

**FINDING AID:** 3-39

**RECORD GROUP:** RG 3 - Post Office

**SERIES:** Commission of Inquiry relating to the Security and Investigation Services Branch.

**VOLUMES:** 1345-1365 (formerly 1980-81/320)

**DESCRIPTION:** The finding aid is a typed list, sorted by volume. Listed are volume number, title and outside dates.

**INSTRUCTIONS:** The following information is required to order a volume:

RG No.:  
Volume No.:

**DATE:** June 2002



<u>Reels</u>	<u>New Vol.</u>	<u>Old Vol.</u>	<u>File</u>	<u>Pt.</u>	<u>Subject</u>	<u>Dates</u>
	1345				Closed Circuit Television, The introduction of	
					Closed Circuit Television - History of Consultation with Unions	1971/80
					Closed Circuit Television - Clause of Collective Agreement with CUPW	
					Commission of inquiry - Allegations of misconduct in the Post Office - Colin Hubling	1977
					Commission briefing sessions	
					Conciliation Board Report on CUPW Collective Agreement	16/5/80
					Conciliation Board Report on CUPW Collective Agreement - Minority Report	5/12/80
					Conciliation Board Re. <u>CUPW v. THE QUEEN</u> - Union Report	5/3/80
					Consideration which affect the choice of organization structure for the Canada Post Office (french version)	
					Counter Sales Staff- Training Programme Module 24 - Role, Accountability and responsibility of the counter clerk	
					Credits of Counter Clerks, Security of - Clearance of funds from credits- Manual of Financial Procedure Part Chap. 1, p. 8 & 9	



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	1345				Crime in Industry Seminar - Commercial Security Association Inc.	4-5/9/80
					CUPW Bulletins (NB References to P.O. Inspectors)	1977/78/79
					CUPW - Collective agreement expiring	12/31/79
					CUPW - Complaint re. danger to security of mail - Nova Scotia	11/21/80
					CUPW - Negotiations	1980
					Detention & Search - Union Circulars	1971/72
					Documented Cases: Slide Presentation	
					Domestic Insured Parcel Proof of Delivery	
					Electronic Surveillance	
					Hubling Report	
					Information from S & I Files - Form for Extracting Same-Research Group (Jane Palmer)	
					Illegal Mail: Procedure	
					Insurance Volume & revenue v. indemnities Interview - M.T. Etherington (his summare of interview with Judge Martin & R. Bourne	7/11/80



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	1345				Interview guides	
					Investigators - assessment and selection (Text from Sgt. Gerry Roy, Vancouver)	
	1346				Job Description for Security Personnel	
					Job Description - Atlantic Region (RGM, District Directors, Senior Management, S & I)	
					Keys - Cash drawers, etc Manual of Financial Procedure, Pt. III chap. 1 p. 8-9)	
					Keys - Post Office Lock Boxes Manual of Financial Procedures Pt. III Chap. 19 p. 2-5	
					Keys - wallet and night depository - Security Manual of Financial Procedure pt. III, chap.13 p.19	
					Labour Relations, History of, to	11/12/79
					Losses - Alleged conspiracy Max Gordon	
					Losses - Details	
					Losses - Financial Irregularities- St. John's Nfld.	
					Losses Money Packets - Bank of Canada	



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	1346				Losses - Parcel Post (4th class)- Sample of paid claims 4 Regions (Steve Malek)	1979
					Losses - Proposal for Computer Recording	1978
					Losses - RAMPP 1978 (Proposal for New System)	1963
					Mail cover checks - Submission to McDonald Commission by Commission Counsel	
					McDonald Commission - Brief presented by CUPW	
					McDonald Commission - Mail opening	
					McDonald Commission - Submission of Commission Counsel - Mail check Operations	
					McDonald Commission - transcripts of	6/16/78
					McDonald Commission - Testimony of Paul Boisvert (RCMP mail check operations)	1/31/78 2/14/78
					Meters - Security of keys and related equipment Manual of Financial Procedure Part III, chap. 13, p.7	
					Money Packets - Operating Procedures	
					Money Packets losses - Bank of Canada	1979/1980



1980-81/320

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	1345				Acts and responsible Minister Table of	
					Adjudication - Henderson and Thistle vs Treasury Board	
					Adjudication - Cholette et al. v. Le Conseil du Trésor les 24 et 25	4/1980
					Adjudication - Steele v. Treasury Board	4/16/80
					Affidavit of Percy G. White - A/nat. Dir. S & I - Response to questions on S & I involvement on strikes co-operation with customs, studies on impact of CCTV	
					Annual report	1979
					Annual report	1980
					Canadian Bankers' Association- Follow-up to Testimony before the Commissions	
					Canadian Police information centre - Access to Authorization of Solicitor General of Canada	9/20/80
					Canada Post Corporation Act Bill C-42	
					Claims - Meeting with Jim Demerah, HQ, Customer's Service	Feb 7/80



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	1346				Montpetit Report - Extracts of Investigations and Observation Galleries	1968
					Parcel Post - Sample of statistical forms	
					Parcel Post - Preparation Insurance rates	
					"Peace Officer" Concept - Article	1976
					Peace Officer Status - Action Taken	1979
					Peace Officer Status - Comments from and HQ	1979
					Peace Officer Status - Correspondence with Metro Toronto Police	1979
					Peace Officer Status - Correspondence from Ontario, Quebec Regions	1977
					Peace Officer Status - Memos, Letters	1978
					Peace Officer Status - Minutes of Security & Investigations Council N.B. page 3	1972
					Peace Officer Status - Request from Field	1971
					Peace Officer Status - Statutory Provisions Project of Steve Malek	
	1347				Photographs of Exhibits	



<u>Reels</u>	<u>New Vol.</u>	<u>Old Vol.</u>	<u>File</u>	<u>Pt.</u>	<u>Subject</u>	<u>Dates</u>
	1347				Plan of Action for Commission - Clifford Shearing	
					Post Office Services	
					Postal Communications Distribution Codes Postal Corporate Policy	
					Postal Forms Catalogue	
					Postal Inspectors, Authority and Department of (see also 'Security & Investigations Service Hist. & Org. of')	
					Postal Inspectors - CPW Bulletin 'The Enforcers'	1977
					Postal Inspectors Identification Card	
					Postal Inspectors - Powers of Arrest Special Constable Status	1973
					Postal Inspectors - Training Courses available to Inspectors.	
					Postal Standards and Guidelines No. 51-1-8	
					Post Office Contractors	
					Post Office Contractors - Manual for high-way service and city service contractors and couriers	
					Post Office - Federal Information Banks, (Part IV,Char)	



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	1347				Post Office - Instructional Info. System & Postal Communications	
					Post Office Unions Membership Breakdown	
					Private Security: The Quiet Revolution by Philip Stenning	1979
					Problem of Loss, by Nadine Levin	
					Procedures en vue de la prévention du crime (DSEM)	
					Prohibitory Order - D.H. Novick Extracts from case history	
					Questionnaire sur la sécurité (DSEM)	
					Question Period (House of Commons) - Questions re: Post Office from June	1980
					Records Retention & Disposal Schedule	
					The Research Group - Coding Guide, Metro Toronto S & I File sample	
					The Research Group - Presentation to the Inquiry	7/7/80
					The Research Group - Raw Data Statistical Tables	
					Research Proposal - The Research Group	
					R.C.M.P. Reports (Confidential)	



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	1347				Safes and Vaults - Manual of Financial Procedure 1, p. 3	
					Safes and Vaults - Manual of Financial Procedure Part III chap. 1, p. 7 & 8	
					Search, Powers of - Statutes	
					Search and Seizure by Victoria Wong	
					Security - Article on 'Authority to Arrest'	1972
					Security Background Information	
					Security Guards - Contract between Canada Post and Burns International Protection Services for Montreal.	
					Security Guards - Salary Review Survey of wage structure in private industry	
	1348				Security and Investigations - Organization	
					Security - Why Corporate Security? Paper by David Godfrey, Chief of Security, Bank of Montreal	
					Security and Investigations Chart - HQ	
					Security and Investigations - Checklist for files - Police Investigators	



<u>Reels</u>	<u>New Vol.</u>	<u>Old Vol.</u>	<u>File</u>	<u>Pt.</u>	<u>Subject</u>	<u>Dates</u>
	1348				Security and Investigations Organization Chart - Post Office - Great Britain	
					Security and Investigations Org. Chart 4 regions	
					Security and Investigations: Procedures	
					Security and Investigations - Security Standards 01 and 02	
					Security - Investigations outcomes of Criminal Offences - Western Region.	
					Security and Investigations Services - History and Organization of	
					Slide Presentations - Investigative CCTV and Preventive Security	
					South Zone Claims Analysis	
					Specific Cases & Problems	
					Statement of Requirements Claims and enquiries information system	
					Statistics, Including B.&E. dollars loses, B. & E. number of cases, holdups (same mode), thefts from relay and street letter boxes, shift of blank money orders	1970/71 1975/80
					Statistics on Claims Paid Domestic	1973/80



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	1348				Statistics - Claims paid in Moncton	1966/78 1978/79 1978/80
					Statistics - Convictions/Dismissals	1879 1924/78
					Statistics - Depredations, Claims (C.O.D., insured parcels, registered letters, postpak) Calgary and Edmonton	1975/79
					Statistics - Mail volume and revenue (1st, 3rd, 4th classes & Postpak)	1979/80
					Statistics - Employees charged	1974/77
					Statistics on Illegal Mail - Prohibitory orders	1977/80
					Statistics - Mail Thefts - National	1976/79
					Statistics - Stolen Remittances	4/1/78
					Statistics - Vandalism - Winnipeg Processing Plant	7/79/80
					Suspensions - Guidelines Ontario Region	08/80
					Theft of Mail - Charges	1976/77 1977/78
					Theft from Mail - Examples of cases (Canadian Criminal cases)	



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	1348				Twenty-four (24) hour demand prior to interview opinion of legal services	1/8/78
					U.S. Postal Investigation Service	
					U.S. Post Office	
					Victoria Postal Plant - Visit by Robin Bourne	
					Victoria labour Council - Expression of concern re: Post Office	2/9/80
					Visits - Moncton Postal Terminal R. Bourne and L. MacDonald	
					Visits - Moncton Postal Terminal R. Bourne and L. MacDonald	
					Vocabulary and Postal Terms (French)	
					Workshop - Postal User's Conference	
					Wicket Tour Report - Vancouver CUPW	15/5/78
	1349		3.		Research/Reference Material - General	
			3.1		Research Co-ordination meetings	
			3.2		Visits to Washington and New York	
			3.3		Visits to Postal Installations	
			3.4		Presentation on Industrial Security by Edgar Séguin, Director of Security of Bell Canada	



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	1349		3.5		Kightly File	
			3.6		British Post Office	
			4.		Public Hearings - General	
			4.0		Order-in-Council	
			4.1		Public Hearings Administration	
			4.1.1		Secretary of State Translating Services	
			4.2		Legal Counsel	
			4.3		Public Hearing - Security	
			4.4		Public Hearing Opening Statement	
			4.5	A-Z	Public Hearing Exhibits	
	1350		4.5	1-31	Public Hearing Exhibits	
			4.6		Public Hearings Transcripts	
	1351		4.6		Public Hearings Transcripts	
	1352		4.6		Public Hearings Transcripts	
	1353		4.7		Public Hearing Summons/Subpoena	
			4.8		Public Hearing - Correspondence & Follow-up with witnesses	
			4.9		Public Hearings - Rulings	
			4.10		Public Hearings - Affidavits	



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	1361				Peace Officer Status - Paper by P. Boisvert	1979
					Peace Officer Status - Crown Corporation Issue Paper	1978
					Peace Officer Status - Proposed Amendments to Post Office Act	1972
					Peace Officer Status - Legislative Proposals	1971
					Peace Officer Status Drafts of Issue Papers	1977
					Postal Standards and Guidelines "Mail Receiver Locks and Key Security Control and Installation of" and "Keys"	(See Exhibit C-1) Restricted
					Break in at Alta Vista	
					CCTV - memo from M.A. Murray, Labour Relations Branch to Mr. J.C. Corkery	
					Losses - Alleged Overtime Fraud (Gwen Peacock)	
					Losses - Insured, registered, COD claims, - St. John's, Nfld.	1978-80
					Mail Opening - A review of the Law (Philip Stenning)	
					Peace Officer Status for Postal Inspectors - Memo to Postmaster General from Mr. Corkery	



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	1353		4.11		Public Hearings - Reaction to	
			5.		Public Relations - general	
			5.1		Media	
			5.2		Press Clipping (Post Office & Commission)	
			5.3		Public Notice Advertising	
			5.4		Various contacts	
			5.5		Press Release	
			6.		Submissions - (invitations for submissions)	
			S-100		Letters to and from the public and anonymous submission	
			S-001		Nillo Zanella	
			S-002		J.P. Valiquette	
			S-003		C.D. Miller	
			S-004		Joint submission from unions	
			S-005		Paul Boisvert	
			S-006		Canadian Postmasters & Assistants Association	
			S-007		John Restivo - National Sport & Recreation Centre	



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	1353		S-008		A.E. Traynor - National Museums of Canada	
			S-009		Mrs. D.M. Luckhurst	
			S-010		Mrs. Marjorie Cameron	
			S-011		George B. Bettencourt	
			S-012		L.G. Howe & Wm. Armstrong - Cdn Federation Farm Equipment Dealer	
			S-013		Canadian Bar Association	
			S-014		Michael Duquette	
			S-015		Canadian Association of Chiefs of Police	
			S-016		Richard Vogel - Ministry of A.G. of British Columbia	
			S-017		Roy McMurtry - Province of Ontario	
			S-018		Attorney General of New Brunswick	
			S-019		Glenn Julian	
			S-020		Dr. Eric Webb	
			S-021		D.M. Travale, Canadian Society for Industrial Security Inc.	
			7.		Commission Report	



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	1353		7.1		Outline of Report	
			7.2		Requests for Report	
			7.3		Editorial Meetings	
			7.4		Electronic Mail	
					Printed copy of the report and summary (English & French)	
			8.		Bill C-42 - Meetings or correspondence re Bill C-42	
					** Research files - confidential ** (Commission Box No.4)	
	1354- 1357				Gerry Roy - Study with reference to the issue of peace officer status and the state of the investigative function as it pertains to Postal Inspectors within the Security and Investigation Service of the Western Postal Region (5 vols)	1980
	1357				Study - Federal law enforcement and RCMP role study (Task Force on Law Enforcement) (2 copies)	Rev. 1978
					Post Orders - Alta Vista Postal Terminal	1980



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					(Commission Box No. 5)	
	1358				(a) The Research Group. S & I in Canada Post. Toronto District Study. <u>Draft</u> Chapters 1-8	Aug. 1980
					App. 1.1, 1.2, 2.1 App. 2.2, 2.3, 2.4, 2.5 App. 3.1, 3.2, 3.3, 3.4 App. 3.5, 3.6, 3.7, 3.8 App. 4.1 to 4.22 App. 6.1, 6.2, 7.1, 7.2, 7.3, 7.4, 7.5	
	1359				(b) Annotated Draft copy. Report only	
					Rapport de recherche. Le service securite et enquetes de la region postale du Quebec et la porte postale (Maheu, Noiseux, Roy & Compagnie) 3 vols.	1980
					(Commission Box 6) Submissions and investigation reports	
					Commission of Inquiry into post office security and investiga- tion -Quebec region - prepared by Alain Methot	1980
					- Atlantic postal region - prepared by L.W. Clare	1980
					- Winnipeg Post Office -prepared by Max Gordon	1980
					Programmed security survey Vancouver Mail processing plant	1979
					Investigation related to the loss of high value shipments within the post office	1980



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	1359				Investigation pertaining to the rejection of claim on insured mail by Dr. Webb	1980
	1360				RCMP Security Inspection report	
					- St. John's Nfld.	1980
					- Victoria, B.C.	1980
					- Vancouver, B.C.	1980
					- Western Postal Region (Winnipeg/Saskatoon)	1980
					Max Gordon - Sample of Court Briefs, statements, Memo book	
					George Jankovich - Statement on Toronto post office	1980
					George Schneider - Documents regarding the Quebec region	1980
					(Commission Box No. 7)	
					Breaking & Entering	
					- Thorold	
					- Port Hope	
					- Acton	
					- Pickering	
					- Cobourg	
					- Agincourt	
					- Streetsville	
					- Stouffville	
					- Georgetown	
					- Pickering	
					- Newbury	
					- Elliot Lake	
					- Willowdale	



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	1360				Peace Officer Status - issue paper	1977
					Security & investigation - Quebec Region -Criminal Offences and disposition	1979/80
					Security and investigations - Quebec Region -Searches with warrant and with police 1975- 1980; monies lost due to thefts, etc.	1979/1980
					Security & Investigations - Quebec Region - RCMP Surveys - 1979	
					Definition of Letter	
					Canada Post Corp. - By-laws 22 & 23 (Proposed) -Appointments of Inspectors	
					Financial Irregularities - by district 1979-1980	
					Disposition of cases 1975-1980 Western Postal Region	
					Steele Incident - Internal Report -Adjudication	
					Security personnel in Canada Post -current legal status, complications of peace officer status - paper by Philip Stenning	



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	1360				Alain Methot - Money packet destined for Fermont, Quebec	
					Peace officer status - correspondence with Dept. of Justice	
					Losses - Recording System (1958)	
					Money Packet -Letters on cases and statistics - 1974- 1980	
					Losses - Recording System (1963)	
					Losses - Internal Mail	
	1361				Research - Answers to questions on Montreal report (Claude Morin)	
					Break and Enters 1979-1980 (Memo to Judge Morin from Nadine Levin)	
					High value shipments - letter from Peter McIverly to Judge Morin	
					Peace Officer Status - letter to H.S. Holloway, Ontario Postal Region from F.D. Edwards, Southwestern District	
					Problems encountered by postal inspectors - Letter to J.H. Collins, Ontario Postal Region from C.S. Switzer, Ontario Postal Region, Central Unit	



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	1361				A.G. Steele/PS. Staff Relations Act - letter to J.C. Corkery from P. Drapeau	
					Security & Investigation, weekly calls - Toronto District April-May 1980	
					Peace Officer Status - Issue paper	1979
					Peace Officer Status - Letter to C.A.C.P.	1978
					Peace Officer Status - Memo to Cabinet	1976
					Postal Inspectors - Prosecution of M. Fitzgerald	1977
					Postal Inspectors - Powers Proposed amendments	1976
					Peace Officer Status - Criteria for appointment - Format for identification cards	1976
					Peace Officer Status - Correspondence with RCMP	1974
					Peace Officer Status - Selected Case References	1971, 1972 1977
					Peace Officer Status - Correspon- dence with legal services	1979
					Losses by GWG - Western Reg.	



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	1361				Report on meeting with G. Schneider, Montreal 29 May 1980	
					Correspondence relating to the role of customs	
					Classified material from Canada Post	
					Analysis of revenue & expenditure by product	1975-1980
					Comments re Confidential Exhibits	
					Air Canada - Conversation with Chief Security Officer	
					Executive Summary of Commission Report	
					Quotations in the Report of the Commission	
					Money packets - Cabinet Decision 1964	
					Meetings on correspondence re Bill C-42	
					**List of classified exhibits**	
					In-Camera Hearings - Transcripts 20, 26, 29 August 1980 (Restricted 10 years)	

These files have been  
placed in the vault



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	1361				In-Camera Hearings - Transcripts (Restricted 25 years) 25 August, 1980	
					Exhibit C-1 (Restricted 10 years) Exhibit C-2 (Restricted 25 years) Exhibit C-3 (Restricted 25 years) Exhibit C-4 (Restricted 25 years) Exhibit C-5 (Restricted 25 years) Exhibit C-6 (Restricted 25 years)	
	1362				Computer printouts	
			1		Data Base: RSC. Query: Peace police & officer and arrest	1980
			2		Data Base: CCC Query: Peace police & officer and arrest	1980
			3		Data Base: RSC Query: Arrest and peace police	1980
			4		Data Base: RSC Query: Officer and investigate	1980
			5		Data Base: RSC Query: Inquiries Act	1980
	1363		6		Data Base: RSC Query: Search, peace police material goods document, records, file, information period, book, docket copy, copies	1980
			9		Data Base: RSC Query: Search, peace police person	1980



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	1363		10		Data Base: RSC Query: Seize, peace police, book, docket, document file, information, material period, record, goods	1980
			11		Data Base: RSC Query: Seize, seized, seizure (2 copies)	1980
			12		Data Base: RSC Query: Detain and officer inspector	1980
			13		Data Base: RSC Query: Det. and officer inspector	1980
	1364		14		Data Base: RSC Query: Production of documents and peace police, officer inspector, collector, examiner, investigator, constable, board, commission, tribunal committee, chairman	1980
			16		Data Base: RSC Query: Arrest and without warrant	1980
			18		Data Base: RSC Query: Search	1980
			Unnumbered 'A'		Data Base: RSC Query: Arrest and warrant, writ	1980
			Unnumbered 'B'		Data Base: RSC Query: Peace police, officer, inspector, collector, examine, investigator constable, board, board's boards, commission, commission's commissions, commissioner, tribunal committee, chairmen, chairman, detain, detained, detention	1980
			Unnumbered 'C'		Data Base: RSC Query: Peace Officer	1980



Reels

New Vol.

Old Vol.

File

Pt.

Subject

Dates

1365

Unnumbered 'D'

Data Base: RSC  
Query: Enter, seize

1980