

## **INVESTIGATOR**

| Department  | Professional Standards  |
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| Job Summary | Reporting to the Manager of Investigation and Enforcement, the Investigator leads               |
|             | investigations into complaints against APEGS registrants and permit holders alleging            |
|             | professional misconduct or incompetence under <i>The Engineering and Geoscience Professions</i> |
|             | Act, 1997 (the Act) and regulations. The role provides expert advice and support to the         |
|             | Investigation Committee, the decision-making body for complaints, and offers guidance to        |
|             | members of the public engaged in the complaint process.   |

## **Key Accountabilities**

- Lead investigations into alleged professional misconduct, professional incompetence, or unlicensed practice under the Act. Conduct internal and external investigations into alleged violations of APEGS legislation, bylaws, and code of ethics.
- Conduct interviews with complainants, respondents, and witnesses using structured techniques.
- Analyze legislation, regulations, policies, case law and legal frameworks relevant to investigations.
- Prepare comprehensive written reports and case summaries suitable for regulatory and disciplinary proceedings.
- Collaborate with legal counsel and other regulatory staff as needed.
- Assist with preparation for enforcement or discipline hearings.
- Collect and manage evidence using investigative tools and on-site visits as required, including working knowledge of using intelligence tools to support investigative processes.
- Maintain accurate records and uphold confidentiality and procedural fairness.
- Attend on-premises sites or locations integral to the investigation to collect the required information and evidence needed.
- Respond to inquiries and communications from complainants, respondents, witnesses, and other stakeholders throughout the investigation process.
- Where appropriate, mediate resolutions or support complainants in the voluntary withdrawal of complaints.
- Apply judgement and discretion in determining when and where to seek expert advice or direction when investigating complex issues.
- Present evidence clearly, both verbally and in writing, including documenting potential breaches of the Act.
- Draft formal documents such as agreed statements of fact and voluntary undertakings. Collaborate
  with legal counsel on matters involving interim suspensions. Recommend referrals to the Discipline
  Committee or case closure based on evidence.
- Attend committee meetings when requested as a subject-matter expert.
- Demonstrate tactful leadership, communication, and judgment in handling sensitive situations.

## **Knowledge, Skills & Abilities**

- Strong understanding of legislation, regulations, and case law.
- Skilled in investigative techniques, evidence gathering, interviewing, note-taking, and reporting.
- Ability to analyze complex evidence and make logical recommendations.

- Attention to detail is imperative.
- Advanced report writing and research skills, with a strong command of the English language.
- Excellent communication skills, including an ability to actively listen, empathize, and engage with diverse stakeholders.
- Proficient with technology, including the use of video conferencing platforms for conducting remote interviews and managing case files electronically.
- Conflict resolution and mediation abilities.
- Proven ability to provide testimony at hearings.
- Independent, organized, with a demonstrated ability to lead investigations with minimal supervision.
- Knowledge of best practices in regulatory investigations.
- Demonstrated project management skills and knowledge required to successfully manage complex files. A working knowledge of major case management principles is an asset.
- Preferred: Experience in professional self-regulated environments, familiarity with Saskatchewan legislation, or training in administrative law, regulatory enforcement, or investigations.

## **Qualifications:**

- Minimum of 3–5 years of Investigative Experience (law firm, legal department, law enforcement, regulatory body, or equivalent).
- Experience in relevant disciplines such as law, criminology, or business administration is an asset.
- Experience conducting complex investigations and making evidence-based recommendations with impartiality, discretion, and procedural fairness. Experience supporting Boards or Committees in regulatory processes.