that  (a)
<ul><li>(b) the Police Service has made reasonable efforts to locate the Missing Person;</li><li>(c) the Applicant has a reasonable belief that the requested records will assist with the investigation;</li></ul>
(d) there are no reasonable grounds to believe that the Missing Person may not wish to be located;
(e) access to or copies of records requested in the application may assist the Police Service in locating the Missing Person; and
(f) records of the types that are requested are in the possession or under the control of a person.
I order that access to or copies of the records indicated below that contain information about
(select either or both, as applicable)  □ the Missing Person; □
shall be provided to the Police Service by any person who has possession or control of the records.
Records or copies of records authorized to be accessed:
(select all that apply)
□ records containing contact or identification information, and in particular;
telephone records, and in particular, from
other electronic communication records, including records related to signals from a wireless device, cell phone records, inbound and outbound text messaging records, internet browsing history records, and in particular, from
□ global position system tracking records, and in particular
to

wides records including alocad circuit television feetage and in particular	
uideo records, including closed circuit television footage, and in particula from (date	
to	
to	n g n
records containing financial information, and in particula from from (date);  any records not listed above (specify):	
This Order is subject to the following restrictions or limitations:	 
with an accounting of the efforts taken by the person to locate any records that cannot b found.	e
This Order is effective immediately and remains in force until, 20	
Dated at Prince Edward Island on, 20	
Signature of Judicial Justice of the Peace	
FORM 5 EMERGENCY DEMAND FOR RECORDS	
(Section 5 of the Missing Persons Act)	
TO:	
to the which is conducting a non-criminal investigation into the Missing (Police Service) Person's whereabouts.	

It is believed that the Missing Person is at risk of imminent serious bodily harm or death. Accordingly, immediate access to the records listed below may assist the Police Service in locating the Missing Person before the person suffers any harm and it is not practicable to obtain a record access order, given the urgency of the circumstances. You have been identified as a holder of records that may be of assistance in locating the Missing Person.

EXECUTIVE COUNCIL	5 SEPTEMBER 2023
	of <i>The Missing Persons Act</i> , you are required pecified below as soon as possible but no later
(time) (day) (month) (year)	
(Member of Police Service)	of(Police Service)
who may be contacted at Email Address:	Telephone No
RECORDS TO BE PROVIDED:	
[Remove any listed records or information	on that are not needed.]
<ul> <li>□ Telephone records (cell phone and land)</li> <li>□ Records related to signals from a wirele</li> <li>□ Inbound and outbound text messaging re</li> <li>□ Internet browsing history records for the</li> <li>□ Global position system tracking records</li> </ul>	tion information about the Missing Person ine) for the period
for the period to	(Location of camera)
□ that show when, from where and for	nor heard from ng Person is paid Person has been admitted to a hospital, and reason for admission and the date and Institutional attendance information Institu
(Name of Memb	er of Police Service)
	ber of Police Service
this emergency demand that are in your pos	requires you to locate all records specified in session or under your control and give access to, and copies of, these records as soon
AFFIDAVIT	OF SERVICE
I,, do hereby make out the, at Demand for Records personally to the personal statement of the personal stat	on to whom it is directed:
	(Name of Subject of Emergency Demand)

EXECUTIVE COUR	NCIL	5 SE	EPTEMBER 2023
	day of	(month) (year)	)
at	, Prin	ce Edward Island	)
	for the Province of Prince l	Edward Island.	
My Commission expire	s:		
	Form 6		
APPLICATION FO	R AN ORDER TO COMPLY	/ WITH EMERGENO	CY DEMAND
	(Section 6 of the <i>Missing</i>		
		Docket #	
In	the Provincial Court of Prin	ce Edward Island	
In the matter of	an application under section	n 6 of the <i>Missing Pe</i>	ersons Act
	Regarding the Missir	ig Person	
	(Name of Missing I		
Application [Remove any portions	of the proposed application	on that are not need	ed.]
(nai	(name of applica me of police service) that is hereabouts of the named mi	conducting a non-cri	
2 The named missing pobe in contact with that p	erson has not been in contacterson.	t with those persons	who would likely
3 The named missing polocate the person.	erson's whereabouts are unk	mown despite reason	able efforts to
0.1	erson's safety and welfare a bilities or the circumstances	•	•
5 I am applying for an o	order		
•	compellingemergency demand made uto provide the records specattached.	under section 5 of the	Missing Persons Act
•	for costs of this application	1.	
Affidavit [Remove any portions	of the proposed Affidavit	that are not needed	.]
<b>6</b> In support of my appl	ication, I make oath (or affin	rm) and say that:	

I believe the records demanded are in the possession or under the

EXECUTIVE COUNCIL	5 SEPTEMBER 2023
• the investigative steps under	aken to date include the following:
I request that the following a support of my application:	dditional information be considered in
missing person.	nvestigating the whereabouts of the
was effected by	· ·
SWORN/AFFIRMED BEFORE ME at	(city or town)
in the Province of Prince Edward Island on	(yyyy/mm/dd)
(Applicant's signature)	
(Judicial Justice of the Peace or Commissioner in and for the Province of Prince Edward Island)	
Form 7	
ORDER TO COMPLY WITH EMER	GENCY DEMAND
(Section 6 of the Missing Pe	
	Docket #
In the Provincial Court of Prince	
In the matter of an application under subsection	6(1) of the Missing Persons Act
Regarding the Missing	Person
(Name of Missing Per	
Order regarding re	cords
Heard by	
(name of police service), has applied for an order to	), a member of

EXECUTIVE COUNCIL	5 SEPTEMBER 2023
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requiring production of copies of records that may be of assistance in investigating the whereabouts of the missing person.

On being satisfied that

- ..... is a missing person under the *Missing Persons* Act,
- the police service is conducting a non-criminal investigation into the whereabouts of the missing person,
- the applicant made an emergency demand under section 5 of the Missing Persons Act that was not fulfilled, and
- the applicant has a reasonable belief that the requested records will

## ľ

[Remove any	portions of	the proposed	Order that	are not needed.
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C	opies	of	the	foll	owing	g record	s con	taining	int	ormati	on	rela	ted	to	

assist with the investigation,
IT IS ORDERED THAT:
[Remove any portions of the proposed Order that are not needed.]
Copies of the following records containing information related to
• the missing person,
• (name of individual) in whose company the missing person may be or may have been,
in whoever's possession the records may be, shall be produced to
(police service):
<ul> <li>records containing contact information or identification, and in particular,</li> </ul>
information contained in your client or employee file, and in particular, (optional)
• telephone, internet and other electronic communication records, including
•
• wireless signals indicating the location of the device, and in particular, (optional)
• cellular telephone records from (date) to
• incoming and outgoing text messaging or other instant messaging records from(date) to
• browsing history records from(date) to
• online account activity information from(date) to (date), and in particular, (optional)
• global position system tracking records, and in particular,
• from(date) to (date), and in particular, (optional)

<ul> <li>records containing employment information indicating</li> </ul>
• when the missing person was last seen or heard from, and in particular, (optional)
• when, where and how the missing person was paid, and in particular, (optional)
<ul> <li>records containing health information indicating</li> </ul>
• hospital admission or interaction with health services from (date) to (date), and in particular, (optional)
<ul> <li>date, time and reason for hospital admission or interaction with health services during the stated period, and in particular, (optional)</li> </ul>
•records containing school attendance information from(date) to (date), and in particular, (optional)
<ul> <li>records containing financial information indicating</li> </ul>
• credit card usage from (date) to (date),
(where, when and for what purpose used),
and in particular, (optional)
<ul> <li>recent access to bank accounts</li> </ul>
(where, when and for what purpose the account was accessed),
and in particular, (optional)
•(records prescribed by regulation)
•
Compliance with this Order is required within 48 hours of service, or before (date and time).
This Order expires on
Dated this
Signed
Printed Name of Police Officer
Rank
Name of Police Service
Address
Pursuant to the <i>Missing Persons Act</i> , any information or records collected under

the Act by a police service are confidential and may not be disclosed except in accordance with section 8 of the Act and the regulations.

Pursuant to the Missing Persons Regulations, where this Order requires a person to provide records or copies of records, the records or copies of the records shall either

- (a) be provided to the police service; or
- (b) if it is not possible for all requested records to be provided, the available records shall be provided together with a time estimate for the provision of the remaining records.

Pursuant to the Missing Persons Regulations, information or records collected under the authority of the Act

- (a) are, when the missing person has been safely located, to be disposed of within 90 days after the missing person is located;
- (b) may be retained if the missing person is not found or if the missing person is found dead; or
- (c) may be retained if any further investigations arise or are likely to arise regarding the disappearance of the missing person until any and all investigations are concluded.

#### **EXPLANATORY NOTES**

**SECTION 1** establishes definitions to be used for the purposes of the regulations. The section clarifies that any reference to "financial information" in respect of a person includes information about any joint account the person holds with one or more other persons.

**SECTION 2** establishes the requirements in respect of an application for a search order or a record access order, as the case may be. An application may be made, without notice, by a member of a police service to a judicial justice of the peace in person or by telephone, email or fax. Once an application is made, the member of the police service is required to deliver the original copy of the application and supporting documents to a court office specified by the judicial justice of the peace.

**SECTION 3** specifies an application for a search order and a record access order is to be in Form 1 and Form 3, respectively, as set out in the Schedule.

**SECTION 4** specifies a search order and a record access order is to be in Form 2 and Form 4, respectively, as set out in the Schedule.

**SECTION 5** specifies an emergency demand for records is to be in Form 5, as set out in the Schedule. The section specifies an application for an order to comply with an emergency demand is to be in Form 6, as set out in the Schedule. An order to comply with an emergency demand is to be in Form 7, as set out in the Schedule.

**SECTION 6** requires an application for an order directing a person to comply with an emergency demand is to be made on notice to the respondent.

**SECTION 7** sets out the requirements for service in respect of a search order, record access order, an emergency demand, or an application made under subsection 6(1) of the Act, as the case may be.

**SECTION 8** specifies the requirements for the contents of an annual report of a police service respecting its use of emergency demands.

**SECTION 9** specifies the requirements for the retention and disposal of records obtained by a police service under the authority of the Act.

**SECTION 10** provides for the commencement of the regulations.