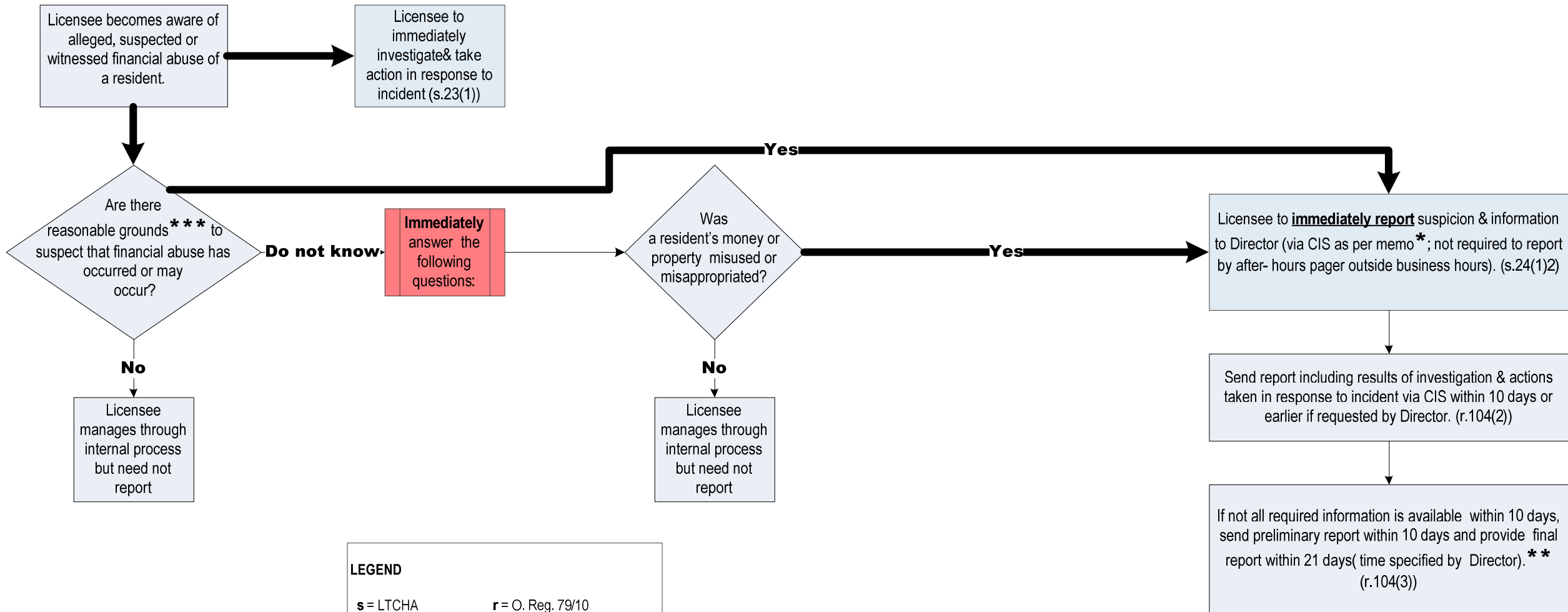


LICENSEE REPORTING OF FINANCIAL ABUSE



LEGEND

s = LTCHA **r** = O. Reg. 79/10

***Memo** = Aug.4, 2010 memo from Director

****Memo** = March 29, 2012 memo from Director

***** Determining reasonable grounds:**
 It may not be necessary to move through or answer a definitive "yes" or "no" to the questions in order to determine "reasonable grounds". As soon as reasonable grounds are suspected, the licensee must immediately report suspicion and information (s.24 (1)2).

O.Reg.79/10,s.98

Every licensee of a long term care home shall ensure that the appropriate police force is immediately notified of any alleged, suspected or witnessed incident of abuse or neglect of a resident that the licensee suspects may constitute a criminal offence.

LTCHA 2007

Financial Abuse	Physical Abuse	Sexual Abuse	Emotional Abuse	Verbal Abuse	Neglect
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Criminal Code Offences that May Apply

<p>Theft (Sec.322 C.C.)</p> <p>Theft by holding Power of Attorney (Sec.331 C.C.)</p> <p>Stopping Mail with Intent (Sec.345 C.C.)</p> <p>Extortion (Sec.346 C.C.)</p> <p>Forgery (Sec. 365 C.C.)</p> <p>Fraud (Sec. 380 C.C.)</p>	<p>Assault (Sec.265 C.C.)</p> <p>Assault with a Weapon or causing bodily harm (Sec.267 C.C.)</p> <p>Aggravated Assault (Sec.268 C.C.)</p> <p>Forcible Confinement (Sec.279 C.C.)</p> <p>Murder (Sec.229 C.C.)</p> <p>Manslaughter (Sec.234 C.C.)</p>	<p>Sexual Assault (Sec.271 C.C.)</p> <p>Sexual Assault with a weapon, threats to a third party or causing bodily harm (Sec.272 C.C.)</p> <p>Aggravated Sexual Assault (Sec.273 C.C.)</p>	<p>Intimidation (Sec.423 C.C.)</p> <p>Uttering Threats (Sec.264.1 C.C.)</p> <p>Harassing Telephone Calls (Sec.372.3 C.C.)</p>	<p>Intimidation (Sec.423 C.C.)</p> <p>Uttering Threats (Sec.264.1 C.C.)</p> <p>Harassing Telephone Calls (Sec.372.3 C.C.)</p>	<p>Criminal negligence causing bodily harm or death (Sec.220 -21 C.C.)</p> <p>Breach of Duty to provide necessities (Sec.215 C.C.)</p>
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(Information used with permission of Durham Regional Police. Information provided is not “all – encompassing”, and does not constitute legal advice.)