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Incident Response Groupe

Groupe d'intervention en cas d'incident

Minutes

A meeting of the Incident Response Group was held in Room 335-A, West Block, on Saturday, February 19, 2022, at 4:30 p.m.

Procès-verbal

Une réunion du Groupe d'intervention en cas d'incident a eu lieu dans la pièce 335-A, édifice de l'Ouest, le samedi 19 février 2022 à 16h30.

	<u>Present</u>	<u>Étaient présents</u>		
C O N F I D E N C E O F T H E	The Prime Minister *(Mr. Trudeau), in the Chair,	Le Premier ministre *(M. Trudeau), Président,	D O C U M E N T C O N F I D E N T I E L D U C O N S E I L P R I V É D E L A R E I N E	
	The Deputy Prime Minister and Minister of Finance *(Ms. Freeland),	La vice-première ministre et ministre des Finances *(Mme Freeland),		
	The Minister of Intergovernmental Affairs, Infrastructure and Communities *(Mr. LeBlanc),	Le ministre des Affaires Intergouvernementales, de l'Infrastructure et des Collectivités *(M. LeBlanc),		
	The President of the Queen's Privy Council for Canada and Minister of Emergency Preparedness *(Mr. Blair),	Le président du Conseil privé de la Reine pour le Canada et ministre de la Protection civile *(M. Blair),		
	The Minister of Justice and Attorney General of Canada *(Mr. Lametti),	Le ministre de la Justice et procureur général du Canada *(M. Lametti),		
	The Minister of Public Safety *(Mr. Mendicino),	Le ministre de la Sécurité publique *(M. Mendicino),		
	The Minister of Transport *(Mr. Alghabra),	Le ministre des Transports *(M. Alghabra),		
	*Secure device	*Appareil sécuritaire		
		<u>Also present</u>		<u>Étaient aussi présents</u>
Q U E E N , S P R I V Y C O U N C I L	Mr. J. Innes (Office of the Minister of Intergovernmental Affairs, Infrastructure and Communities),	Mr. J. Innes (Cabinet du ministre des Affaires Intergouvernementales, de l'Infrastructure et des Collectivités),	L A R E I N E	
	Ms. L. Church (Office of the Deputy Prime Minister and Minister of Finance),	Mme L. Church (Cabinet de la vice-première ministre et ministre des Finances),		
	Mr. A. Steinhouse (Office of the Minister of Justice and Attorney General of Canada),	M. A. Steinhouse (Cabinet du ministre de la Justice et procureur général du Canada),		
	Mr. M. Maka (Office of the Minister of Transport),	M. M. Maka (Cabinet du ministre des Transports),		
	Mr. M. Jones (Office of the Minister of Public Safety),	M. M. Jones (Cabinet du ministre de la Sécurité publique),		
	Ms. Z. Astravas (Office of the President of the Queen's Privy Council for Canada and Minister of Emergency Preparedness),	Mme Z. Astravas (Cabinet du président du Conseil privé de la Reine pour le Canada et ministre de la Protection civile),		
	Mr. M. Menouar (Office of the Minister of National Defence),	M. M. Menouar (Cabinet de la ministre de la défense nationale),		
	Mr. M. Sabia (Finance Canada),	M. M. Sabia (Finances Canada),		
	Mr. F. Daigle (Justice Canada),	M. F. Daigle (Justice Canada),		
	Mr. M. Keenan (Transport Canada),	M. M. Keenan (Transports Canada),		
	Mr. R. Stewart (Public Safety Canada),	M. R. Stewart (Sécurité publique Canada),		
	Mr. B. Matthews	M. B. Matthews		
	Mr. W. Eyre (National Defence),	M. W. Eyre (Défense nationale),		

	<u>Also present (Cont'd)</u>	<u>Étaient aussi présents (suite)</u>	
C O N F I D E N C E O F T H E Q U E E N , S P R I V Y C O U N C I L			D O C U M E N T C O N F I D E N T I E L D U C O N S E I L P R I V É D E L A R E I N E
	Mr. J. Ossowski (Canadian Border Services Agency),	M. J. Ossowski (Agence des services frontaliers du Canada),	
	Ms. B. Lucki (Royal Canadian Mounted Police),	Mme B. Lucki (Gendarmerie royale du Canada),	
	Ms. M. Tessier (Canadian Security Intelligence Service),	Mme M. Tessier (Service canadien du renseignement de sécurité),	
	Ms. K. Telford	Mme K. Telford	
	Mr. B. Clow	M. B. Clow	
	Mr. J. Broadhurst	M. J. Broadhurst	
	Mr. J. Brodhead	M. J. Brodhead	
	Ms. S. Khalil	Mme S. Khalil	
	Mr. B. Chin	Mr. B. Chin	
	Mr. C. Ahmad	M. C. Ahmad	
	Ms. M. Michel	Mme M. Michel	
	Mr. P. Proulx (Prime Minister's Office),	M. P. Proulx (Cabinet du premier ministre),	
	Mr. K. MacKillop	M. K. MacKillop	
	Ms. L. Setlakwe	Mme L. Setlakwe	
	Ms. J. Bogden	Mme J. Bogden	
	Mr. M. MacDonald	M. M. MacDonald	
	Mr. J. Hutchison s.38	M. J. Hutchison s.38	
	Ms. K. Levesque	Mme K. Levesque	
	Mr. J. Waring s.38	M. J. Waring s.38	
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	Mr. M. Vandergrift	M. M. Vandergrift	
	Mr. D. Costello (Privy Council Office),	M. D. Costello (Bureau du Conseil privé),	
Interim Clerk of the Privy Council and Secretary to the Cabinet (Ms. J. Charette),	La greffière intérimaire du Conseil privé et secrétaire du Cabinet (Mme J. Charette),		
The Deputy Clerk and Associate Secretary to the Cabinet (Ms. N. Drouin),	La Sous-greffière et secrétaire associée du Cabinet (Mme N. Drouin),		
National Security and Intelligence Advisor to the Prime Minister (Ms. J. Thomas).	Conseillère à la sécurité nationale et au renseignement auprès du Premier ministre (Mme J. Thomas).		
<u>Secretary</u>	<u>Secrétaire</u>		
Mr. S. Tupper (Privy Council Office).	M. S. Tupper (Bureau du Conseil privé).		
<u>Recording Secretary</u>	<u>Secrétaire de séance</u>		
Ms. A. Davis (Privy Council Office).	Mme A. Davis (Bureau du Conseil privé).		

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INCIDENT RESPONSE GROUP

February 19, 2022
4:30 p.m. – 5:30 p.m.

Secure VTC

AGENDA

- 1. Operational & Threat Update
- 2. Progress on Actions Following Implementation of *Emergencies Act*
- 3. Progress on Additional Actions

GROUPE D'INTERVENTION EN CAS D'INCIDENT

Le 19 février 2022
16h30 – 17h30

Vidéoconférence sécurisée

ORDRE DU JOUR

- 1. Mise à jour sur les opérations et les menaces
- 2. Progrès sur les actions suite à la mise en œuvre de la *Loi sur les mesures d'urgence*
- 3. Progrès sur les actions supplémentaires



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Opening Remarks

The Prime Minister opened the discussion by welcoming participants to the daily IRG brief and indicating that, per usual, he will turn to the RCMP Commissioner for a situational update, s.39

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Operational and Threat Update

The Commissioner of the RCMP indicated that she will begin her brief with an update on Ottawa, move to the situation elsewhere across the country and end with updated metrics about the *Emergencies Act* actions under her purview.

On the situation in Ottawa, the Commissioner reported that the police operation continues with progress being made. The focus of the operation remains on removing protesters, then removing heavy trucks and doing so in a manner that is methodical and does not inflame the situation or further incite violence or volatility. Police have recently seen an increase in the level of aggression from the remaining protesters, including one police officer who has sustained minor injuries after being struck by a vehicle, reports of gas canisters being thrown by protesters and water bottles being filled with accelerants. Some protesters are also trying to enter secure areas by presenting themselves as media or paramedics. Officers are now carrying helmets and batons given level of aggression from protesters. The Rideau/Sussex area was cleared and once Wellington street is fully cleared there will be four remaining sites that will need to be cleared. Over 170 arrests have been made, including the three key organizers and charges to protester organizers consist of counselling to commit mischief; counselling to disobey a court order; and counselling to obstruct police. Charges to other protesters range from mischief to Assaulting a Peace Officer. There are indications of additional convoys en-route to Ottawa including from St-Jerome and Peterborough and checkpoints are being monitored, as are areas outside the city, such as Embrun and Arnprior where some protesters who are leaving are beginning to congregate.

RCMP confirmed that they provided metrics in the form of media lines indicating that 56 entities (17 individuals and 39 vehicles) have been disclosed to banks, with 169 accounts having been or about to be frozen (five of which were proactively frozen).

Elsewhere in Canada, efforts continue in Quebec to secure Lacolle with the Sureté du Québec. A protest that was planned for the Port of Entry (POE) was cancelled. There are convoys/protests anticipated this weekend in Manitoba, Saskatchewan, Nova Scotia, New Brunswick and British Columbia. The Pacific crossing in BC has been completely closed, both southbound and northbound trucks are re-routed due to approximately 200-300 protesters and over 300 vehicles parked in the area. Checkpoints have been set up and concrete barriers have been deployed. Adequate police resources are on scene and surveillance teams have been engaged. In Windsor, protesters planned to return to the Ambassador Bridge Solicitor-Client Priv. Solicitor-Client Priv. Demonstrations are expected at the Peace Bridge and the Windsor Waterfront and social media reports are encouraging blockades at the Cornwall POE, although the port remains clear and open at this time.

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CBSA reported that Osoyoos and Kingsgate POEs are also seeing some activity with approximately 120 vehicles on site but at this time the activity is not impeding port operations. At the Prescott POE, CBSA directed two people back to the United States using the *Emergencies Act* powers the afternoon of February 19, 2022.

The Minister of Public Safety s.39
s.39 He noted that South Surrey and the Windsor Tunnel to be potential targets for future blockades and that CBSA is working closely with law enforcement to monitor this. The Minister reported that he has heard from local law enforcement agencies that the *Emergencies Act* has been a successful tool, particularly around the ability to have clarity on leveraging no-go zones as well as seizing assets, rapidly deploying officers and financial control measures. On intelligence, the Minister reported that CSIS is closely monitoring IMVE subjects of interest and s.38
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The RCMP confirmed that the offence of mischief can range from fines to up to 10 years imprisonment, and that while protesters can still leave voluntarily, if there is evidence that they committed a criminal act, they may subsequently be prosecuted. s.39

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s.39 CBSA confirmed that activity at POEs appears to increase over weekends.

Progress on Actions Following Implementation of *Emergencies Act*

The Minister of Transport reported continuing to work with critical infrastructure partners to ensure they have the support that they need. A NOTAM has been issued for North Portal, Saskatchewan on the request of local RCMP, where there is some protest activity but the POE remains clear. NOTAMs remain in place over Queen's Park and Quebec City. As it relates to tow trucks, the *Emergencies Act* powers s.39
s.39 the power to compel companies has been used twice to compel two tow truck companies who refused to assist.

Solicitor-Client Priv.
[Redacted]

The Minister of Emergency Preparedness and President of the Queen's Privy Council noted that he spoke to British Columbia this morning given the activity at the Pacific highway and advised them that the federal government *Emergencies Act* authorities are available if needed. British Columbia confirmed that they will consider this as needed. The Minister also reported that the Premier of Alberta has indicated that he will challenge the use of the federal *Emergencies Act* in court, and reminded participants that an Alberta Minister had previously asked the federal government for assistance in managing the situation in Coutts. s.39
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The Deputy Prime Minister and Minister of Finance noted that in conversations with the banks, she is hearing concerns around the safety of bank employees, especially tellers who work at branches who may be dealing with individuals who have had their accounts frozen.

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Progress on Additional Actions

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s.38 Discussion on other Cabinet business.
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19-02-2022 (13:30)

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Concrete Actions

Category	OPI	Actions	New Data	Outcome Summary
Enforcement with New Authorities EMERGENCY MEASURES		<ul style="list-style-type: none"> Will take enforcement action on <u>new</u> authorities when preferable to existing options. 	<p>NIL or unknown at this time.</p> <p>No specific arrests using new authorities.</p> <p>However, entire Ottawa event is deemed an illegal act under the EMA. Media reporting indicates more approximately 150 arrests were made in Ottawa from the period operations began on Feb 18, 2022 until noon Feb 19 2022.</p>	<p>0 <u>known</u> arrests using new authorities</p> <p>Media reporting approximately 150 arrests in Ottawa for <i>Criminal Code</i> offenses related to the unlawful protest (on Feb 18, 2022)</p> <p>Law enforcement in Ottawa, have been able to secure perimeters successfully without a need to employ any designations through the EMA.</p>
	RCMP			Solicitor Client Priv.
		<ul style="list-style-type: none"> Guidance to inform front line staff on the roll out and operationalization of select new tools on an urgent basis. 		<p>Distributed Feb 17, 2022</p> <p>Placemat completed and shared with frontline officers in Ontario and all RCMP regions for fan out. Provides a clear guide in both official languages</p> <p>2 Enforcement Actions on travel to prohibited assemblies (Windsor).</p> <p>0 <u>known</u> arrests using new authorities</p> <p>Media reports the Ottawa Police Service towed 38 Vehicle since it began operations on Feb 18, 2022.</p>
	OPP / OPS / POJs	<ul style="list-style-type: none"> Will take enforcement action on <u>new</u> authorities when preferable to existing options. 	<p>Media reports the Ottawa Police Service towed 38 vehicles since operations began on Feb 18 until noon Feb 19. (It is unknown if EA authorities were used)</p>	

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Category	OPI	Actions	New Data	Outcome Summary
			There are ongoing investigations to confirm the ownership of 65 vehicles in Ottawa.	
		<ul style="list-style-type: none"> Denial of entry at Ports of Entry to foreign nationals seeking to enter Canada to participate in a prohibited public assembly (balance of probabilities threshold). Operational bulletin (OB) completed to provide guidance to staff on implementation of enforcement powers 	<p>Operational Blitz at POE Lacolle QC:</p> <p>Border staff increased referrals of US travelers for enhanced vigilance exams as part of an operational blitz. 13 new Enhanced Vigilance Examinations occurred. No travelers were denied entry due to EA requirements (intent to attend illegal protests).</p>	<p>0 known foreign nationals denied entry</p> <p>Published Feb 15, 2022</p>
	CBSA	<ul style="list-style-type: none"> Inland enforcement actions against foreign nationals to remove offenders. Operational bulletin (OB) to provide guidance to staff on implementation of new inland enforcement measures on removing offenders. 		<p>0 known inland enforcement actions on foreign nationals</p> <p>Published Feb 15, 2022</p>
		<ul style="list-style-type: none"> CBSA liaison officers informing international community of new approach to promote awareness and engagement. 		Completed Feb XX, 2022
		<ul style="list-style-type: none"> Trade corridors leading to Ports of Entry have been hardened including police presence as required, with actions at the Ambassador Bridge as a priority. 		Completed Feb 17, 2022
		<ul style="list-style-type: none"> Program Delivery Instructions (PDIs) to provide guidance to staff that will add new offences (and exemptions) when exercising existing authorities related to the immigration inadmissibility determination process. 		Estimated to be completed Feb 18, 2022
	IRCC	<ul style="list-style-type: none"> Immigration disincentives related to the new offences to be included in public communications and that IRCC will leverage existing authorities and information sharing processes with law enforcement and national security partners which could have consequences for future travel. 		Estimated to be completed Feb 18, 2022 (ongoing)

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C O N F I D E N C E O F T H E Q U E E N ' S P R I V Y C O U N C I L

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19-02-2022 (13:30)

CONFIDENCE OF THE QUEEN'S PRIVY COUNCIL

Category	OPI	Actions	New Data	Outcome Summary
Secondary Enforcement Actions	PSPC	<ul style="list-style-type: none"> Identify on a case-by-case, exceptional, and individual basis, foreign nationals whose admission to Canada would be contrary to the national interest, and use existing Ministerial authority under Negative Discretion to deny entry to Canada (pre-arrival). Seizure and forfeiture of property pursuant to the regulations (e.g. trucks) will be initiated upon direction from law enforcement. Barriers (fencing) around Parliament Hill, Senate buildings and Supreme Court completed as per request from Parliamentary Protective Service and Chief Justice. Additional fencing and barriers installed as requested by Law Enforcement. Additional barriers (jersey barriers) installed at Rideau and Wellington, Sussex and George; Colonel by and Day; Rideau and William. The A RCMP-led coordination and centralized reporting process is in place to communicate information on designated individuals to financial institutions who have been found to be in contravention of the Order. 	<p>Space has been made available for towed vehicles and team is on standby to hold vehicles if they are officially seized.</p> <p>Working with the RCMP to deploy and install fencing and jersey barriers at additional locations in support of law enforcement operations.</p>	<p>Implemented & Ongoing</p> <p>Completed Feb 17, 2022: Barriers and fencing Parliament Hill, Senate buildings and Supreme Court</p> <p>Feb 19, 2022 Barriers at other Ottawa locations as requested by law enforcement</p> <p>Completed Feb 16, 2022</p>
Enforcement with New Authorities EMERGENCY ECONOMIC MEASURES	RCMP	Solicitor-Client Priv.	<p>53 new vehicles reported to Financial Institutions*</p> <p>Accounts Frozen: 93 financial products, 63 financial products have been or are about to be</p>	<p>56 Entities in total reported to financial institutions including:</p> <ul style="list-style-type: none"> 17 Individuals 39 Vehicles 38 total in Crypto currency reported including: <ul style="list-style-type: none"> 33 Crypto accounts 5 bitcoin addresses (CAD in each) <p>Financial Products Frozen: 93 through disclosures (9 proactive)</p>

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Category	OPI	Actions	New Data	Outcome Summary
		<ul style="list-style-type: none"> The RCMP has engaged [redacted] major banks, insurance agents, credit unions, [redacted] and crypto currency exchanges to explain the intended operational approach to the new measures and how communications will take place. Implementing new authorities related to crowdfunding platforms and payment to service providers. Pre-registry process launched, including a notice to crowdfunding platforms and payment service providers posted on FINTRAC website on how to register and submit suspicious transaction reports. (https://www.fintrac-canafe.gc.ca/intro-eng) As entities self identify to register, FINTRAC will determine whether they meet the criteria for registration based on the regulations. Receipt of transmission of information from reporting entities as per the GIC Order, including gathering the necessary information to register entities and provide them access to existing transaction reporting channels as per the Regulations. Guidance sent to existing and new reporting entities upon publication of the Regulations. Compliance and intelligence resources have been dedicated to this task and are prepared to triage every suspicious transaction report submitted and disclose to law enforcement and national security when thresholds are met. Engage with financial institutions subject to the <i>Emergency Economic Measures</i> to raise awareness, communicate obligations and address questions. 	<p>3 financial products proactively frozen)*</p> <p>*Data not for public release</p>	<p>*Refer to DoF reporting for information on frozen accounts</p> <p>1 Proactive Disclosure by a Financial Institution</p> <p>*Data not for public release</p> <p>Occurred Feb 15, 2022</p>
	FINTRAC		<p>17 pre-registration forms received, an increase in 3 from Feb 18.</p>	<p>Completed Feb 15, 2022</p> <p>17 pre-registration forms received</p> <p>1 Money Service Business interested in adding provision of payment services to existing registration.</p> <p>23 inquiries on impact of proclamation (most from small and medium banks)</p> <p>0 entities registered/0 determined valid registrants</p>
	FINANCE		<p>To date, Financial Services providers have frozen at least 145 accounts representing approximately \$3,688,783.</p>	<p>Completed (15 feb); No major reallocation of Intel units required to date.</p> <p>Financial Services Providers have frozen at least:</p> <ul style="list-style-type: none"> 145 accounts frozen (mix of retail and corporate)

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C O N F I D E N C E O F T H E Q U E E N ' S P R I V Y C O U N C I L

PROTECTED B

19-02-2022 (13:30)

CONFIDENCE OF THE QUEEN'S PRIVY COUNCIL

Category	OPI	Actions	New Data	Outcome Summary
		<ul style="list-style-type: none"> Create a crowd-funding host registry. Support the Public Safety portfolio on the deliberation of any passport-related sanctions as needed for national security reasons, or to process cases where <i>Criminal Code</i> convictions or other actions or offenses are flagged and trigger passport revocation action. 	<p>This represents an increase in 84 accounts and approximately \$1,005,783 from Feb 18.</p>	<ul style="list-style-type: none"> \$3,688,783 approximately 0 known insurance policies suspended <p>Engagement ongoing with large banks and medium-sized banks, small and medium-sized banks, provincial credit unions, life insurance companies, property, casualty insurance companies.</p>
Additional Measures	IRCC	<ul style="list-style-type: none"> Continue to advance the Strategic Enforcement Strategy working with other federal departments, provinces, and local authorities. 	Ongoing	Complete
	TC	<ul style="list-style-type: none"> Continue to advance the "Tow Truck Strategy" taking into account EA authorities for PS and RCMP, as well as options for procurement of services and/or trucks based on tactical requirements. 	TC-RCMP Meeting and Q&A on EA Regs related to towing with Canadian Trucking Alliance, CAA, Private Motor Truck Council, Ontario Recovery Group, Provincial Towing Association of Ontario	<p>Law enforcement agencies now leverage suite of authorities: EA/PT laws etc.</p> <p>PS/RCMP with support of PSPC can now execute tow strategy under authorities in place</p>
		<ul style="list-style-type: none"> Enhanced inspector activity with industry to ensure operators have necessary security plans and procedures in place. 		<p>Ongoing</p> <p>Tow truck inventory available for assistance in Ottawa</p>

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D O C U M E N T C O N F I D E N T I E L D U C O N S E I L P R I V E D E L A R E I N E

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19-02-2022 (13:30)

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Category	OPI	Actions	New Data	Outcome Summary
		<ul style="list-style-type: none"> Engage existing stakeholder tables in each mode of transport and FPTs on scope and implications of the order. 	<p>Meeting with Rail Security WG including major railway companies [REDACTED] etc. and a few police organizations</p> <ul style="list-style-type: none"> 3 active NOTAMs currently in effect <ul style="list-style-type: none"> Toronto, ON (0.5 nautical mile radius of Queen's Park Feb 19 9am to Feb 21 at noon) Ottawa/Gatineau ON/QC Quebec City (Valid until 00:00 21 Feb 2022) [REDACTED] NOTAM violations currently being investigated (# not for public release). 	<p>Full round of engagement took place week of Feb 14</p> <p>Total of 9 NOTAMs have been used nationally since January 20, 2022</p>
	PS	<ul style="list-style-type: none"> Engagement conducted with public and private sector stakeholders from to help identify and address questions and concerns relating to the <i>Emergencies Act</i>. 		<p>Ongoing</p> <p>Broad-based consultations completed with representatives from PTs and stakeholders from multiple critical infrastructure sectors.</p>
	PSPC	<ul style="list-style-type: none"> Continue to provide support to law enforcement through National Capital Region Command Centre as requested. Buildings remain in restricted access mode in the core of the NCR; Parliamentary Precinct in Hold and Secure Mode. Additional interpretation services being organized to support Parliamentary debate if/as required; logistics (primarily around interpreters accessing building) being worked out. 	<p>Buildings remain in restricted access mode in the core of the NCR.</p> <p>Parliamentary Precinct in Hold and Secure Mode.</p> <p>Interpretation services being organized to support</p>	<p>Ongoing</p>

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19-02-2022 (13:30)

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Category	OPI	Actions	New Data Parliamentary debate if/as required	Outcome Summary

Communications

Product	OPI	Messages
Key Messages for Ministers	PCO	<p>19 February, 2022</p> <p>Invoking the Emergencies Act to keep Canadians safe</p> <p>On Monday, February 14th, the Prime Minister, Deputy Prime Minister, and Ministers Lametti, Blair, and Mendicino announced that our government is invoking the Emergencies Act to supplement Provincial and Territorial authorities to address the blockades and occupation to keep Canadians safe, protect people's jobs, and restore confidence in our institutions.</p> <p>For more information, see the key messages below.</p> <p>Key messages:</p> <ul style="list-style-type: none"> • For three weeks now, blockades have been illegally disrupting the life of Canadians, harming our economy, and endangering public safety. • We invoked the Emergencies Act to supplement Provincial and Territorial authorities to address the blockades and occupation to keep Canadians safe, protect people's jobs, and restore confidence in our institutions. • The Act will strengthen and support the work by the police. We are not using the Emergencies Act in order to deploy the military. We will not be suspending fundamental rights as articulated in the charter of rights and freedoms, nor are we limiting the right to peacefully protest or assemble. • The police have now been given more tools to restore order in places where public assemblies can constitute illegal and dangerous activities, such as blockades and occupations as seen in Ottawa, Ambassador Bridge and elsewhere. These tools include strengthening their ability to impose fines or imprisonment. The government will designate secure-and-protect places and infrastructure that are critical to our economy and people's jobs, including border crossings and airports.

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C O N F I D E N C E O F T H E Q U E E N ' S P R I V Y C O U N C I L

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		<ul style="list-style-type: none"> • We have seen recent successes of our law enforcement agencies with the situations now resolved in Windsor, at the Ambassador Bridge, at Coutts Alberta Port of Entry, and also at the Emerson, Manitoba border crossing. Over the past 24 hours, we have seen deliberate and professional enforcement action here in Ottawa. • We have also seen progress in implementing finance-related measures under the <i>Emergency Economic Measures Order</i>. Under the powers of the Act, financial Services providers have frozen at least 75 accounts containing approximately \$3.2 million. Additionally, FINTRAC's pre-registration process is ongoing as it responds to several dozen inquiries received from small and medium-sized banks on the impact of the <i>Emergencies Act</i> orders. • For those of you thinking of joining illegal protests, or setting up others across the country, we strongly suggest that you reconsider. We are calling on everyone to not jeopardize public peace or endanger yourselves or others by participating in purposefully illegal activities. There will be consequences for all criminal behavior related to the ongoing situations in Ottawa and across the country.
<p>RCMP Media Lines – Emergencies Act and Finance</p>	<p>RCMP</p>	<p>Emergencies Act and Finance (18 February, 2022)</p> <ul style="list-style-type: none"> • The <i>Emergencies Act</i> allows law enforcement and monitoring agencies to work more closely with Canadian financial institutions; enhancing the effectiveness of law enforcement conducting investigations into blockades. • It allows financial institutions to freeze financial products of individuals and companies suspected of involvement in the illegal acts mentioned in the law, and for law enforcement to share information with financial institutions for that purpose. • Through the Act's powers, the RCMP is broadening the scope of Canada's anti-money laundering / anti-terrorist financing rules to now include crowdfunding platforms and the payment service providers, including digital assets. All crowd funding platforms and the payment service providers they use now must register with FINTRAC, and report large and suspicious transactions to FINTRAC. • With regards to the enacting and application of the Economic Emergency Measure Order, the RCMP is diligently working with municipal and provincial partners, such as the Ottawa Police Service and the Ontario Provincial Police, to collect relevant information on persons, vehicle and companies. To that effect, the RCMP and its partners have developed an internal process to corroborate and validate collected information prior to sharing it with financial institutions. • The RCMP is in constant communication with the financial institutions to help them make the proper determination, as per the powers of the EEMO, before they take action to freeze financial products within holding. Thus far the RCMP has shared several information packages of persons, vehicles and companies involved directly or indirectly in an activity prohibited under the Order. • Presently, the RCMP is aware that several accounts and other financial products have been subject to a freeze. • It remains the responsibility of the banks to make the decision of freezing the accounts, not an order from the law enforcement. • While we are using the measures in place, we will not be sharing the numbers of accounts frozen as operational actions are being taken, and we want to be very careful not to jeopardize any of those ongoing actions.

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- We remain in daily communications with the financial institutions to assist them, when possible, to determine when assets can be unfrozen.

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

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IRG TRACKER

Item	Responsibility	Timeline	Notes	Documents Received
Emergencies Act Specific Items Parliamentary Process	PCO-LHP (Lead) PCO-IGA DOJ	Ongoing	<ul style="list-style-type: none"> Once committee is set up, new orders will be reviewed by the committee The Motion has been tabled and includes the Explanatory Note and Consultation Report and also the Emergency Measures Regulations and the Emergency Economic Measures Order Invitations starting to be made for committee appearances (Finance, Security, Justice committees). There will likely be a joint committee of Parliament too. 	 Section 58 explanation - FINAL explanation - FINAL  Section 58 explanation - FINAL  Motion for Confirmation of a D  Letters to Premiers EN.pdf  Letters to Premiers EN.pdf  Gazette.pdf  Consultations en under the Emergen  Consultations en under the Loi sur le
Communications specific to the Emergencies Act	PCO-Comms (Lead) DOJ PS	Ongoing Solicitor Client Priv.	<ul style="list-style-type: none"> Tech briefing Shared messages for Ministers, senior officials Maintain an accurate record of all the new authorities permitted under the Emergencies Act 	Solicitor-Client Priv.

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Item	Responsibility	Timeline	Notes	Documents Received
<p>Solicitor-Client Priv.</p> <p>s.39</p> <p>s.39</p>				

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Item	Responsibility	Timeline	Notes	Documents Received
Non-Emergencies Act Items				
Communications Plan	PCO-Comms (Lead)	Ongoing	<ul style="list-style-type: none"> Communications Plan (evergreen) required in order to address ongoing developments 	Solicitor-Client Priv.
Publicizing Enforcement Actions	PCO-Comms (Lead) RCMP	Ongoing	<ul style="list-style-type: none"> Mirror or build upon enforcement information shared as part of the Feb 18 IRG PM Readout. 	
Ongoing Monitoring	PS (Lead) RCMP CBSA	Ongoing	<ul style="list-style-type: none"> Monitor and identify any new protest sites that develop Monitor new convoys and groups seeking to provide support to those at current protest sites 	
Implement a Government of Canada public "Tow Truck Strategy"	RCMP (Lead) TC PSPC s.39 s.33	Ongoing	<ul style="list-style-type: none"> Identify available resources and equipment to support towing operations (e.g., police s.39 s.33) Leverage procurement strategies (e.g., leverage preferred suppliers list) Domestic tow truck support (e.g., Montreal) s.39 s.33 TC to inform FPT table of strategy on 02/15/2022 After coming into force TC will go out to tow truck working group to inform them of the new measures coming into force and encourage them to utilize them in their operation planning Sufficient tow truck resources are in place in Ottawa 	
Immigration Ban	CBSA (Lead) IRCC GAC	CBSA operational directives to	<ul style="list-style-type: none"> s.38 	

Item	Responsibility	Timeline	Notes	Documents Received
		go out after Declaration is signed.	<ul style="list-style-type: none"> CBSA is drafting operational directives/ bulletins, guidance to POE and inland to go out <ul style="list-style-type: none"> Engaging with partners and union to ensure good understanding Work with airlines to no-board people. 	
Enforcement Strategy	RCMP (Lead) DOJ	Ongoing	<ul style="list-style-type: none"> Identify tools to ensure that law enforcement takes appropriate advantage of the existing and additional authorities provided to them and that they act to maintain order and enforce the law. 	
Support for Ottawa Businesses	FedDev (Lead) FIN ISED		<ul style="list-style-type: none"> Options to provide support to Ottawa businesses in the downtown core directly impacted by the illegal blockades. FedDev Ontario working on proposal and options for delivery. 	§.39
Daily Coordination and Information Sharing	PCO-S&I (Lead) RCMP	Daily	<ul style="list-style-type: none"> Organize daily DMOC meetings and distribute sit-reps 	
FPT Engagement	PCO-IGA (Lead)	Ongoing	<ul style="list-style-type: none"> PT consultations at First Ministers' Meeting, February 14, followed by bilateral engagement at the ministerial level Prime Minister wrote to premiers on February 15 FPT DM IGA call on February 15 Consultations report tabled in the House of Commons February 16 Public Safety FPT call with Justice, Solicitor General, Transport, and IGA officials on February 16 FPT DM IGA call on February 17 Worked to promote Provincial and Territorial implementation of more significant enforcement strategies, like approach taken by Ontario 	
Exercise any available powers under the <i>Not-for-Profit Act</i> to void the convey being registered under the Act	ISED (Lead)			
Maximize penalties including revocation of licenses, loss of operating certificates and fines for	TC (Lead)			

Item	Responsibility	Timeline	Notes	Documents Received
those using private or commercial vehicles in an illegal blockade.				
Harden Ports of Entry and Trade Corridors with [redacted] s.37	CBSA (Lead) RCMP [redacted] s.38			
Passports [redacted] s.38	IRCC (Lead) PS		<ul style="list-style-type: none"> Minister of IRCC with authority to refuse to issue, cancel, or revoke passports in cases of passport fraud, passport-related criminality, where someone is charged with an indictable offence, when someone is subject to a term of imprisonment in Canada, or where someone has judicially-imposed restrictions on their travel. Minister of Public Safety authorities to decide that a passport is not to be issued or is to be revoked if they have reasonable grounds to believe that the decision is necessary to prevent the commission of a terrorism offence, as defined in section 2 of the Criminal Code, or for the national security of Canada or a foreign country or state. 	