Department of Citizenship and Immigration

Instrument of Designation and Delegation

Immigration and Refugee Protection Act and Regulations
The following document is an administrative version of the current designations and delegations instrument under the Immigration and Refugee Protection Act (the Act) and the Immigration and Refugee Protection Regulations (the Regulations) signed by the Minister of Citizenship and Immigration on January 26th 2021.

In this document:

1. Persons whose position is set out in Column 4 of an item of the attached schedule are designated as officers to carry out the powers and duties set out in column 3 of that item for the purpose of the provision(s) of the Act or the Regulations set out in column 2 of that item;

2. Persons designated as officers to carry out the powers and duties set out in column 3 of the item for the purpose of the provision(s) of the Act or the Regulations set out in column 2 of that item include:

   a) an official of the Department of Citizenship and Immigration (CIC) or of the Canada Border Services Agency (CBSA) who is required to temporarily replace an officer whose position is set out in column 4 of that item or who is required by his supervisor to temporarily carry out the duties of that position;

   b) a CIC official that has direct or indirect supervisory responsibility for an officer whose position is set out in column 4 of that item; and

   c) a CBSA officer that has direct or indirect supervisory responsibility for an officer whose position is set out in column 4 of that item;

3. A person whose position is set out in column 4 of an item of the attached schedule is authorized to do anything that may be done by the Minister and that is described in column 3 of that item for the purpose of the provision(s) of the Act and Regulations set out in column 2 of that item;

4. Persons authorized to do anything that may be done by the Minister and that is described in column 3 of an item for the purpose of the provision(s) of the Act set out in column 2 of that item include:

   a) a CIC or CBSA official who is required to temporarily replace a person whose position is set out in column 4 of that item or who is required by his supervisor to temporarily carry out the duties of that position;

---

1As the Instrument of Designation and Delegation is a legal document, the legal title, Citizenship and Immigration Canada, is used to refer to the Department in this document. To align with the IDD, references to the Department in this document are also using the Department’s legal title.
b) a CIC official that has direct or indirect supervisory responsibility for a person whose position is set out in column 4 of that item; and

c) a CBSA officer that has direct or indirect supervisory responsibility for a person whose position is set out in column 4 of that item.

5. The following definitions apply throughout this document:

a) **C&I Case Processing Officer**: a CIC officer occupying any of the following positions:
   - C&I Case Processing Officer
   - CI Officer, Inland
   - CI Officer, Inland and RAP/Settlement
   - CI Officer, Inland, Enforcement, POE
   - CI Officer (Developmental)
   - CI Case Processing Officer, Resettlement Operations Centre – Ottawa (ROC-O), Resettlement Operations Division
   - Immigration/Integration Officer, Resettlement Services Assurance (RSAT), Resettlement Operations Division

b) **Migration Program Manager, International Network**: an officer within the International Network of CIC occupying any of the following positions:
   - Migration Program Manager
   - Operations Manager
   - Deputy Migration Program Manager

Any Migration Program Manager, International Network, is understood as having the authority of International Network’s Unit Manager, Senior Migration Officer and Migration Officer, even if they do not have direct or indirect supervision of a person in one of those positions.

c) **Unit Manager, International Network**: an officer within the International Network of CIC occupying any of the following positions:
   - Unit Manager
   - Risk Assessment Officer

Any Unit Manager is also understood as having the authority of International Network’s Senior Immigration Officer and Immigration Officer, even if they do not have direct or indirect supervision of a person in one of those positions.

d) **Senior Migration Officer, International Network**: a CIC Migration Officer within the International Network occupying the position of a Senior Migration Officer.
Any Senior Immigration Officer is also understood as having the authority of International Network’s Immigration Officer, even if they do not have direct or indirect supervision of an Immigration Officer.

Any CIC Foreign Service Officer, International Network at the FS-02 Level or higher also has the authority of a Senior Migration Officer, International Network. This includes EX (FS).

e) Migration Officer, International Network: a CIC Migration Officer within the International Network occupying the position of a Migration Officer.

Any CIC Foreign Service Officer, International Network at the FS-01 level also has the authority of a Migration Officer, International Network.

___________________________________________________________________________________

Signed, the Honourable Marco E. L. Mendicino, P.C., M.P.
Minister of Citizenship and Immigration

Dated at Ottawa, this January 26th 2021.
## TABLE OF CONTENTS

<table>
<thead>
<tr>
<th>SECTIONS</th>
<th>ITEMS</th>
<th>PAGES</th>
</tr>
</thead>
<tbody>
<tr>
<td>MINISTERIAL INSTRUCTIONS</td>
<td>1-12</td>
<td>1-6</td>
</tr>
<tr>
<td>REQUEST DOCUMENTS / EVIDENCE</td>
<td>13</td>
<td>6-8</td>
</tr>
<tr>
<td>MEDICAL</td>
<td>14-20</td>
<td>8-11</td>
</tr>
<tr>
<td>ALL APPLICATIONS</td>
<td>21-36</td>
<td>11-15</td>
</tr>
<tr>
<td>VISA APPLICATIONS</td>
<td>37-46</td>
<td>15-20</td>
</tr>
<tr>
<td>PERMANENT RESIDENTS</td>
<td>47-65</td>
<td>20-27</td>
</tr>
<tr>
<td>HUMANITARIAN AND COMPASSIONATE GROUNDS</td>
<td>66-80</td>
<td>26-32</td>
</tr>
<tr>
<td>PUBLIC POLICY</td>
<td>81-82</td>
<td>32-33</td>
</tr>
<tr>
<td>TEMPORARY RESIDENTS</td>
<td>83-102</td>
<td>33-38</td>
</tr>
<tr>
<td>TEMPORARY RESIDENT PERMIT</td>
<td>103-111</td>
<td>38-44</td>
</tr>
<tr>
<td>REFUGEES</td>
<td>112-138</td>
<td>45-50</td>
</tr>
<tr>
<td>INADMISSIBILITIES</td>
<td>139-143</td>
<td>50-52</td>
</tr>
<tr>
<td>BONDS – DEBTS – LOANS</td>
<td>144-150</td>
<td>52-53</td>
</tr>
<tr>
<td>SECURITY CERTIFICATE AND PROTECTION OF THE INFORMATION</td>
<td>151</td>
<td>53</td>
</tr>
<tr>
<td>UNRELIABLE TRAVEL DOCUMENTS</td>
<td>152</td>
<td>54</td>
</tr>
<tr>
<td>IMMIGRATION REFUGEE BOARD</td>
<td>153-165</td>
<td>54-57</td>
</tr>
<tr>
<td>MISCELLANEOUS</td>
<td>166-169</td>
<td>57-58</td>
</tr>
<tr>
<td>INFORMATION SHARING BETWEEN COUNTRIES</td>
<td>170-171</td>
<td>58-59</td>
</tr>
<tr>
<td>ANNEX A - AUTHORITIES NOT DELEGATED</td>
<td>1-15</td>
<td>62-66</td>
</tr>
<tr>
<td>ANNEX B - DESIGNATIONS AND DELEGATIONS UNDER THE START-UP VISA PROGRAM REGULATIONS</td>
<td>1-17</td>
<td>67-68</td>
</tr>
<tr>
<td>ANNEX C- DESIGNATIONS RELATED TO COVID-19</td>
<td>1</td>
<td>67-68</td>
</tr>
<tr>
<td>ACRONYMS</td>
<td>DESCRIPTION</td>
<td></td>
</tr>
<tr>
<td>----------</td>
<td>-------------</td>
<td></td>
</tr>
<tr>
<td>CBSA</td>
<td>Canada Border Services Agency</td>
<td></td>
</tr>
<tr>
<td>CI</td>
<td>Citizenship and Immigration (Immigration, Refugees and Citizenship Canada)</td>
<td></td>
</tr>
<tr>
<td>CRA</td>
<td>Canada Revenue Agency</td>
<td></td>
</tr>
<tr>
<td>ESDC</td>
<td>Employment and Social Development Canada</td>
<td></td>
</tr>
<tr>
<td>DFAIT</td>
<td>Department of Foreign Affairs and International Trade (Global Affairs Canada)</td>
<td></td>
</tr>
<tr>
<td>RCMP</td>
<td>Royal Canadian Mounted Police</td>
<td></td>
</tr>
<tr>
<td>Item</td>
<td>Column 2 References to the Act, Regulations and Ministerial Instructions</td>
<td>Column 3 Description of Power</td>
</tr>
<tr>
<td>------</td>
<td>----------------------------------------------------------------------------</td>
<td>--------------------------------</td>
</tr>
</tbody>
</table>
| 1.   | A10.3(1)(i) & (j)                                                          | Delegation – Give instructions on the ranks eligible candidates must occupy to be issued an invitation and the number of invitations to be issued within a specified period, which may be class-specific, and prescribe the date and time for one draw or a series of draws. | **CI**  
Case Management Branch:  
Director General  
Centralized Network:  
Director General  
Domestic Network:  
Director General  
International Network:  
Director General  
Immigration Program Guidance Branch:  
Director General  
Operational Planning and Performance:  
Director General |
| 2.   | R220.1(4)                                                                  | Designation – Request evidence of compliance with the conditions set out in R220.1(1) from a study permit holder if there is reason for the officer to believe that the study permit holder is not complying or has not complied with these conditions;  
Request evidence of compliance with the conditions set out in R220.1(1) from a study permit holder who is or was subject to them as part of a random assessment of the overall level of compliance with these conditions | **CI**  
Immigration Program Guidance Branch:  
Assistant Director  
Case Management Branch:  
Assistant Director  
Senior Decision Maker  
International Network:  
Migration Officer  
Locally Engaged Staff  
Designated Migration Officer – TR  
Migration Program Officer  
Designated Migration Officer  
Domestic Network:  
CI Case Processing Agent  
C&I Officer  
Senior Immigration Officer  
Centralized Network  
CI Case Processing Agent  
C&I Case Processing Officer  
CBSA |
<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
</table>
| 3. | A13(4), A13.2(2) | **Domestic Regions:**  
Border Services Officer  
Inland Enforcement Officer  
Regional Program Officer  
**CI**  
Assistant Deputy Minister, Strategic and Program Policy  
Assistant Deputy Minister, Operations |
|   |   | **Delegation** – Give instructions on how to apply the Regulations on undertakings and penalties for failure to comply with undertakings. |
| 4. | A15(4) | **CI**  
Assistant Deputy Minister, Strategic and Program Policy  
Assistant Deputy Minister, Operations |
|   |   | **Delegation** – Give instructions in the conduct of an examination carried out under the authority of the Minister of Citizenship and Immigration. |
| 5. | A24(3) | **CI**  
Assistant Deputy Minister, Strategic and Program Policy  
Assistant Deputy Minister, Operations |
|   |   | **Delegation** – Give instructions regarding subsection 24(1) of the Act. |
| 6. | MI: Start-Up Business Class6(1) Cross Reference: A14.1 | **CI**  
**Case Management Branch:**  
Assistant Director  
Senior Decision Maker  
**International Network:**  
Migration Officer  
**Locally Engaged Staff:**  
Designated Migration Officer  
**Domestic Network:**  
CI Case Processing Agent  
C&I Case Processing Officer  
Senior Immigration Officer  
**Centralized Network:**  
CI Case Processing Agent  
C&I Case Processing Officer  
Information Sharing Officer  
**CBSA**  
Liaison Officer  
**Designation** – Determine the written or electronic form that is acceptable in relation to commitment. |
| 7. | A16(1.1) | **CI**  
**Case Management Branch:**  
Director  
Senior Decision Maker  
Investigative Analyst/Case Analyst, Investigations and Exceptional Cases Division  
**International Network:**  
**Designation** – Request to appear for an examination, a person making an application. |
Senior Director, Geographic Operations
Senior Director, Innovation Design and Delivery
Director, Resettlement Delivery
Director, Strategic Planning and Delivery
Director, Workforce Management
Director, International Support
Migration Officer

**Locally Engaged Staff:**
Senior Program Assistant
Program / Case Analyst
Designated Migration Officer – TR
Migration Program Officer
Designated Migration Officer

**Domestic Network:**
CI Case Processing Agent
C&I Case Processing Officer
Senior Immigration Officer

**Centralized Network:**
CI Case Processing Agent
Support Services Agent
Support Services Clerk, Federal Skilled Worker
C&I Case Processing Officer
Program Assistant
Information Sharing Officer

**Settlement Network:**
Settlement Officer

**GAC**
Diplomatic Visa Officer

**CBSA**
Border Services Officer
Hearings Officer
Inland Enforcement Officer
Liaison Officer
Hearings Advisor
Intelligence Officer
Intelligence Analyst
Regional Program Officer

**RCMP**
Atlantic Region:
| 8. | A16(2.1) | Designation – Request to appear for an interview, a foreign national making an application, for the purpose of an investigation conducted by the Canadian Security Intelligence Service under section 15 of the *Canadian Security Intelligence Service Act*, for the purpose of providing advice or information to the Minister under section 14 of that Act. | **CI**  
**Case Management Branch:**  
Director  
Senior Decision Maker  
Investigative Analyst/Case Analyst, Investigations and Exceptional Cases Division  
**International Network:**  
Senior Director, Geographic Operations  
Senior Director, Innovation Design and Delivery  
Director, Resettlement Delivery  
Director, Strategic Planning and Delivery  
Director, Workforce Management  
Director, International Support  
Migration Officer  
**Locally Engaged Staff:**  
Senior Program Assistant  
Program / Case Analyst  
Designated Migration Officer – TR  
Migration Program Officer  
Designated Migration Officer  
**Domestic Network:**  
CI Case Processing Agent  
C&I Case Processing Officer  
Senior Immigration Officer  
**Centralized Network:**  
CI Case Processing Agent  
Support Services Agent  
Support Services Clerk, Federal Skilled Worker  
C&I Case Processing Officer  
Program Assistant  
Information Sharing Officer  
RCMP Officer at Cartwright, Churchill, Forteau, Hopedale, Nain, Natuashish, Postville, Makkovik, Rigolet, Mary’s Harbour, Newfoundland and Labrador  
**Ontario Region and Northern Territories:**  
RCMP Officer at Igloolik, Iqaluit, Kimmirut (Lake Harbour), Tununirusiq (Nanisvik), Pangnirtung, Mittimatalik (Pond Inlet), Rankin Inlet, Resolute Bay, Sachs Harbour, Taloyoak (Spence Bay) and Tuktoyaktuk  
**Pacific Region:**  
RCMP Officer at Old Crow, Yukon |
<table>
<thead>
<tr>
<th>MI: Start-Up Business Class 9(1), (2), (3)</th>
<th>Designation – Subject to MI: Start-Up Business Class 12, refuse the application if the applicant does not meet the requirements of MI: Start-Up Business Class 2(2); refuse an application in accordance with MI: Start-Up Business Class 9(2); issue a visa in accordance with MI: Start-Up Business Class 9(3).</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cross Reference: A14.1</td>
<td></td>
</tr>
</tbody>
</table>

**Settlement Network:**
Settlement Officer

**GAC**
Diplomatic Visa Officer

**CBSA**
Border Services Officer
Hearings Officer
Inland Enforcement Officer
Liaison Officer
Hearings Advisor
Intelligence Officer
Intelligence Analyst
Regional Program Officer

**RCMP**

**Atlantic Region:**
RCMP Officer at Cartwright, Churchill, Forteau, Hopedale, Nain, Natuashish, Postville, Makkovik, Rigolet, Mary’s Harbour, Newfoundland and Labrador

**Ontario Region and Northern Territories:**
RCMP Officer at Igloolik, Iqaluit, Kimmirut (Lake Harbour), Tununirusiq (Nanisvik), Pangnirtung, Mittimatalik (Pond Inlet), Rankin Inlet, Resolute Bay, Sachs Harbour, Taloyoak (Spence Bay) and Tuktoyaktuk

**Pacific Region:**
RCMP Officer at Old Crow, Yukon

**International Network:**
Migration Officer

**Locally Engaged Staff:**
Designated Migration Officer

**Domestic Network:**
CI Case Processing Agent
C&I Case Processing Officer
Senior Immigration Officer

**Centralized Network:**
CI Case Processing Agent
C&I Case Processing Officer
Information Sharing Officer
|   | MI: Start-Up Business Class 10 | Designation – Request the production of documentation relating to the applicant, the commitment and the program or business that is in the possession or control of the applicant or the entity making the commitment. | CI  |
|   |   |   | International Network: Migration Officer |
|   |   |   | Locally Engaged Staff: Designated Migration Officer |
|   |   |   | Domestic Network: CI Case Processing Agent |
|   |   |   | C&I Case Processing Officer |
|   |   |   | Senior Immigration Officer |
|   |   |   | Centralized Network: CI Case Processing Agent |
|   |   |   | C&I Case Processing Officer |
|   |   |   | Information Sharing Officer |
| 10. |   |   |   |
| 11. | MI: Start-Up Business Class 11(1), (2), (3), (4) | Designation – Request that a commitment be independently assessed by a peer review panel; determine whether such an assessment would assist in the application process or request it on a random basis; receive the peer panel assessment of whether due diligence was performed by the entity that made the commitment; consider the assessment provided by the peer review panel, while not being bound by it when making a decision as to whether the applicant meets the requirements of the MIs. | CI  |
| 11. |   |   | International Network: Migration Officer |
| 11. |   |   | Locally Engaged Staff: Designated Migration Officer |
| 11. |   |   | Domestic Network: CI Case Processing Agent |
| 11. |   |   | C&I Case Processing Officer |
| 11. |   |   | Senior Immigration Officer |
| 11. |   |   | Centralized Network: CI Case Processing Agent |
| 11. |   |   | C&I Case Processing Officer |
| 11. |   |   | Information Sharing Officer |
| 12. | MI: Start-Up Business Class 12 | Designation – Substitute the criteria with its evaluation in accordance with MI: Start-Up Business Class 12(1); concur with the evaluation made under MI: Start-Up Business Class 12(1). | CI  |
| 12. |   |   | International Network: Migration Officer |
| 12. |   |   | Locally Engaged Staff: Designated Migration Officer |
| 12. |   |   | Domestic Network: CI Case Processing Agent |
| 12. |   |   | C&I Case Processing Officer |
| 12. |   |   | Senior Immigration Officer |
| 12. |   |   | Centralized Network: CI Case Processing Agent |
| 12. |   |   | C&I Case Processing Officer |
| 12. |   |   | Information Sharing Officer |
|   |   |   |   |
| REQUEST DOCUMENT / EVIDENCE |   |   |   |
| 13. | A16(1), A16(2)(a) | Designation – Determine what evidence and documents are necessary for the completion of an examination carried out | CI  |
| 13. |   |   | Case Management Branch:  |
under the authority of the Minister of Citizenship and Immigration and require evidence and documents from the person being examined including photographic and fingerprint evidence.

**CBSA inland:** This authority is to be exercised in their immigration functions for port of entry examinations and for refugee protection claims made within Canada.

**International Network:**
- Senior Director, Geographic Operations
- Senior Director, Innovation Design and Delivery
- Director, Strategic Planning & Delivery
- Director, Workforce Management
- Director, International Support
- Migration Officer
- Senior Program/Policy Advisor
- Resettlement Delivery
- Resettlement Operations Officer
- C&I Case Processing Officer
- Resettlement Operations Division (ROC-O and RSAT) Program Assistant, Resettlement Operations Centre-Ottawa

**Locally Engaged Staff:**
- Senior Program Assistant
- Program / Case Analyst
- Designated Migration Officer – TR
- Migration Program Officer
- Designated Migration Officer

**Domestic Network:**
- CI Case Processing Agent
- C&I Case Processing Officer
- Senior Immigration Officer

**Centralized Network:**
- CI Case Processing Agent
- Support Services Agent
- Support Services Clerk, Federal Skilled Worker C&I Case Processing Officer
- Program Assistant
- Information Sharing Officer

**Settlement Network:**
- Settlement Officer

**GAC**
- Diplomatic Visa Officer
**RCMP**: This authority is to be exercised in their immigration functions for port of entry examination only.

**CBSA**
- Border Services Officer
- Hearings Officer
- Inland Enforcement Officer
- Liaison Officer
- Hearings Advisor
- Intelligence Officer
- Intelligence Analyst
- Regional Program Officer

**RCMP**
- **Atlantic Region**: RCMP Officer at Cartwright, Churchill, Forteau, Hopedale, Nain, Natuashish, Postville, Makkovik, Rigolet, Mary's Harbour, Newfoundland and Labrador
- **Ontario Region and Northern Territories**: RCMP Officer at Igloolik, Iqaluit, Kimmirut (Lake Harbour), Tununirusiq (Nanisvik), Pangnirtung, Mittimatalik (Pond Inlet), Rankin Inlet, Resolute Bay, Sachs Harbour, Taloyoak (Spence Bay) and Tuktoyaktuk
- **Pacific Region**: RCMP Officer at Old Crow, Yukon

<table>
<thead>
<tr>
<th>MEDICAL</th>
<th></th>
<th></th>
</tr>
</thead>
</table>
| 14. | R30(2) | Delegation – Determine areas that have a higher incidence of serious communicable diseases than Canada. | **CI**
- Migration Health Branch:
  - Director General
| 15. | A16(2)(b), R30(1)(a)(iv) | Designation – Request a medical examination for activities carried out under the authority of the Minister of Citizenship and Immigration. | **CI**
- Case Management Branch:
  - Senior Decision Maker, Analyst, Investigations and Exceptional Cases Division
- **Domestic Network**:
  - Senior Immigration Officer
  - CI Case Processing Agent
  - C&I Case Processing Officer
- **Centralized Network**:
  - CI Case Processing Agent
  - C&I Case Processing Officer
  - Information Sharing Officer
- **International Network**:
  - Migration Officer
  - Resettlement Operations Officer |
**CBSA inland:** This authority is to be exercised in their immigration functions for port of entry examinations and for refugee protection claims made within Canada.

**RCMP:** This authority is to be exercised in their immigration functions for port of entry examination only.

| 16. | A16(2)(b) | Designation – Conduct a physical examination, a mental examination, a review of the past medical history; order to conduct laboratory tests, diagnostic tests; and make a medical assessment of records respecting the applicant. | **Locally Engaged Staff:**  
Migration Program Officer  
Designated Migration Officer  
Senior Program Assistant  
Program / Case Analyst  
Program Assistant  
Designated Migration Officer - TR  
**GAC**  
Diplomatic Visa Officer  
**CBSA**  
Border Services Officer  
Inland Enforcement Officer  
Liaison Officer  
Regional Program Officer  
**RCMP**  
**Atlantic Region:**  
RCMP Officer at Cartwright, Churchill, Forteau, Hopedale, Nain, Natuashish, Postville, Makkovik, Rigolet, Mary’s Harbour, Newfoundland and Labrador  
**Ontario Region and Northern Territories:**  
RCMP Officer at Igloolik, Iqaluit, Kimmirut (Lake Harbour), Tununirusiq (Nanisvik), Pangnirtung, Mittimatalik (Pond Inlet), Rankin Inlet, Resolute Bay, Sachs Harbour, Taloyoak (Spence Bay) and Tuktoyaktuk  
**Pacific Region:**  
RCMP Officer at Old Crow, Yukon  
| 17. | R20, R31, R33, R34 | Designation – Assess the medical factors, as well as the health and social service costs for the care, treatment and support related to the health condition(s) of a foreign individual. | **CI**  
**Migration Health Branch:**  
Panel Physician  
Panel Radiologist  
Panel Laboratory  
**Regional Medical Office:**  
Panel Physician  
Panel Radiologist  
Panel Laboratory  
|
national that might reasonably be expected to cause excessive demand on health services or social services; assess whether the foreign national’s health condition is likely to be a danger to public health or public safety or might reasonably be expected to cause excessive demand on health services or social services.

<p>| 18. | R20, R31, R33, R34 | Designation – Assess all relevant factors, both the medical and non-medical, provided by the foreign national in context of the procedural fairness response; assess whether the foreign national’s health condition still might reasonably be expected to cause excessive demand on health and social services. |
| 19. | R20, R31, R33, R34 | Designation – Assess the ability and willingness of a foreign national to defray the health and social service costs for the care, treatment and support related to the health condition of a foreign national; conclude whether the foreign national’s health condition might reasonably be expected to cause excessive demand on health and social services. |
| 20. | R32 | Designation – Vary or cancel conditions imposed under section 32 of the Regulations. |</p>
<table>
<thead>
<tr>
<th>All APPLICATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>21.</strong> R9.1(1)</td>
</tr>
</tbody>
</table>
| Delegation – Determining the electronic means that must be used to make an application, request or claim, to submit a document or information, or to provide a signature electronically. | CI Immigration Program Guidance  
Director General |

| **22.** R9.2  |
| Delegation – Determining the electronic means that must be used to make the following applications:  
(a) an extension of an authorization to remain in Canada as a temporary resident;  
(b) in-Canada application for a work or study permit, or to renew such a permit;  
(c) restoration of temporary resident status; and  
(d) an application made pursuant to a youth mobility arrangement entered into by Canada. | CI Immigration Program Guidance  
Director General  
Immigration Branch (for the International Experience Canada program)  
Director General |

| **23.** R9.4  |
| Delegation – Determining, when necessary, that:  
(a) the infrastructure in a country is inadequate or incompatible with the electronic means made available or specified by the Minister for that purpose; or  
(b) natural disaster, political turmoil, or other exceptional situations prevent or impede the use of electronic means or make using them unreliable. | CI Immigration Program Guidance  
Director General  
Director  
Centralized Network  
Director General  
Senior director  
Domestic Network  
Director General  
Senior Director  
International Network  
Director General  
Senior Director |
<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>24.</td>
<td>R9.4</td>
<td>Delegation – Determining the other means that must be used in those situations where the use of the electronic means made available or specified by the Minister for that purpose is not possible, impeded or unreliable.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>25.</td>
<td>R9.4</td>
<td>Delegation – Requiring a foreign national, individual or entity to make an application, request or claim, to submit any document or information or to provide a signature by the other means that must be used in situations where the use of electronic means is not possible, impeded or unreliable.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>26.</td>
<td>R9.5</td>
<td>Delegation – Determining the other means that may be used by a person who is unable, because of a disability, to make an application, request or claim, to submit a document or information or to provide a signature using electronic means.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>27.</td>
<td>R9.6(1)</td>
<td>Delegation - Determining the electronic means that must be used for payment of fees and to provide evidence of payment.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>28.</td>
<td>R9.6(2)</td>
<td>Delegation – Determining, when necessary, that:</td>
</tr>
</tbody>
</table>
(a) the infrastructure in a country is inadequate or incompatible with the electronic means made available or specified by the Minister for that purpose; or
(b) natural disaster, political turmoil, or other exceptional situations prevent or impede the use of electronic means or make using them unreliable.

<table>
<thead>
<tr>
<th>29.</th>
<th>R9.6(2)</th>
<th>Delegation – Determining the other means that may be used for payment of fees and to provide evidence of payment in situations where the use of electronic means is not possible, impeded or unreliable.</th>
</tr>
</thead>
<tbody>
<tr>
<td>30.</td>
<td>R9.6(4)</td>
<td>Delegation – Determining the other means that must be used for payment of fees and to provide evidence of payment when a foreign national or other individual is unable to pay the fees electronically for reasons of disability.</td>
</tr>
<tr>
<td>31.</td>
<td>R11</td>
<td>Delegation – Determining the address where the applications that are not made by electronic means must be sent (including the address specified on the Department’s website for that purpose).</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>32.</td>
<td>R12.01</td>
<td>Delegation – Determining the electronic means that must be used for applications made through Express Entry. Sections 12.01 to 12.03 of the Regulations have been replaced by the amended section 12.01. Requirements regarding information, documents and evidence to support an application, including the payment, are covered under 9.1(2).</td>
</tr>
<tr>
<td>33.</td>
<td>R12.04(1)</td>
<td>Delegation – Determining the electronic means that must be used to apply for an electronic travel authorization (eTA). Sections 12.04(1) to (3) of the Regulations have been replaced by the amended section 12.04(1). The use of other means for eTA applications for reasons of disability is now covered under 9.5. The payment of fee is covered under 9.6(1).</td>
</tr>
<tr>
<td>34.</td>
<td>R12.8</td>
<td>Delegation - Determine if the collection of biometric information is impossible or not feasible.</td>
</tr>
<tr>
<td>35.</td>
<td>R12.9(a)</td>
<td>Designation – Determine if the temporary situation that led to the exemption from the collection of the biometric information no longer exists.</td>
</tr>
</tbody>
</table>
36. R209.11 (1) Delegation – Determining the electronic means that must be used by an employer to provide information on the employment offered to a foreign national.

37. R190(3)(c)(i) Cross Reference R190(4)

38. A11, A15, A87.3, R75(3), R80(6), R203

39. A11, A15, R76(3), R87.2(4), MI: Express Entry 5(2)

### VISA APPLICATIONS

**Delegation – Determining the electronic means that must be used by an employer to provide information on the employment offered to a foreign national.**

| 36. | R209.11 (1) | Designated Migration Officer
| C&I Case Processing Agent
| Senior Immigration Officer |
| **Centralized Network** |
| CI Case Processing Agent
| C&I Case Processing Officer
| Information Sharing Officer |
| **CBSA** |
| Border Services Officer |

**Delegation – The Minister may enter into a Memorandum of Understanding with commercial transporters (airlines and airports) concerning the transit of passengers through Canada without a visa.**

| 37. | R190(3)(c)(i) | CI Admissibility Branch: Director General |
| Cross Reference R190(4) |

**Designation (in Canada) – Application for permanent residence visa (Federal Skilled Worker Class):**

Be satisfied whether the foreign national making an application for permanent resident visa under the Federal Skilled Worker Class meets or does not meet the requirements of the Ministerial Instructions made pursuant to A87.3; process the application for permanent resident visa; refuse the application for a visa; return, retain or otherwise dispose of the application; or send the application to the relevant Canadian mission overseas for further processing.

| 38. | A11, A15, A87.3, R75(3), R80(6), R203 | CI Case Management Branch: Investigative Analyst/Case Analyst, Investigations and Exceptional Cases Division |
| **Domestic Network:** |
| CI Case Processing Agent |
| C&I Case Processing Officer |
| Senior Immigration Officer |
| **Centralized Network:** |
| CI Case Processing Agent |
| C&I Case Processing Officer |
| Information Sharing Officer |

**Designation (in Canada) – Application for permanent resident visa (Federal Skilled Worker Class and Federal Skilled Trades Class):**

Refuse to substitute for:
1) The criteria set out in 76(1)(a) of the Regulations a positive evaluation where the skilled worker has not been
awarded the minimum number of required points referred to in the Regulations; return, retain or otherwise dispose of the application; or

2) The requirements set out in 87.2(3) of the Regulations a positive evaluation where the skilled trades worker has not met the requirements.

Return, retain or otherwise dispose of the application; or send the application to the relevant Canadian mission overseas for further processing.

Ability to meet requirements (2) The determination as to whether a foreign national meets the requirements of subsection (1) is made on the basis of the information provided in the expression of interest and an officer must not substitute their evaluation of whether or not the foreign national meets those requirements.

| 40. | A10.2(5) | Delegation - The Minister may cancel an invitation to make an application if the invitation was issued in error. | C/I Case Processing Officer Team Leader
Information Sharing Officer |
| 41. | A11, A15, A87.3, R12, R67, R70(1), R71, R75(2), R75(3), R76(3), R80(6), R87(2), R87(3), R87.1(2), R87.2(3), 87.2(4), R90(2), R97(2), R102(1), 105(2), | Designation – Application for permanent residence visa (FC, Economic, Application to sponsor –:
Be satisfied whether the foreign national making an application for permanent resident visa meets the requirements of the Act, the Regulations and the Ministerial Instructions made pursuant to A87.3; substitute the criteria with their evaluation; return, retain or otherwise dispose of the application; issue the permanent resident visa or refuse | C/I Case Management Branch:
Director General
Centralized Network:
Director General
Domestic Network:
Director General
International Network:
Director General
Immigration Program Guidance Branch:
Director General
Operational Planning and Performance:
Director General
CI
Case Management Branch:
Assistant Director, Investigations and Exceptional Cases
International Network:
Migration Officer
Locally Engaged Staff:
Designated Migration Officer
Domestic Network:
| R108(1), R109(1), R117(8), R176(2), R203 | the application. | CI Case Processing Agent  
C&I Case Processing Officer  
Senior Immigration Officer  
**Centralized Network:**  
CI Case Processing Agent  
C&I Case Processing Officer  
Information Sharing Officer  
**CBSA**  
Liaison Officer |
| A11, A15, R67, R70(1), R71, R72(4), R139, R141, R151, R157 | Designation – Application for permanent residence visa  
(Convention refugee abroad and humanitarian protected person abroad classes, ) – Application to sponsor – Issuance of temporary travel document:  
Be satisfied whether the foreign national making an application for permanent resident visa, including a person making a claim for refugee protection outside Canada, meets the requirements of the Act and the Regulations; return, retain or otherwise dispose of the application; proceed with an examination; issue the permanent resident visa or refuse the application; issue a temporary travel document under section 151 of the Regulations; determine if special needs exist in respect of a member of the Convention Refugee Abroad or Humanitarian Protected Person Abroad classes and endeavour to identify a sponsor if special needs exist. | **CI**  
**Case Management Branch:**  
Assistant Director, Investigations and Exceptional Cases Division  
**International Network:**  
Migration Officer  
Senior Program/Policy Advisor, Resettlement Delivery  
**Locally Engaged Staff:**  
Designated Migration Officer  
**Domestic Network:**  
CI Case Processing Agent  
C&I Case Processing Officer  
Senior Immigration Officer  
**Centralized Network:**  
CI Case Processing Agent  
C&I Case Processing Officer  
Program Support Officer  
Information Sharing Officer  
**CBSA**  
Liaison Officer |
| R141(1)(a), R141(1)(b), R141(1)(d), R141(1)(e) | Designation – Assess that conditions for a non-accompanying family member are met for permanent residence under one-year window of opportunity. | **CI**  
**International Network:**  
Resettlement Operations Officer  
C&I Case Processing Officer, Resettlement Operations Division (ROC-O and RSAT)  
Migration Officer |
| A11(1), A11(1.01), A15, A87.3(4), R12.04, R179, R200, R216 | Designation – Application for temporary resident visa – Application for electronic travel authorization – Application for work permit – Application for study permit: | **CI**  
**Case Management Branch:**  
Assistant Director, Investigations and Exceptional Cases Division  
**Immigration Program Guidance Branch:** |
Be satisfied whether the foreign national making an application for a temporary resident visa, a work or study permit meets the conditions established in the Ministerial Instructions made pursuant to A87.3. Return, retain, suspend processing, or otherwise dispose of the application in accordance with the Ministerial Instructions.

To proceed with an examination if a person makes an application to the officer for temporary resident visa, work permit or study permit in accordance with the Act or if an application is made under subsection 11(1.01)

Issue electronic travel authorization if the officer is satisfied that the foreign national is not inadmissible and meets the requirements of the Act.

Be satisfied whether the foreign national making an application for a temporary resident visa, an electronic travel authorization and/or other documents, including diplomatic or official visas, meets the requirements of the Act and the Regulations; issue a temporary resident visa, an electronic travel authorization and/or other documents; or refuse the application, except under R200(1)(c)(ii.1)(B) or R203(1)(e).

45.   A87.3, R12  Designation – Return the application or otherwise dispose of the application in accordance with the Ministerial Instructions.

Director
Assistant Director
Senior Advisor
International Network:
Migration Officer
Locally Engaged Staff:
Designated Migration Officer – TR
Migration Program Officer
Designated Migration Officer
Domestic Network:
CI Case Processing Agent
C&I Case Processing Officer
Senior Immigration Officer
Centralized Network:
CI Case Processing Agent
C&I Case Processing Officer
Information Sharing Officer
GAC
Diplomatic Visa Officer
CBSA
Liaison Officer

CI
Immigration Program Guidance Branch
Director, Asylum Program Division
Senior Advisor
International Network:
Migration Officer
Resettlement Operations Officer
Locally Engaged Staff:
Program Assistant
Senior Program Assistant
Program/Case Analyst
Designated Migration Officer – TR
Migration Program Officer
Designated Migration Officer
Domestic Network:
CI Case Processing Agent
| 46. | R12.06, R12.07 | Designation – Cancel an electronic travel authorization

Determine whether a foreign national is inadmissible or has become ineligible to hold an eTA under R12.06 and cancel an electronic travel authorization issued to that foreign national. | C&I Case Processing Officer
Senior Immigration Officer

**Centralized Network**
CI Case Processing Agent
C&I Case Processing Officer
Information Sharing Officer

**GAC:**
Diplomatic Visa Officer

**CI**

**Case Management Branch:**
Assistant Director
Senior Decision Maker
Senior Analyst, Investigations and Exceptional Cases Division
Investigative Analyst / Case Analyst

**Immigration Program Guidance Branch:**
Director
Assistant Director
Senior Advisor

**International Network:**
Migration Officer

**Domestic Network:**
C&I Case Processing Agent
C&I Case Processing Officer
Senior Immigration Officer

**Centralized Network:**
C&I Case Processing Agent
C&I Case Processing Officer

**CBSA**

**Domestic Regions:**
Border Services Officer
Hearings Advisor
Hearings Officer
Inland Enforcement Officer
Intelligence Officer
Regional Program Officer

**National Headquarters:**
Director, National Security Screening Division,
International Region Directorate, Operations Branch
Manager, Enforcement and Intelligence Programs
| 47. | R72.6 | Designation – Determine whether a permanent resident making an application to renounce permanent resident status meets the conditions of the Act and the Regulations; approve or refuse an application to renounce permanent resident status.  
**CBSA inland:** This authority is to be exercised in their immigration functions for port of entry examination only.  
**CI**  
**Case Management Branch:** Investigative Analyst/Case Analyst, Investigations and Exceptional Cases Division  
**Domestic Network:**  
CI Case Processing Agent  
C&I Case Processing Officer  
Senior Immigration Officer  
**Centralized Network:**  
CI Case Processing Agent  
C&I Case Processing Officer  
Team Leader  
**International Network:**  
Migration Officer  
**Locally Engaged Staff:**  
Designated Migration Officer – TR  
Migration Program Officer  
Designated Migration Officer  
**CBSA**  
Border Services Officer  
Inland Enforcement Officer  
Regional Program Officer  
Liaison Officer |
|---|---|---|
| 48. | R74(3), R74(4), R74(6), R102.3(4), R102.3(5), R102.3(7) | Delegation – Designation of organizations or institutions: For evaluating language proficiency for the purposes of Federal Skilled Worker Class, Canadian Experience Class, and Federal Skilled Trades Class under R74(3) designate, for any specified period any organization or institution to be responsible for evaluating language proficiency on the basis of the organization or institution’s expertise in evaluating language proficiency and on the basis that the organization or institution has provided a correlation of the organization  
**CI**  
**Immigration Branch:** Director, Economic Immigration Policy and Programs |
or institution’s evaluation results to the benchmarks set out in the *Canadian Language Benchmarks* and the *Niveaux de compétence linguistique canadiens*.

Make public the list of designated organizations or institutions under R74(4).

Revoke a designation on the basis of the criteria under R74(6)(a), (b) or (c).

For evaluating language proficiency for the purposes of the Investor Class, the Entrepreneur Class, the Self-employed Persons Class, and the Start-Up Business Class under R102.3(4) designate, for any specified period any organization or institution to be responsible for evaluating language proficiency on the basis of the organization or institution’s expertise in evaluating language proficiency and on the basis that the organization or institution has provided a correlation of the organization or institution’s evaluation results to the benchmarks set out in the *Canadian Language Benchmarks* and the *Niveaux de compétence linguistique canadiens*.

Make public the list of designated organizations or institutions under R102.3(5).

Revoke a designation on the basis of the criteria under R102.3(7)(a), (b) or (c).

### 49. R75(4), R75(5), R75(7)

**Delegation – Designation of institutions or organizations:** For the purposes of “equivalency assessment” under R73(1), R75(2)(e) and R75(2.1) of the Federal Skilled Worker Class, designate, for a specified period, any organization or institution to be responsible for assessing the authenticity of foreign educational credentials and their equivalency to Canadian educational credentials according to R75(4)(a) and (b).

Make public the list of designated organizations or institutions under R75(5).

Revoke a designation on the basis of the criteria under R75(7)(a), (b) or (c).
<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
</table>
|50. | A15(1), R133(1) | Designation – Proceed with examination of an application for sponsorship in the context of one of the family classes, approve or reject an application for sponsorship in relation to a member of one of the family classes. | CI  
**Case Management Branch:** Investigative Analyst/Case Analyst, Investigations and Exceptional Cases Division  
**Domestic Network:**  
CI Case Processing Agent  
C&I Case Processing Officer  
Senior Immigration Officer  
**Centralized Network:**  
CI Case Processing Agent  
C&I Case Processing Officer  
Information Sharing Officer  
**International Network:**  
Migration Officer  
**Locally Engaged Staff:**  
Designated Migration Officer |
|51. | A15(1), A21, R157, R175(1) | Designation – Proceed with examination of an application to become a permanent resident, be satisfied whether the foreign national making such an application, including those who have been conferred refugee protection in Canada, meet the requirements of the Act and Regulations to become a permanent resident; determine if special needs exist in respect of a member of the Refugee Classes; or refuse the application that does not meet the requirements of the Act and Regulations. | CI  
**Case Management Branch:** Investigative Analyst/Case Analyst, Investigations and Exceptional Cases Division  
**Domestic Network:**  
CI Case Processing Agent  
C&I Case Processing Officer  
Senior Immigration Officer  
**Centralized Network:**  
CI Case Processing Agent  
C&I Case Processing Officer  
Information Sharing Officer  
**International Network:**  
Migration Officer  
**Locally Engaged Staff:**  
Designated Migration Officer |
|52. | R151.1, R72(1) | Designation – Assess whether a foreign national who entered Canada as a protected temporary resident meets the requirements of the Act and Regulations to become a permanent resident; determine if special needs exist in respect of a member of the Refugee Classes; or refuse the application that does not meet the requirements of the Act and Regulations. | CI  
**International Network:**  
Resettlement Operations Officer  
C&I Case Processing Officer, Resettlement Operations Division (ROC-O and RSAT)  
Senior Program/Policy Advisors, Resettlement Delivery  
**CBSA inland:** *This authority is to be exercised in their immigration functions for port of entry examination only.*  
**RCMP Atlantic Region:**  
Border Services Officer  
Inland Enforcement Officer |
|53. | R32 | Designation – Impose, on a foreign national seeking to become permanent resident at a port of entry, the prescribed conditions relating to a medical examination. | CBSA  
Border Services Officer  
Inland Enforcement Officer  
**RCMP Atlantic Region:** |
RCMP: This authority is to be exercised in their immigration functions for port of entry examination only.

**Ontario Region and Northern Territories:**
RCMP Officer at Cartwright, Churchill, Forteau, Hopedale, Nain, Natuashish, Postville, Makkovik, Rigolet, Mary’s Harbour, Newfoundland and Labrador

**Pacific Region:**
RCMP Officer at Igloolik, Iqaluit, Kimmirut (Lake Harbour), Tununirusiq (Nanisvik), Pangnirtung, Mittimatalik (Pond Inlet), Rankin Inlet, Resolute Bay, Sachs Harbour, Taloyoak (Spence Bay) and Tuktoyaktuk

---

<p>| 54. | R76(4), R87(4), R87.2(4), R109(2) | Designation – Concur or not with an officer’s evaluation made under subsections 76(3), 87(3), 87.2(4), and 109(1) of the Regulations. |
| 55. | R88(1) | Delegation – Act as an agent on behalf of a fund that has been approved by a province and perform the duties vested to the agent by the Regulations; approve funds; receive documentary assurances from provinces concerning the transfer of provincial allocations; suspend the approval of funds in circumstances prescribed in subsection 93(1) of the Regulations; lift the suspension of the approval of fund where the circumstances that gave rise to the suspension have ceased to exist; revoke the approval of a fund in accordance with the Regulations. |
| 56. | R91 | Delegation – Act as an agent on behalf of a fund that has been approved by a province and perform the duties vested to the agent by the Regulations; enter into agreements with funds designating the Minister as agent for the purposes specified in subparagraphs R91(d)(i) to (vi) of the Regulations. |
| 57. | R98(4) and (5) | Designation – Determine whether an entrepreneur has complied with the conditions of subsection 98(1) of the Regulations. |</p>
<table>
<thead>
<tr>
<th>58.</th>
<th>R289</th>
<th>Delegation – Make immigration loans, as prescribed.</th>
</tr>
</thead>
<tbody>
<tr>
<td>CBSA inland:</td>
<td>This authority is to be exercised in their immigration functions for port of entry examination only.</td>
<td></td>
</tr>
<tr>
<td>59.</td>
<td>R289</td>
<td>Designation – Authorize loan under $10,000 for foreign nationals abroad applying for permanent residence under the one-year window of opportunity provision of the resettlement program.</td>
</tr>
<tr>
<td>Cross Reference: R141</td>
<td></td>
<td></td>
</tr>
<tr>
<td>60.</td>
<td>R59</td>
<td>Designation – Determine whether a permanent resident making an application for a permanent resident card meets the requirements of the Act and Regulations to obtain a permanent resident card; issue a new permanent resident card;</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CI</th>
<th>International Network:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senior Program/Policy Advisor, Resettlement Delivery Resettlement Operations Officer</td>
<td></td>
</tr>
<tr>
<td>C&amp;I Case Processing Officer, Resettlement Operations Division (ROC-O and RSAT)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CI</th>
<th>Case Management Branch:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Investigative Analyst/Case Analyst, Investigations and Exceptional Cases Division</td>
<td></td>
</tr>
</tbody>
</table>

| Domestic Network: |
| CI Case Processing Agent |
| C&I Case Processing Officer |
| Senior Immigration Officer |

| Centralized Network: |
| CI Case Processing Agent |
| C&I Case Processing Officer |
| Information Sharing Officer |

| Settlement Network: |
| Settlement Officer |

<p>| CBSA |
| Border Services Officer |
| Inland Enforcement Officer |
| Liaison Officer |
| Regional Program Officer |</p>
<table>
<thead>
<tr>
<th>Designation</th>
<th>Designation</th>
<th></th>
<th>Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>A11(1.3)</td>
<td>A11(1.3)</td>
<td>A20.2(3)</td>
<td>A28(2)(c)</td>
</tr>
<tr>
<td>A20.2(3)</td>
<td>Designation – Refuse to consider an application for permanent residence if the designated foreign national fails, without reasonable excuse, to comply with any condition imposed on them under subsection 58(4) or section 58.1 of the Act or any requirement imposed on them under section 98.1 of the Act; and less than 12 months have passed since the end of the applicable period referred to in subsections 11(1.1), 11(1.2), 20.2(1) or 20.2(2) of the Act.</td>
<td>Designation – Determine whether humanitarian and compassionate considerations relating to a permanent resident, taking into account the best interest of the child directly affected by the determination, justify the retention of permanent resident status.</td>
<td>Designation – Determine that the permanent resident card does not reflect the status of the person to whom it was issued.</td>
</tr>
</tbody>
</table>

**Domestic Network:**
- CI Case Processing Agent
- C&I Case Processing Officer
- Senior Immigration Officer

**Centralized Network:**
- CI Case Processing Agent
- C&I Case Processing Officer
- Information Sharing Officer

**Domestic Network:**
- CI Case Management Branch:
  - Director
  - Assistant Director
  - Senior Decision Maker

**Centralized Network:**
- CI Case Processing Agent
- C&I Case Processing Officer
- Senior Immigration Officer

**International Network:**
- Migration Officer

**CBSA**
- Border Services Officer
- Inland Enforcement Officer
- Intelligence Officer
- Intelligence Analyst
- Regional Program Officer
- Investigator
| 64. | A31(3), A175(2) | Designation – Be satisfied that a permanent resident meets the requirements of the Act and Regulations; issue a travel document. | Investigative Analyst/Case Analyst, Investigations and Exceptional Cases Division  
**Domestic Network:**  
C&amp;I Case Processing Officer  
Senior Immigration Officer  
**Centralized Network:**  
Team Leader  
C&amp;I Case Processing Officer  
Information Sharing Officer  
**International Network:**  
Migration Officer  
**Locally Engaged Staff:**  
Designated Migration Officer  
**CBSA**  
Border Services Officer  
Inland Enforcement Officer  
Intelligence Analyst  
Intelligence Officer  
Liaison Officer  
Regional Program Officer  
Investigator |
|---|---|---|---|
| 65. | A31(3), A175(2) | Designation – Be satisfied whether a permanent resident meets the requirements of the Act and Regulations; issue a travel document, or refuse to issue a travel document. | CI  
**Case Management Branch:**  
Assistant Director, Investigations and Exceptional Cases Division  
**International Network:**  
Migration Officer  
**Locally Engaged Staff:**  
Designated Migration Officer  
**CBSA**  
Liaison Officer  
**HUMANITARIAN AND COMPASSIONATE GROUNDS** |
| 66. | A25(1), A25.1(1) | Delegation – Examine, on request or on the ministers own initiative, the circumstances concerning a foreign national who is inadmissible or who does not meet the requirements of this Act. | CI  
**Case Management Branch:**  
Director  
Assistant Director  
Senior Decision Maker  
**Domestic Network:**  
C&I Case Processing Officer  
Senior Immigration Officer  
**Centralized Network:**  
C&I Case Processing Officer, Resettlement Operations Division (ROC-O and RSAT):  
Team Leader  
Information Sharing Officer  
**International Network:**  
Migration Officer  
Senior Program/Policy Advisor, Resettlement Delivery  
Resettlement Operations Officer and C&I Case Processing Officer  
C&I Case Processing Officer, Resettlement Operations Division (ROC-O and RSAT):  
Liaison Officer  
Designated Migration Officer |
| 67. | A25(1), A25.1(1) | Delegation – Where a foreign national does not meet the requirements of this Act or is inadmissible on grounds of criminality, financial reasons, misrepresentation, non-compliance with the Act or by reason of an inadmissible family member, on request or on Minister’s own initiative, grant permanent resident status or an exemption from any applicable criteria or obligations of the Act if it is justified by humanitarian or compassionate considerations relating to the foreign national, taking into account the best interest of a child directly affected and impose any prescribed conditions. | CI  
**Case Management Branch:**  
Director  
Assistant Director  
Senior Decision Maker  
**Domestic Network:**  
C&I Case Processing Officer  
Senior Immigration Officer  
**Centralized Network:**  
C&I Case Processing Officer, Resettlement Operations Division (ROC-O and RSAT):  
Team Leader  
Information Sharing Officer  
**International Network:**  
Liaison Officer  
Designated Migration Officer |
| 68. | A25(1), A25.1(1) | Delegation – Where a foreign national does not meet the requirements of this Act or is inadmissible on grounds of serious criminality, on request or on Minister’s own initiative, grant permanent resident status or an exemption from any applicable criteria or obligations of the Act if it is | CI  
**Case Management Branch:**  
Director  
Assistant Director  
Senior Decision Maker |
### Delegation

**69. A25(1), A25.1(1)**

**Cross Reference:** A15

Delegation – Where a foreign national does not meet the requirements of this Act or is inadmissible on grounds of health reasons, on request or on Minister's own initiative, grant permanent resident status or an exemption from any applicable criteria or obligations of the Act if it is justified by humanitarian or compassionate considerations relating to the foreign national, taking into account the best interest of a child directly affected and impose any prescribed conditions.

**Delegation** – Exempt a foreign national, who is inadmissible or who does not meet the requirements of this Act, from the obligation to pay any applicable fees, if it is justified by humanitarian or compassionate considerations relating to the foreign national.

<table>
<thead>
<tr>
<th>Case Management Branch:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
</tr>
<tr>
<td>Assistant Director</td>
</tr>
<tr>
<td>Senior Decision Maker</td>
</tr>
</tbody>
</table>

**Domestic Network:**

- Assistant Director Operations Manager

**International Network:**

- Migration Program Manager

**Centralized Network:**

- Director
- Operations Manager

---

### Delegation

**70. A25(1), A25.1(1)**

Delegation – Where a foreign national is inadmissible or does not meet the requirements of this Act, on request or on Minister's own initiative, refuse to grant permanent resident status or an exemption from any applicable criteria or obligation of the Act where no or insufficient humanitarian and compassionate considerations relating to the foreign national, taking into account the best interest of a child directly affected, exist.

<table>
<thead>
<tr>
<th>CI Operations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Deputy Minister</td>
</tr>
</tbody>
</table>

**Case Management Branch**

- Director General

---

### Delegation

**71. A25(1), A25.1(1)**

**Cross Reference:** A15

Delegation – Where a foreign national is inadmissible or does not meet the requirements of this Act, on request or on Minister's own initiative, refuse to grant permanent resident status or an exemption from any applicable criteria or obligation of the Act where no or insufficient humanitarian and compassionate considerations relating to the foreign national, taking into account the best interest of a child directly affected, exist.

<table>
<thead>
<tr>
<th>CI Case Management Branch:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
</tr>
<tr>
<td>Assistant Director</td>
</tr>
<tr>
<td>Senior Decision Maker</td>
</tr>
</tbody>
</table>

**Domestic Network:**

- C&I Case Processing Officer
- Senior Immigration Officer

**Centralized Network:**

- C&I Case Processing Officer
- Team Leader
- Information Sharing Officer

**International Network:**

- Migration Officer

**Locally Engaged Staff:**

- Designated Migration Officer

**CBSA: **

- Liaison Officer
| 72. | A25(1) | Cross Reference: R141 | **International Network:**  
*Senior Program/Policy Advisor, Resettlement Delivery*  
*Resettlement Operations Officer*  
*C&I Case Processing Officer, Resettlement Operations Division (ROC-O and RSAT)*  
*Migration Officer*  

Delegation – Where a foreign national does not meet the requirements of this Act, as related to the one-year window provision, on request or on Minister's own initiative, refuse to grant permanent resident status where no or insufficient humanitarian and compassionate considerations relating to the foreign national, taking into account the best interest of a child directly affected, exist.

| 73. | A25 (1.01) | **Domestic Network:**  
*C&I Case Processing Officer*  
*Senior Immigration Officer*  

Delegation – Refuse to consider a request made on the basis of humanitarian and compassionate considerations of foreign national who applies for permanent resident status and who is inadmissible or who does not meet the requirements of the Act if the designated foreign national has made a claim for refugee protection but has not made an application for protection, until five years after the day on which a final determination in respect of the claim is made; if the designated foreign national has made an application for protection, until five years after the day on which a final determination in respect of the application is made; or in any other case, until five years after the day on which the designated foreign national becomes a designated foreign national.

| 74. | A25 (1.02) | **CBSA**  
*Liaison Officer*  

Delegation – Suspend the processing of a request made on the basis of humanitarian and compassionate considerations of foreign national who applies for permanent resident status and who is inadmissible or who does not meet the requirements of the Act and who, after the request is made, becomes a designated foreign national, if the foreign national has made a claim for refugee protection but has not made an application for protection, until five years after the day on which a final determination in respect of the claim is made; if the foreign national has made an application for protection, until five years after the day on which a final determination in respect of the application is made; or, in any other case, until five years after the day on which the foreign national becomes a designated foreign national.

| 75. | A62(1.02) | **International Network:**  
*Migration Officer*  

Delegation – Where a foreign national does not meet the requirements of this Act, as related to the one-year window provision, on request or on Minister's own initiative, refuse to grant permanent resident status where no or insufficient humanitarian and compassionate considerations relating to the foreign national, taking into account the best interest of a child directly affected, exist.

| 76. | A62 (1.03) | **Domestic Network:**  
*C&I Case Processing Officer*  
*Senior Immigration Officer*  

Delegation – Refuse to consider a request made on the basis of humanitarian and compassionate considerations of foreign national who applies for permanent resident status and who is inadmissible or who does not meet the requirements of the Act if the designated foreign national has made a claim for refugee protection but has not made an application for protection, until five years after the day on which a final determination in respect of the claim is made; if the designated foreign national has made an application for protection, until five years after the day on which a final determination in respect of the application is made; or in any other case, until five years after the day on which the designated foreign national becomes a designated foreign national.

| 77. | A62 (1.04) | **CBSA**  
*Liaison Officer*  

Delegation – Suspend the processing of a request made on the basis of humanitarian and compassionate considerations of foreign national who applies for permanent resident status and who is inadmissible or who does not meet the requirements of the Act and who, after the request is made, becomes a designated foreign national, if the foreign national has made a claim for refugee protection but has not made an application for protection, until five years after the day on which a final determination in respect of the claim is made; if the foreign national has made an application for protection, until five years after the day on which a final determination in respect of the application is made; or, in any other case, until five years after the day on which the foreign national becomes a designated foreign national.
75. A25(1.03) Delegation – Refuse to consider a request made on the basis of humanitarian and compassionate consideration of foreign national who applies for permanent resident status and who is inadmissible or who does not meet the requirements of the Act if the designated foreign national fails without reasonable excuse, to comply with any condition imposed on them under subsection 58(4) or section 58.1 of the Act or any requirement imposed on them under section 98.1 of the Act and less than twelve months have passed since the end of the applicable period referred to in subsection 25(1.01) or 25(1.02) of the Act.

76. A25(1.2) Delegation – Refuse to examine a request made on the basis of humanitarian and compassionate considerations of foreign national who applies for permanent resident status and who is inadmissible or who does not meet the requirements of the Act if the foreign national has already made such a request and a request is pending, if the request is for an exemption from any of the criteria or obligations of division 0.1, if the foreign national has made a claim for refugee protection that is pending before the Refugee Protection Division or the Refugee Appeal Division, if the foreign national made a claim for refugee protection that was determined to be ineligible to be referred to the Refugee Protection Division and where that foreign national made an application for protection to the Minister that is pending or if, subject to subsection 25(1.21) of the Act, less than 12 months have passed since the day on which the foreign national’s claim for refugee protection was rejected or determined to be withdrawn after substantive evidence was heard or determined to be abandoned by the Refugee Protection Division.
Protection Division, in the case where no appeal was made and no application was made to the Federal Court for leave to commence an application for judicial review; or, in any other case the latest of the day on which the foreign national’s claim for refugee protection was rejected or determined to be withdrawn after substantive evidence was heard or abandoned by the Refugee protection Division or, if there was more than one such rejection or determination, the day on which the last one occurred, the day on which the foreign national’s claim for refugee protection was rejected or determined to be withdrawn after substantive evidence was heard or abandoned by the Refugee Appeal Division or, if there was more than one such rejection or determination, the day on which the last one occurred, and the day on which the Federal Court refused the foreign national’s application for leave to commence an application for judicial review, or denied their application for judicial review, with respect to their claim for refugee protection.

| 77. | A25(1.21) | Delegation – Determine whether a foreign national, in the case of removal, would be subjected to a risk to their life, caused by the inability of each of their countries of nationality or, if they do not have a country of nationality, their country of former habitual residence, to provide adequate health or medical care; or whether the removal would have an adverse effect on the best interests of a child directly affected.

Determine whether paragraph 1.2 (c) of the Act does not apply in respect of such foreign national.  

| CI | Case Management Branch: |
| Director |
| Assistant Director |
| Senior Decision Maker |
| Domestic Network: |
| C&I Case Processing Officer |
| Senior Immigration Officer |
| Centralized Network: |
| C&I Case Processing Officer |
| Team Leader |
| Information Sharing Officer |
| International Network: |
| Migration Officer |
| Locally Engaged Staff: |
| Designated Migration Officer |
| CBSA | Liaison Officer |

| 78. | A25.1(2) | Cross Reference: A15 | Delegation – Exempt on Minister’s own initiative a foreign national, who is inadmissible or who does not meet the requirements of this Act, from the payment of any applicable fees in respect of the examination of their circumstances  

| CI | Assistant Deputy Minister, Operations |
| Director General, Case Management |
| 79. | A25(1), A87.3 | Delegation – officers and persons authorized to exercise the powers of the Minister under section 25 of the Act to comply with any instruction given by the Minister under section 87.3 before processing an application or request or when processing one if an application or request is not processed, retain, return or otherwise dispose with such request or application in accordance with the Ministerial Instructions made pursuant to A87.3. |
| 80. | A25.1(1) | Delegation – Exempt, on Minister’s own initiative and in accordance with A25.1(1), foreign nationals from the application of paragraphs A112(2)(b.1) or (c). |

**PUBLIC POLICY**

| 81. | A25.2(1), A25.2(3) | Delegation – Where a foreign national is inadmissible or does not meet the requirements of this Act, grant permanent resident status or an exemption from any applicable criteria or obligations of the Act if it is authorized by an existing public policy established by the Minister. Where a foreign national is inadmissible or does not meet the requirements of this Act, refuse to grant permanent resident status or an exemption from any applicable criteria or obligation of the Act if the foreign national does not meet the criteria of the existing public policy issued by the Minister. Where a foreign national is inadmissible or does not meet the requirements of this Act, refuse to grant permanent resident status to a foreign national referred to in subsection 9(1) of the Act if the foreign national does not meet the province’s selection criteria. |
| 82. | A25.2(2) | Cross Reference: A15
| | | CBSA inland: This authority is to be exercised in their immigration functions for port of entry examination only.
| | | Delegation – Exempt a foreign national who is inadmissible or who does not meet the requirements of this Act from the payment of any applicable fees in respect of the examination of their circumstances under subsection 25.2(1) of the Act if it is authorized by an existing public policy established by the Minister.
| | | CI
| | | Assistant Deputy Minister, Operations
| | | International Network:
| | | Migration Officer
| | | CBSA
| | | Border Services Officer
| | | Inland Enforcement Officer
| | | Regional Program Officer
| 83. | A15(1), A22, A29(2), A87.3, R3(1)(b)(ii), R32, R181(2), R183(2), R184, R185, R200, R201(2), R203(1), R216, R217(2) | Designation – Application to vary or cancel conditions – Application for work permit – Application for study permit – Application for extension of the authorized period of stay – Application to renew a study permit – Application to renew a work permit:
| | | Be satisfied whether the foreign national making an application for temporary residence or an extension of their temporary resident status or a new or to renew their work or study permit meets the conditions established in the Ministerial Instructions made pursuant to A87.3. Return, retain, suspend processing or otherwise dispose of the application in accordance with the Ministerial Instructions.
| | | Approve or refuse any of the above applications, except under R200(1)(c)(ii.1)(B) or R203(1)(e); impose any of the prescribed conditions including conditions under section 32 of the Regulations; vary or cancel the conditions imposed previously; authorize re-entry.
| | | CBSA inland: This authority is to be exercised in their immigration functions for port of entry examination only.
| 84. | R200(1)(c)(ii.1)(B)(I), R203(1)(e), R203(1.1), R203(5), R209.997(2) | Designation – During the six year period before the day on which the application for the work permit is received by the Department, or a request for an assessment is received by the Department of Employment and Social Development, the Employer failed to provide each foreign national with employment in the same occupation and with wages and
| | | CI
| | | Case Management Branch:
| | | Investigative Analyst/Case Analyst, Investigations and Exceptional Cases Division
| | | Domestic Network:
| | | CI Case Processing Agent
| | | C&I Case Processing Officer
| | | Senior Immigration Officer
| | | Centralized Network:
| | | CI Case Processing Agent
| | | C&I Case Processing Officer
| | | Information Sharing Officer
| | | CBSA
| | | Border Services Officer
| | | Inland Enforcement Officer
| | | Regional Program Officer
| | | CI
| | | Case Management Branch:
| | | Director
| | | Assistant Director
| | | Senior Decision Maker
| | | Senior Analyst |
working conditions that were substantially the same but not less favourable than offered.

Make a determination that the criteria set out in R200(1)(c)(ii.1)(B)(1) or R203(1)(e) were not satisfied and the failure to do so was not justified by the employer under R203(1.1). Notifies the employer of that determination and that the information referred to in subsection 209.997(2) will be added to the list referred to in that subsection.

| 85. | R209.991(3) | Designation – May consider that the voluntary disclosure is not acceptable after considering:
(a) the severity of the impact of the violation on the foreign national;
(b) the severity of the impact of the violation on the Canadian economy (in the case of an employer described in subsection 209.2(1));
(c) whether the disclosure was made in a timely fashion;
(d) the number of times an acceptable voluntary disclosure is made by the employer; and
(e) the nature of the condition with which the employer failed to comply. |
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>86.</td>
<td>A15(1), A29(2), R182</td>
<td>Designation – Approve or refuse the application to restore a temporary resident status in Canada; impose any of the prescribed conditions including conditions under section 32 of the Regulations; vary or cancel the conditions imposed previously; authorize re-entry.</td>
</tr>
<tr>
<td>87.</td>
<td>A87.3, R183(2), R185, R186, R200</td>
<td>Designation – Impose the prescribed conditions, including those of section 32 of the Regulations, on a foreign national; authorize a foreign national at a port of entry to work and/or</td>
</tr>
</tbody>
</table>
study in Canada on a temporary basis; authorize re-entry; suspend the processing of the work permit application or refuse the application.

Be satisfied whether the foreign national meets the conditions established in the Ministerial Instructions made pursuant to A87.3.

**CBSA inland:** *This authority is to be exercised in their immigration functions for port of entry examination only with the exception of police assist cases.*

**RCMP:** *This authority is to be exercised in their immigration functions for port of entry examination only.*

### 88. A52(1)

| Designation – Authorize the return to Canada of a foreign national. |

**CBSA inland:** *This authority is to be exercised in their immigration functions for port of entry examination only with the exception of police assist cases.*

### 89. A90

| Delegation – Direct the Canada Employment Insurance Programs |

**ESDC**

**RCMP**

**Atlantic Region:**
RCMP Officer at Cartwright, Churchill, Forteau, Hope, Nain, Natuashish, Postville, Makkovik, Rigolet, Mary's Harbour, Newfoundland and Labrador

**Ontario Region and Northern Territories:**
RCMP Officer at Igloolik, Iqaluit, Kimmirut (Lake Harbour), Tununirusiq (Nanisvik), Pangnirtung, Mittimatalik (Pond Inlet), Rankin Inlet, Resolute Bay, Sachs Harbour, Taloyoak (Spence Bay) and Tuktoyaktuk

**Pacific Region:**
RCMP Officer at Old Crow, Yukon

**CI**

**Case Management Branch:**
Assistant Director
Senior Decision Maker

**Immigration Program Guidance Branch:**
Director, Asylum Program Division

**Domestic Network:**
Manager

**Centralized Network:**
Operations Manager
Program Specialist
Project Manager
Manager, Program support
Manager, Permanent Resident Card Document Centre

**International Network:**
Manager

**CBSA**

Chief of Operations
Director, Enforcement
Director, Enforcement and Intelligence
Director, Intelligence
District Director
Assistant Director, Enforcement and Intelligence Operations
Manager, Regional Programs
| Commission to issue a social insurance number to a foreign national identifying those persons as persons who may be required under the Act to obtain a work authorization. | Service Canada, Social Insurance Number Program:  
Team Leader, National Identity Services (Processing Centre)  
Team Leader, National Identity Services (Contact Centre) |
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>90.</strong> R205(c)</td>
<td>Delegation – Designate a work as being work that can be performed by a foreign national on the basis of the prescribed criteria.</td>
</tr>
</tbody>
</table>
| | CI Immigration Branch:  
Director, Temporary Resident Policy and Programs |
| **91.** A11, A30(1.41) | Designation – Revocation of work permits:  
The decision to revoke a work permit if justified by the public policy considerations given in the Ministerial Instructions given under A30(1.41). |
| | CI Case Management Branch:  
Director  
Assistant Director  
Senior Decision Maker  
Senior Analyst  
Investigative Analyst / Case Analyst |
| **92.** R209.2, R209.5, R209.6(1)(a), R209.6(2) | Designation – Require employer to answer questions and provide documents:  
For the purposes of verifying compliance with the conditions set out in R209.2, require an employer to report at any specific time and place to answer questions and provide documents that relate to compliance.  
May request that ESDC exercise this power on CI’s behalf. |
| | CI Case Management Branch:  
Director  
Assistant Director  
Senior Decision Maker  
Senior Analyst  
Investigative Analyst / Case Analyst |
| **93.** R209.2, R209.5, R209.7(1)(a), R209.7(2) | Designation – Require employer to provide documents for examination:  
Require for the purposes of verifying compliance with the condition set out in R209.2, that an employer provide any documents that relates to compliance with these conditions.  
May request that ESDC exercise this power on CI’s behalf. |
| | CI Case Management Branch:  
Director  
Assistant Director  
Senior Decision Maker  
Senior Analyst  
Investigative Analyst / Case Analyst  
Program Officer |
| **94.** R209.2, R209.5, R209.8 (1), (2) & (7) | Designation – Entry to verify compliance:  
For the purposes of verifying compliance with the conditions set out in R209.2, may enter and inspect any premises or place in which a foreign national referred to in that section performs work, and for that purpose may exercise the powers prescribed in R209.8 (2). |
| | CI Case Management Branch:  
Assistant Director  
Senior Decision Maker  
Senior Analyst  
Investigative Analyst / Case Analyst  
Program Officer  
Domestic Network: |
| 95. | R209.2, R209.5, R209.8 (3), (4), (5) & (7) | Designation – Enter Private Property: 
For the purposes of verifying compliance with the conditions set out in R209.2, may enter and pass through private property, other than a dwelling house, to gain entry to a premises or place referred to in R209.8(1). 
May request a person to accompany the officer to assist them to access the premises or place referred to in R209.8(1). 
May Request that ESDC exercise this power on CI’s behalf. | C&I Case Processing Officer 
Senior Immigration Officer |
|---|---|---|---|
| 96. | R209.91(1)*, R209.996, R209.997 | Designation – Non-compliance with R209.2 or 209.4 conditions. 
May make a determination that an employer did not comply with any of the conditions set out in R 209.2 or 209.4 and that the failure to do so was not justified. Notify the employer of that determination and add the employer’s name and address to the list referred in R209.91(3). | CI 
Case Management Branch: 
Assistant Director 
Senior Decision Maker 
Senior Analyst 
Investigative Analyst / Case Analyst 
Program Officer 
Domestic Network: 
C&I Case Processing Officer 
Senior Immigration Officer |
| 97. | R200(1), R203(1)(a) to (e), R209.2 to R209.4, R209.92 | Designation – Disclosure of Information. 
For the purposes of determining whether a work permit is to be issued to a foreign national R200(1), of making a determination under R 203(1)(a) to (e), if applicable, or of verifying compliance with the conditions set out in R 209.2 to R209.4, disclose to the Minister of Employment and Social Development and to the competent authorities of the provinces concerned information that relates to an application for a work permit or to an employer’s compliance with the conditions set out in sections 209.2 to 209.4 | CI 
Case Management Branch: 
Assistant Director 
Senior Decision Maker 
Senior Analyst 
Investigative Analyst / Case Analyst 
Program Officer 
International Network: 
Migration Officer 
Domestic Network: 
CI Case Processing Agent 
C&I Case Processing Officer 
Senior Immigration Officer 
Centralized Network: 
C&I Case Processing Officer 
Information Sharing Officer |
| 98. | R209.2(3) and (4), R209.4(2), R209.993(1), R209.991(a)(ii) and (b)(ii) | Designation – Issue a notice of preliminary finding to the employer. Issue a notice of preliminary finding to the employer if the employer has committed a violation because that employer failed to comply with one of the conditions set out in the provisions listed in column 1 of Table 1 of Schedule 2 and that the failure to do so was not justified under R209.2(3) or (4) or 209.4(2). |
| 99. | R209.994(3) | Designation – May extend the 30-day period for an employer to respond to a notice of preliminary finding described in R209.993(1) if there is a reasonable explanation justifying the extension. |
| 100. | R209.993(1) R209.995 | Designation – May correct any information in a notice of preliminary finding that is issued under R209.993(1), or cancel one, at any time before a notice of final determination is issued under section 209.996. |
| 101. | R209.2(3) and (4), R209.4(2), R209.996(1), R209.991(1)(a)(ii) and (b)(ii) | Designation – Issue a Notice of final determination to the employer. Issue a final determination to the employer if an employer has committed a violation because that employer failed to comply with one of the conditions set out in the provisions listed in column 1 of Table 1 of schedule 2 and the failure to do so was not justified under subsection 209.2(3) or (4) or 209.4(2). |
| 102. | R209.996(1), R209.997(1) & (2), R209.996(4)(d) | Designation – Publication of employer's information If a determination under subsection 209.996(1) is made in respect to an employer, information referred to in R209.997(2) must be added to the list referred to in that subsection, except if the office issues a warning to the employer under R209.996(4)(d). |

**Case Officer**

**CI**

*Case Management Branch:*
- Director
- Assistant Director
- Senior Decision Maker
- Senior Analyst
- Investigative Analyst / Case Analyst

**TEMPORARY RESIDENT PERMIT**
| 103. | A24(1) | Designation – Form an opinion whether it is justified in the circumstances to issue a temporary resident permit to a foreign national who does not meet the requirements of the Act, or who is inadmissible on grounds of serious criminality or health grounds; issue a temporary resident permit or refuse to issue one. |

**CBSA inland:** *This authority is to be exercised in their immigration functions for port of entry examination only with the exception of police assist cases. Only CI may issue a temporary resident permit to victims of human trafficking and suspected victims of human trafficking or to victims of family violence and suspected victims of family violence.*

| 104. | A24(1) | Designation – Form an opinion whether it is justified in the circumstances to issue a temporary resident permit to a foreign national who does not meet the requirements of the Act, or who is inadmissible on grounds of security, violation of human or international rights or organized crime; issue a temporary resident permit or refuse to issue one. |

**CBSA**
- Chief of Operations
- Director, Enforcement
- Director, Enforcement and Intelligence
- Director, Intelligence
- District Director
- Assistant Director, Enforcement and Intelligence
- Operations
- Manager, Regional Programs
- Superintendent

| CI | Associate Assistant Deputy Minister, Operations
| **Case Management Branch:**
- Assistant Director (Refusals)
- Senior Decision Maker (Refusals)
| **Domestic Network:**
- Manager (Refusals)
| **Centralized Network:**
- Operations Manager (Refusals)
| **International Network:**
- Migration Program Manager
<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>105.</strong></td>
<td>A24(1)</td>
<td>Designation – Form an opinion whether it is justified in the circumstances to issue a temporary resident permit to a foreign national who does not meet the requirements of the Act, or who is inadmissible only on grounds of criminality, financial reasons, misrepresentations or non-compliance with the Act; or by reason of being an inadmissible family of a person who is inadmissible under any provision; issue a temporary resident permit or refuse to issue one.</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>CBSA inland:</strong> This authority is to be exercised in their immigration functions for port of entry examination only with the exception of police assist cases. Only CI may issue a temporary resident permit to victims of human trafficking and suspected victims of human trafficking or to victims of family violence and suspected victims of family violence.</td>
</tr>
<tr>
<td><strong>106.</strong></td>
<td>A24(1)</td>
<td>Designation – Cancel a temporary resident permit.</td>
</tr>
</tbody>
</table>
|   |   | **CBSA** Border Services Officer  
Inland Enforcement Officer  
Regional Program Officer |
| 107. | A24(3.1) R193.2 | Designation – Refuse to examine a request for a temporary resident permit if the foreign nationals claim for refugee protection has been determined to be ineligible to be referred to the Refugee Protection Division and that foreign national has made an application for protection to the Minister that is pending. |

**CBSA inland:** Only CI may cancel a temporary resident permit for an individual who has been issued a temporary resident permit as a victim of human trafficking or as a victim of family violence.

**Domestic Regions:**
- Assistant Director, Enforcement and Intelligence Operations
- Chief of Operations
- Director, Enforcement
- Director, Intelligence
- Director, Enforcement and Intelligence
- District Director
- Manager, Regional Programs
- Manager, Detention Operations
- Superintendent

**National Headquarters:**
- Manager, Case Review, Inland Enforcement and Case Management, Enforcement and Intelligence Operations Directorate, Operations Branch
- Manager, Enforcement and Intelligence Programs Directorate, Programs Branch
- Director, Inland Enforcement and Case Management, Enforcement and Intelligence Operations Directorate, Operations Branch
- Director, National Security Screening Division, National Board Operations Centre, Operations Branch

**CI Case Management Branch:**
- Director
- Assistant Director
- Senior Decision Maker

**Immigration Program Guidance Branch:**
- Director General

**Domestic Network:**
- C&I Case Processing Officer
- Senior Immigration Officer
- Manager

**Centralized Network:**
- Operations Manager
- Program Specialist
- Project Manager
- Manager, Program support
- Manager, Permanent Resident Card Document Centre
108. A24(4) R193.2 Delegation – Refuse to examine a request for a temporary resident permit if the foreign national's claim for refugee protection has not been allowed, if less than 12 months have passed since the day on which their claim was rejected or determined to be withdrawn or abandoned by the Refugee Protection Division, in the case where no appeal was made and no application was made to the Federal Court for leave to commence an application for judicial review; or, in the case where an appeal was made, if less than 12 months have passed since the day of their latest decision from the Refugee Protection Division, Refugee Appeal Division or Federal Court.

109. A24(5) Designation – Refuse to examine a request for temporary resident permit if the designated foreign national has made a claim for refugee protection but has not made an application for protection, until five years after the day on which a final determination in respect of the claim is made; if the...
| 110. | A24(6) | Designation – Suspend the processing of a request for a temporary resident permit of a foreign national who, after the request is made, becomes a designated foreign national, if the foreign national has made a claim for refugee protection but has not made an application for protection, until five years after the day on which a final determination in respect of the claim is made; if the foreign national has made an application for protection, until five years after the day on which a final determination in respect of the application is made; or, in any other case, until five years after the day on which the foreign national becomes a designated foreign national.

---

**CBSA inland:** *This authority is to be exercised in their immigration functions for port of entry examination only with the exception of police assist cases. Only CI may issue a temporary resident permit to victims of human trafficking and suspected victims of human trafficking or to victims of family violence and suspected victims of family violence.*

---

**Immigration Program Guidance Branch:**
Director General

**Domestic Network:**
Manager

**Centralized Network:**
Operations Manager
Program Specialist
Project Manager
Manager, Program support
Manager, Permanent Resident Card Document Centre

**International Network:**
Migration Program Manager

**CBSA**
Chief of Operations
Director, Enforcement
Director, Enforcement and Intelligence
Director, Intelligence

**CI**
Case Management Branch:
Director
Assistant Director
Senior Decision Maker

**Immigration Program Guidance Branch:**
Director General

**Domestic Network:**
Manager

**Centralized Network:**
Operations Manager
Program Specialist
Project Manager
Manager, Program support
Manager, Permanent Resident Card Document Centre

**International Network:**
Migration Program Manager
<table>
<thead>
<tr>
<th>111.</th>
<th>A24(7)</th>
<th>Designation – Refuse to consider a request for a temporary resident permit if the designated foreign national fails, without reasonable excuse, to comply with any condition imposed on them under subsection 58(4) or section 58.1 of the Act or any requirement imposed on them under section 98.1 of the Act; and less than 12 months have passed since the end of the applicable period referred to in subsection 24(5) or 24(6) of the Act.</th>
<th>CI</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Case Management Branch:</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Director</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Assistant Director</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Senior Decision Maker</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Immigration Program Guidance Branch:</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Director General</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Domestic Network:</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Manager</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Centralized Network:</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Operations Manager</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Program Specialist</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Project Manager</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Manager, Program support</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Manager, Permanent Resident Card Document Centre</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>International Network:</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Migration Program Manager</td>
</tr>
</tbody>
</table>

**CBSA inland:** This authority is to be exercised in their immigration functions for port of entry examination only with the exception of police assist cases. Only CI may issue a temporary resident permit to victims of human trafficking and suspected victims of human trafficking or to victims of family violence and suspected victims of family violence.

**CBSA**
- Chief of Operations
- Director, Enforcement
- Director, Enforcement and Intelligence
- Director, Intelligence
- District Director
- Assistant Director, Enforcement and Intelligence
- Operations
- Manager, Regional Programs
- Superintendent

**REFUGEES**
<table>
<thead>
<tr>
<th>112.</th>
<th>A15(1)</th>
<th>Designation – Proceed with examination of person who makes an application in accordance with the Act</th>
</tr>
</thead>
<tbody>
<tr>
<td>113.</td>
<td>R138, R153, R153(1), R153(1.1), R154(1), R154(2), R155, R156, R157</td>
<td>Designation – Approve or refuse the application for sponsorship in relation to a refugee; assess definitions such as group, referral organization and sponsor; assess sponsorship requirements; specify the duration of the undertaking relating to sponsorship in accordance with the Regulations; determine if special needs exist in respect of a member of the Refugee Classes; assess sponsorship ineligibility; determine if special needs exist in respect of a member of the Refugee Classes or revoke an approval of a sponsorship for Refugee Classes.</td>
</tr>
<tr>
<td>114.</td>
<td>R10, R153(4), R138, R153(1), R153(1.1), R154(1), R154(2), R156(1(c))</td>
<td>Designation – Assess whether default period has been terminated; assess definitions of group, referral organization, sponsor, undertaking, urgent need of protection and vulnerable; assess sponsorship requirements; approve application for sponsorship in relation to a refugee; specify duration of undertaking relating to sponsorship in accordance with the Regulations; assess sponsorship ineligibility due to default of any support payment obligations ordered by a court.</td>
</tr>
<tr>
<td>115.</td>
<td>R157</td>
<td>Designation – Assess definition of special needs, and determine if special needs exist in respect of a member of the Refugee Classes</td>
</tr>
</tbody>
</table>

**International Network:**
- Migration Officer
- Senior Program/Policy Advisor, Resettlement Delivery
- Resettlement Operations Officer
- C&I Case Processing Officer, Resettlement Operations Division (ROC-O and RSAT)

**Locally Engaged Staff:**
- Designated Migration Officer

**CBSA**
- Liaison Officer

**CI**

**International Network:**
- Migration Officer
- Senior Program/Policy Advisor, Resettlement Delivery
- Resettlement Operations Officer
- C&I Case Processing Officer, Resettlement Operations Division (ROC-O and RSAT)

**Locally Engaged Staff:**
- Designated Migration Officer

**CBSA**
- Liaison Officer

**CI**

**International Network:**
- C&I Case Processing Officer, Resettlement Operations Division (ROC-O and RSAT)
- Senior Program/Policy Advisor, Resettlement Services Assurance
<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>116.</td>
<td>R154(3)</td>
<td><strong>Designation</strong> – May require that undertaking be extended for up to three years</td>
<td><strong>Division (ROC-O and RSAT)</strong></td>
</tr>
</tbody>
</table>
|   |   |   | **CI** International Network: Migration Officer  
Locally Engaged Staff: Designated Migration Officer |
| 117. | A15(1), A99(3), A100, A103, A104 | **Designation** – Receive a claim for refugee protection in Canada; determine whether the claim is eligible to be referred to the Refugee Protection Division and, if so, refer the claim in accordance with the rules of the Board; determine whether it is necessary to suspend the proceedings before the Refugee Protection Division or the Refugee Appeal Division, if so, give notice to suspend them; give notice of an ineligible claim to the Refugee Protection Division or the Refugee Appeal Division. | **CI** Domestic Network:  
C&I Case Processing Officer  
Senior Immigration Officer  
CBSA  
Border Services Officer  
Hearings Officer  
Inland Enforcement Officer  
Intelligence Analyst  
Intelligence Officer  
Regional Program Officer  
Hearings Advisor |
| 118. | R10, R139(1)((b), R140, R140.1, R140.2(1), R140.2(2), R153(1.2), R153(2) | **Designation** – Assess if the principal applicant and family members requesting resettlement to Canada have completed and submitted the required documents for permanent residence and necessary documents for any representatives in accordance with the Regulations.  
Assess that the permanent residence application has been attached or accompanied by the sponsorship application.  
Assess that the application has been submitted to the required office.  
Assess signature requirements of sponsor undertaking. | **CI** International Network:  
C&I Case Processing Officer, Resettlement Operations Division (ROC-O and RSAT)  
Resettlement Operations Officer  
Program Assistant, Resettlement Operations Centre- Ottawa |
| 119. | R140.4  
Cross References: R139(1)(b), R140, R140.1, R140.2, R153(1.2), R153(2) | **Designation** – Return application forms and supporting documents when the required information has not been completed and submitted for the principal applicant and family members, sponsor and /or representative in accordance with all applicable Regulations. | **CI** International Network:  
C&I Case Processing Officer, Resettlement Operations Division (ROC-O and RSAT)  
Resettlement Operations Officer  
Program Assistant, Resettlement Operations Centre-Ottawa |
| 120. | R139 (f) (i) | **Designation** – Refuse to issue permanent resident visa for the foreign national and family members when the sponsorship application was not approved. | **CI** Resettlement Operations Officer |
| 121. | A99(3) | Designation – Receive a claim for refugee protection in Canada | C&I Case Processing Officer, Resettlement Operations Division (ROC-O and RSAT) |
| 122. | A99(3.1) | Designation – Receive the documents accompanying a refugee claim made inside Canada other than at a port of entry, including the basis of claim document. | CI Domestic Network: C&I Case Processing Agent |
| 123. | A100(4.1) | Designation – Fix the date on which a refugee claimant is to appear before the Refugee Protection Division. | CI Domestic Network: C&I Case Processing Officer Senior Immigration Officer |
| 124. | A108(2) | Delegation – Make an application to the Refugee Protection Division for determination of cessation of refugee protection. | CBSA Border Services Officer |
| 125. | A112, A113, R172(4) | Delegation – Consider and allow, or reject, an application for protection (PRRA) by an eligible person, other than a person described in A112(3), and to consider and reject, on the basis of the factors set out in A97, an application for protection (PRRA) by an eligible person described in | CI Case Management Branch: Director Senior Decision Maker Domestic Network: |
| 126. | A112, A113, R172 | Delegation – Consider and allow, or reject, an application for protection (PRRA) from a person who has been found to be inadmissible on grounds of serious criminality, assess whether the applicant is a danger to the public in Canada or who is inadmissible on grounds of security, violating human or international rights, or organized criminality or whose claim was rejected on the basis of section F of Article 1 of the Refugee Convention, or who is named in a certificate under subsection 77(1) of the Act; assess whether the application should be refused because of the nature and severity of acts committed by the applicant or because of the danger that the applicant constitutes to the security of Canada. | CI | Case Management Branch:  
Director  
Senior Decision Maker |
| 127. | A112(2)(b.1) | Delegation - Refuse to examine an application for protection presented to the Minister if less than 12 months have passed since the foreign national's claim for refugee protection was rejected, unless it was deemed to be rejected under subsection 109(3) or was rejected on the basis of section E or F of Article 1 of the Refugee Convention, determined to be withdrawn or determined to be abandoned by the Refugee Protection Division in the case where no appeal was made and no application was made to the Federal Court for leave to commence an application for judicial review; or, in the case where an appeal or an application to the Federal Court was made, if less than 12 months have passed since the day of their latest decision from the Refugee Protection Division, Refugee Appeal Division or Federal Court. | CI | Case Management Branch:  
Director  
Assistant Director  
Senior Decision Maker  
Domestic Network:  
Manager  
Senior Immigration Officer  
C&I Case Processing Officer |
| 128. | A112(2)(c) | Delegation - Refuse to examine an application for protection presented to the Minister if less than 12 months have passed since the foreign national’s last application for protection was rejected, determined to be withdrawn or determined to be abandoned by the Minister in the case where no application was made to the Federal Court for leave to commence an application for judicial review; or, in the case where such application was made, if less than 12 months have passed since the day of their latest decision from the Federal Court. | CI | Case Management Branch:  
Director  
Assistant Director  
Senior Decision Maker  
Domestic Network:  
Manager  
Senior Immigration Officer  
C&I Case Processing Officer |
| 129. | A112(2.1)  
A112(2.2)  
R160.1 | Delegation – Consider and allow, or remove, in accordance with the Regulations, an exemption from the application of paragraphs A112(2)(b.1) or (c) eligible persons described in A112(2.1), other than persons described in A112(2.2). | CI | Director General, Refugee Affairs Branch |
| 130. | A113(b) | Delegation – Form an opinion whether a hearing is required in the consideration of an application for protection under section 112 of the Act. | CI  
Case Management Branch:  
Director  
Assistant Director  
Senior Decision Maker  
**Domestic Network:**  
Senior Immigration Officer |
| 131. | A114(2), R173 | Delegation – Form an opinion whether the circumstances with respect to the factors set out in section 97 of the Act, surrounding a stay of the enforcement of a removal order under section 114(2) of the Act have changed; if of the opinion that they changed, re-examine in accord with subparagraphs of 113(d) other than 113(d)(i) or (ii) of the Act, and the Regulations, the grounds on which the application was allowed; cancel or maintain the stay. | CI  
Case Management Branch:  
Director  
Assistant Director  
Senior Decision Maker  
**Domestic Network:**  
Senior Immigration Officer |
| 132. | A114(2), R173 | Delegation – Form an opinion whether the circumstances with respect to the factors set out in section 97 of the Act, surrounding a stay of the enforcement of a removal order under section 114(2) of the Act have changed; if of the opinion that they changed, re-examine in accord with subparagraph 113(d)(i) or (ii) of the Act subparagraphs 113(d)(i) or (ii) of the Act, and the Regulations, the grounds on which the application was allowed; cancel or maintain the stay. | CI  
Case Management Branch:  
Director  
Assistant Director  
Senior Decision Maker |
| 133. | A114(3) | Delegation – Form an opinion whether the application for protection was allowed as a result of misrepresentation or withholding material facts on a relevant matter; and vacate or not the decision on protection. | CI  
**Domestic Network:**  
Senior Immigration Officer |
| 134. | A115(1) | Delegation – Determine whether a protected person or a person who is recognized as a Convention refugee by another country would be at risk of persecution for reasons of race, religion, nationality, membership in a particular social group or political opinion or at risk of torture or cruel and unusual treatment or punishment, if removed from Canada to another country. | CI  
**Domestic Network:**  
Senior Immigration Officer |
| 135. | A115(2)(a) | Delegation – Form an opinion whether a person described in subsection 115(1) of the Act who is inadmissible on grounds of serious criminality is or is not a danger to the public in accordance to paragraph 115(2)(a) of the Act. | CI  
Case Management Branch:  
Director  
Senior Decision Maker |
| 136. | A115(2)(b) | Delegation – Form an opinion whether a person, described in subsection 115(1) of the Act, who is inadmissible on grounds of security, violating human or international rights or | CI  
Case Management Branch:  
Director |
organized crime, should not be allowed to remain in Canada on the basis of the nature and severity of acts committed or is a danger to the security of Canada.

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th>137.</th>
<th>R143</th>
<th>Delegation – Enter into a memorandum of understanding with an organization for the purpose of locating and identifying Convention refugees and persons in similar circumstances.</th>
<th>CI</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Refugee Affairs Branch: Director General</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>International Network: Director General</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Director, Resettlement Delivery</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>138.</td>
<td>R152</td>
<td>Delegation – Enter into a sponsorship agreement with a sponsor for the purpose of facilitating the processing of sponsorship applications in relation to Convention Refugees Abroad and Humanitarian-Protected Person Abroad.</td>
<td>CI</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>International Network: Director, Resettlement Delivery</td>
<td></td>
</tr>
</tbody>
</table>

**INADMISSIBILITIES**

|   |   |   | 139. | A25.2(1), A15 | Delegation – Exempt foreign nationals who are inadmissible or who do not meet the requirements of the Act and whose temporary entry is desirable to maintain or strengthen relations with international partners in furtherance of Canada’s national and international objectives from the inadmissibility provisions of IRPA for the purposes of facilitating the issuance of a temporary resident visa, where required, and facilitating their subsequent entry to Canada as a temporary resident. | CI |
|   |   |   |   |   | Assistant Deputy Minister, Operations Associate Assistant Deputy Minister, Operations |   |
|   |   |   |   |   | Case Management Branch: Director |   |
|   |   |   |   |   | Assistant Director |   |
|   |   |   |   |   | Senior Decision Maker |   |
|   |   |   |   |   | Domestic Network: Manager |   |
|   |   |   |   |   | Centralized Network: Director |   |
|   |   |   |   |   | International Network: Migration Program Manager |   |
|   |   |   | 140. | A36(3)(c) | Delegation – Determine whether a permanent resident or foreign national who is inadmissible on grounds of serious criminality under paragraph 36(1) of the Act has been rehabilitated. | CI |
|   |   |   |   |   | Case Management Branch: Director |   |
|   |   |   |   |   | Assistant Director |   |
|   |   |   |   |   | Senior Decision Maker |   |
|   |   |   |   |   | Domestic Network: Manager |   |
|   |   |   |   |   | Centralized Network: Director |   |
|   |   |   |   |   | International Network: Migration Program Manager |   |
|   |   |   | 141. | A36(3)(c) | Delegation – Determine whether a permanent resident or foreign national who is inadmissible on grounds of criminality under paragraph 36(2) of the Act has been rehabilitated. | CI |
|   |   |   |   |   | Immigration Program Guidance Branch: Director, Asylum Protection Division |   |
|   |   |   |   |   | Case Management Branch: Director |   |
|   |   |   |   |   | Assistant Director |   |
|   |   |   |   |   | Senior Decision Maker |   |
CBSA inland: This authority is to be exercised in their immigration functions for port of entry examination only

<table>
<thead>
<tr>
<th>Designation</th>
<th>142.</th>
<th>R20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consider the conclusion made by the officer responsible for the application of section 29 to 34 of the Regulations regarding the foreign national’s health condition; determine that a foreign national is inadmissible on health grounds if the medical officer concluded that the foreign national’s health condition is likely to be a danger to public health or public safety or might reasonably be expected to cause excessive demand.</td>
<td>CI</td>
<td>Case Management Branch:</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Senior Decision Maker</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Analyst, Investigations and Exceptional Cases Division</td>
</tr>
<tr>
<td></td>
<td>CBSA</td>
<td>Chief of Operations</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Director, Enforcement</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Director, Enforcement and Intelligence</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Director Intelligence</td>
</tr>
<tr>
<td></td>
<td></td>
<td>District Director</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Assistant Director, Enforcement and Intelligence</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Operations</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Manager, Regional Programs</td>
</tr>
<tr>
<td></td>
<td>Domestic Network:</td>
<td>C&amp;I Case Processing Officer</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Senior Immigration Officer</td>
</tr>
<tr>
<td></td>
<td>Centralized Network:</td>
<td>C&amp;I Case Processing Officer</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Team Leader</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Information Sharing Officer</td>
</tr>
<tr>
<td></td>
<td>International Network:</td>
<td>Migration Officer</td>
</tr>
<tr>
<td></td>
<td>Locally Engaged Staff:</td>
<td>Designated Migration Officer – TR</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Migration Program Officer</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Designated Migration Officer</td>
</tr>
<tr>
<td></td>
<td>GAC</td>
<td>Diplomatic Visa Officer</td>
</tr>
<tr>
<td></td>
<td>CBSA</td>
<td>51</td>
</tr>
<tr>
<td>143.</td>
<td>A46(1)(b)</td>
<td>Designation – Make a decision outside Canada that a permanent resident has failed to comply with the residency obligations.</td>
</tr>
<tr>
<td>144.</td>
<td>R45, R47, R48, R49(2)</td>
<td>Designation – Require the payment of a deposit or the posting of a guarantee of performance for compliance with any condition imposed under the Act; refuse to allow that person to pay a deposit or post a guarantee under subsection 47(3) of the Regulations. <strong>CI Domestic Network:</strong> <em>This authority is to be exercised only in the context of port of entry examination furthered inland and in cases where extensions of status are requested, in order to maintain the deposit.</em> <strong>CBSA inland:</strong> <em>This authority is to be exercised in their immigration functions only.</em></td>
</tr>
<tr>
<td>145.</td>
<td>A146(1)</td>
<td>Delegation – Certify an amount or part of an amount payable under this Act as debts due to Her Majesty.</td>
</tr>
<tr>
<td>146.</td>
<td>A147(1)</td>
<td>Delegation – Order payment to the Receiver General by a person who is or is about to become liable to make a payment to another person who is liable to make a payment under IRPA for an activity carried out under the authority of the Minister of Citizenship and Immigration.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>147.</td>
<td>R292(1)</td>
<td><strong>Designation</strong> – Determine that the repayment of a loan would cause the person financial hardship; defer the commencement of the loan repayment; defer payments of the loan; vary the amount of the payments; or extend the repayment period.</td>
</tr>
<tr>
<td>148.</td>
<td>R49(3)</td>
<td><strong>Designation</strong> – Determine whether a person or group of persons in respect of whom a deposit was required has complied with the conditions imposed</td>
</tr>
<tr>
<td>149.</td>
<td>R303(4)</td>
<td><strong>Delegation</strong> – Determine that the fee should be repaid for the acquisition of a permanent resident status where such status is not acquired.</td>
</tr>
<tr>
<td>150.</td>
<td>R357, R359, R360</td>
<td><strong>Delegation</strong> – Determine that the Right of Landing Fee should be repaid, the Returning Resident Permit Fee or the Family Business Application Fee to the person who made payment where the prescribed conditions are met.</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>SECURITY CERTIFICATE AND PROTECTION OF THE INFORMATION</strong></td>
</tr>
<tr>
<td>151.</td>
<td>A86</td>
<td><strong>Delegation</strong> – Make an application for non-disclosure of</td>
</tr>
</tbody>
</table>

---

- 53 -
information or other evidence during an admissibility hearing, detention review or an appeal before the Immigration Appeal Division made under section 63(1) and (4) of the Act.

### UNRELIABLE TRAVEL DOCUMENTS

| 152. | R50.1 | Delegation – Designate, individually or by class, passports or travel or identity documents that do not constitute reliable proof of identity or nationality. | CI Assistant Deputy Minister, Strategic and Program Policy |

### IMMIGRATION REFUGEE BOARD

| 153. | A110(1) | Delegation – Make an appeal to the Refugee Appeal Division against a decision of the Refugee Protection Division to allow or reject a claim for refugee protection. | CI Domestic Network: Senior Immigration Officer Case Management Branch: Director, Litigation Management Assistant Director, Litigation Management CBSA Hearings Officer Manager, Litigation Management Unit |
| 154. | A110(1.1) | Delegation – File an appeal to the Refugee Appeal Division by submitting a notice of appeal and any supporting documents. | CI Domestic Network: Senior Immigration Officer Case Management Branch: Director, Litigation Management Assistant Director, Litigation Management CBSA Hearings Officer Manager, Litigation Management Unit |
| 155. | A110(3) | Delegation – Submit documentary evidence and make written submissions to the Refugee Appeal Division. | CI Domestic Network: Senior Immigration Officer Case Management Branch: Director, Litigation Management Assistant Director, Litigation Management CBSA Hearings Officer Hearings Advisor Manager, Litigation Management Unit Inland Enforcement Officer |
| 156. | A169(1)(d) | Delegation – Receive written reasons of negative decisions from the Refugee Protection Division | CI
Domestic Network:
C&I Case Processing Officer
Senior Immigration Officer
CI Counsellor Assistant
R&I Agent
Clerk

CBSA
Hearings Officer
Hearings Advisor (PM-01)
Inland Enforcement Officer
Enforcement Officer Assistant
Clerk
Hearings Advisor |
| 157. | A169(1)(e) | Delegation – Request reasons, on behalf of the Minister of Citizenship and Immigration, for a decision of the Refugee Protection Division. | CI
Domestic Network:
C&I Case Processing Officer
Senior Immigration Officer
CI Counsellor Assistant
R&I Agent
Clerk

Case Management Branch:
Assistant Director
Senior Decision Maker
Senior Analyst
Litigation Analyst

CBSA
Hearings Officer
Hearings Advisor (PM-01)
Inland Enforcement Officer
Enforcement Officer Assistant
Clerk
Hearings Advisor |
| 158. | A170(d) | Delegation – Request and receive from the Refugee Protection Division information referred to in subsection 100(4) (i.e. all documents and information provided by the claimant to the IRB). | CI
Domestic Network:
Senior Immigration Officer
CI Counsellor Assistant
Clerk |
159. **A170(e)**  
**Delegation** – Present evidence, question witnesses and make representations before the Refugee Protection Division.

**Case Management Branch:**  
- Litigation Analyst  
- Senior Decision Maker  
- Senior Analyst

**CBSA**  
- Hearings Officer  
- Hearings Advisor (PM-01)  
- Inland Enforcement Officer  
- Enforcement Officer Assistant  
- Clerk

160. **A170(f)**  
**Delegation** – Notify the Refugee Protection Division of the intention to intervene.

**CI Domestic Network:**  
- Senior Immigration Officer  
- CI Counsellor Assistant

**CBSA**  
- Hearings Officer  
- Hearings Advisor (PM-01)

161. **A171(a)**  
**Delegation** – Receive notice of any hearing from the Refugee Appeal Division

**CI Domestic Network:**  
- Senior Immigration Officer  
- CI Counsellor Assistant  
- R&I Agent  
- Clerk

**CBSA**  
- Hearings Officer  
- Hearings Advisor (PM-01)  
- Enforcement Officer Assistant  
- Clerk  
- Hearings Advisor  
- Enforcement Case Officer
<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
</table>
| 162. | A171(a.1) | Delegation – Present evidence, question witnesses and make submissions in an appeal at the Refugee Appeal Division. | CI  
Domestic Network:  
Senior Immigration Officer  
CBSA  
Hearings Officer |
| 163. | A171(a.4) | Delegation – Notify the Refugee Appeal Division of the intention to intervene in an appeal. | CI  
Domestic Network:  
Senior Immigration Officer  
Case Management Branch  
Director, Litigation Management  
Assistant Director, Litigation Management  
CBSA  
Hearings Officer  
Hearings Advisor  
Manager, Litigation Management Unit |
| 164. | A171(a.5) | Delegation – Submit documentary evidence and make written submissions to the Refugee Appeal Division in support of an appeal or an intervention in an appeal. | CI  
Domestic Network:  
Senior Immigration Officer  
Case Management Branch:  
Director, Litigation Management  
Assistant Director, Litigation Management  
CBSA  
Hearings Officer  
Hearings Advisor  
Manager, Litigation Management Unit |
| 165. | A175(2) | Delegation – Make submissions to the Immigration and Appeal Division on behalf of the Minister of Citizenship and Immigration regarding the return of a permanent resident to Canada. | CBSA  
Hearings Officer |

MISCELLANEOUS
| 166. | A138(2) | Designation – In cases of emergency, employ for no more than 48 hours a person to assist the officer in carrying out duties under the authority of the Minister of Citizenship and Immigration as per the Act. | CI: 
**Domestic Network:**
Assistant Director Operations Manager
**Centralized Network:**
Director
**International Network:**
Director General
Migration Officer

**CBSA**
Liaison Officer

| 167. | A138(2) | Delegation – Approve continuation of employment of an assistant to the officer beyond 48 hours to carry out duties under the authority of the Minister of Citizenship and Immigration as per the Act. | CI: 
**Immigration Program Guidance Branch:**
Director General
**International Network:**
Director General
Director, Workforce Management
**Domestic Network:**
Director General
**Centralized Network:**
Director General

| 168. | A141 | Administer oaths and take and receive evidence under oath on any matter arising out of the IRPA. | CI: 
All CI officers by operation of law

| 169. | R12.3(a)(ii) | Designation – authorize or direct a person to present themselves at an immigration office, a port of entry or another location for the purposes of biometrics collection. | Case Management Branch:
Investigative Analyst/Case Analyst, Investigations and Exceptional Cases Division
**International Network:**
Migration Officer
**Locally Engaged Staff:**
Designated Migration Officer
Temporary Resident Officer

| 170. | R315.23(1), R315.23(2), R315.25(4), R315.27(1), R315.27(2), R315.35(1), R315.35(2), R315.41(1), | Delegation – Disclose or to refuse to disclose information in response to a query made by the Governments of the United States, Australia, New Zealand and the United Kingdom. Correct inaccurate information shared with, and disclosed by, the Government of the United States, Australia, New Zealand and the United Kingdom. | CI: 
**Case Management Branch:**
Analyst
**Domestic Network:**
CI Case Processing Agent
C&I Case Processing Officer
Senior Immigration Officer
**Settlement Network:**

---

**INFORMATION SHARING BETWEEN COUNTRIES**
<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
</table>
| R315.41(2), R315.41(3), R315.42(1), R315.42(2) | Settlement Officer  
**Centralized Network**  
CI Case Processing Agent  
Immigration Officer  
Information Sharing Officer  
Program Assistant  
Project Officer  
C&I Case Processing Officer  
Team Leader  
**International Network:**  
Migration Officer  
**CBSA**  
Border Services Officer  
Hearings Advisor  
Hearings Assistant  
Hearings Officer  
Inland Enforcement Officer  
Intelligence Officer  
Intelligence Analyst  
Liaison Officer  
Regional Program Officer  
**CBSA – HQ**  
Innovation, Science & Technology Branch, People Projects Directorate, Biometrics Division:  
Senior Program Officer  
Senior Program Advisor  
**CI**  
Case Management Branch:  
Litigation Analyst  

**CBSA inland:** *This authority is to be exercised in their immigration functions only.*

| 171 |   |  
|---|---|---|
|   | A87 | Make an application for non-disclosure of information or other evidence during a judicial review.  
**CI**  
Case Management Branch:  
Litigation Analyst  

- 59 -
<table>
<thead>
<tr>
<th>Column 1 Item</th>
<th>Column 2 References to the Act, Regulations and Ministerial Instructions</th>
<th>Column 3 Description of Power</th>
<th>Column 4 Delegates / Designated Persons</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>R76(2), R108(4)</td>
<td>Fixing the minimum number of points required of a skilled worker and, self-employed person.</td>
<td>CI MINISTER ONLY</td>
</tr>
<tr>
<td>2.</td>
<td>A22.1(1)</td>
<td>Form an opinion whether it is justified by public policy considerations to declare that a foreign national, other than a foreign national referred to in section 19 of the Act, may not become a temporary resident.</td>
<td>CI MINISTER ONLY</td>
</tr>
<tr>
<td>3.</td>
<td>A22.1(2), R182.1</td>
<td>Specify the period that a declaration made under subsection 22.1(1) of the Act is in effect.</td>
<td>CI MINISTER ONLY</td>
</tr>
<tr>
<td>4.</td>
<td>A22.1(3), R182.2</td>
<td>Revoke a declaration made under subsection 22.1(1) of the Act; shorten the period that a declaration made under subsection 22.1(1) of the Act is in effect.</td>
<td>CI MINISTER ONLY</td>
</tr>
<tr>
<td>5.</td>
<td>A25.2(1), A25.2(2)</td>
<td>Establish a public policy and criteria for eligibility under that policy, including criteria for waiving fees, pursuant to section 25.2 of the Act.</td>
<td>CI MINISTER ONLY</td>
</tr>
<tr>
<td>6.</td>
<td>A30(1.41)</td>
<td>Specify public policy considerations in Ministerial Instructions that justify revocation of a work permit.</td>
<td>CI MINISTER ONLY</td>
</tr>
<tr>
<td>7.</td>
<td>A77(1)</td>
<td>Signing a security certificate referred to in subsection 77 (1) of the Act.</td>
<td>CI MINISTER ONLY</td>
</tr>
<tr>
<td>8.</td>
<td>A109.1(1) A109.1(2)</td>
<td>By Order, designate a country, for the purpose of subsection 110(2) and section 111.1</td>
<td>CI MINISTER ONLY</td>
</tr>
<tr>
<td>9.</td>
<td>A109.1(3)</td>
<td>By Order provide for the number, period or percentages referred to in subsection A109.1(2).</td>
<td>CI MINISTER ONLY</td>
</tr>
<tr>
<td>10.</td>
<td>A160</td>
<td>Authorize one of the Deputy Chairpersons or any other member of the Immigration and Refugee Board to act as the Chairperson.</td>
<td>CI MINISTER ONLY</td>
</tr>
<tr>
<td>11.</td>
<td>A161(2)</td>
<td>Lay a copy of any rule of the Immigration and Refugee Board made under subsection 161(1) of the Act before each House of Parliament.</td>
<td>CI MINISTER ONLY</td>
</tr>
<tr>
<td>12.</td>
<td>A176, A177, A184, A185</td>
<td>Decide on a request of the Chairman of the Immigration and Refugee Board whether any member of the Immigration Appeal Division and Refugee Appeal Division, should be subject to remedial or disciplinary measures; take on one or</td>
<td>CI MINISTER ONLY</td>
</tr>
</tbody>
</table>
more measures described in section 177 of the Act; receive a report of an inquiry in relation to the remedial or disciplinary measures of pertaining to a member of Immigration Appeal Division or Refugee Appeal Division and send the report to the Governor in Council.

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>13.</td>
<td>A87.3(3)</td>
<td>Give instruction pursuant to 87.3 with respect to the processing of applications and requests for the purpose of 87.3(2) of the Act.</td>
</tr>
<tr>
<td>14.</td>
<td>R98.05(1), R98.05(2), R98.05(3)</td>
<td>Establish the minimum amount that a designated entity must invest in an applicant’s business under the Start-up business class</td>
</tr>
<tr>
<td>15.</td>
<td>R98.06(3), R98.06(4), R98.06(5)</td>
<td>Establish the ownership structure that is required for an applicant’s business under the Start-up business class</td>
</tr>
</tbody>
</table>
### ANNEX B – DESIGNATIONS AND DELEGATIONS UNDER THE START-UP VISA PROGRAM REGULATIONS

<table>
<thead>
<tr>
<th>Column 1</th>
<th>Column 2</th>
<th>Column 3</th>
<th>Column 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item</td>
<td>References to the Act, Regulations and Ministerial Instructions</td>
<td>Description of Power</td>
<td>Delegates / Designated Persons</td>
</tr>
</tbody>
</table>
| 1.       | R98.07(2) | Designation – Require additional documentation from an applicant or designated entity under the Start-up business class | **CI**
|          |          |          | **International Network:** Migration Officer |
|          |          |          | **Locally Engaged Staff:** Designated Migration Officer |
|          |          |          | **Domestic Network:** CI Case Processing Agent |
|          |          |          | C&I Case Processing Officer |
|          |          |          | **Centralized Network:** CI Case Processing Agent |
|          |          |          | C&I Case Processing Officer |
|          |          |          | Information Sharing Officer |
| 2.       | R98.12(1)(a) & (b) | Designation – Require documents and attendance as part of an inspection under the Start-up business class. | **CI**
|          |          |          | **Case Management Branch:** Director |
|          |          |          | Assistant Director |
|          |          |          | Senior Analyst |
|          |          |          | Investigative Analyst / Case Analyst |
|          |          |          | Program Officer |
|          |          |          | **Domestic Network:** C&I Case Processing Officer |
|          |          |          | Director |
|          |          |          | Assistant Director |
|          |          |          | Manager |
|          |          |          | Risk Assessment Officers |

**VISA APPLICATIONS**
### PERMANENT RESIDENTS

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>3.</td>
<td>R98.08(1)</td>
<td>Designation – Refuse an application under the Start-up business class if not satisfied that the designated entity assessed the applicant and the applicant's business in a manner consistent with industry standards, or not satisfied that the terms of the commitment that was issued by the designated entity are consistent with industry standards</td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td>R98.08(2)</td>
<td>Designation – Refuse application under Start-up business class if one of the applicants identified as essential to the business on the commitment certificate is refused a permanent resident visa or withdraws their application.</td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td>R98.10(3)</td>
<td>Designation – Concur or not with an officer's substituted evaluation under the Start-up business class</td>
<td></td>
</tr>
<tr>
<td></td>
<td>R98.11(1), R98.11(2), R98.11(3),</td>
<td>Designation – Conduct inspections under the Start-up business class</td>
<td></td>
</tr>
</tbody>
</table>

**CI**

**International Network:**
- Migration Officer
**Locally Engaged Staff:**
- Designated Migration Officer
**Domestic Network:**
- CI Case Processing Agent
- C&I Case Processing Officer

**Centralized Network:**
- CI Case Processing Agent
- C&I Case Processing Officer
- Information Sharing Officer
| 7. | R98.13(1), R98.13(2), R98.13(3), R98.13(4), R98.13(5), R98.13(6), R98.13(7), R98.13(8) | Designation – Conduct site visits as part of an inspection under the Start-up business class | Cl Case Management Branch:  
Assistant Director  
Senior Analyst  
Investigative Analyst / Case Analyst  
Domestic Network:  
C&I Case Processing Officer  
Manager  
Risk Assessment Officers |
|---|---|---|---|
| 8. | R98.04(1) | Delegation – Determine the form that a commitment from a designated entity must take under the Start-up business class | Cl Immigration Program Guidance Branch:  
Program Advisor  
Senior Program Advisor  
Assistant Director  
Director |
| 9. | R98.02(1) | Delegation – Enter into an agreement with an organization to provide for any matter related to the Start-up business class | Cl Immigration Branch:  
Director, Economic Immigration Policy and Programs |
| 10. | R98.03(1), R98.03(2) | Delegation – Designate business incubators, angel investor groups and venture capital funds to become designated entities under the Start-up business class | Cl Immigration Branch:  
Director, Economic Immigration Policy and Programs |
<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
</table>
| 11. | R98.03(4), R98.03(5) | Delegation – Suspend a designated entity under the Start-up business class | **CI Immigration Branch:**
Director General |
| 12. | R98.03(6) | Delegation – Revoke designation from a designated entity under the Start-up business class | **CI Immigration Branch:**
Director General |
| 13. | R98.03(7) | Delegation – Publish the list of designated entities under the Start-up business class on the Department's Internet site | **CI Immigration Branch:**
Director, Economic Immigration Policy and Programs |

**MISCELLANEOUS**

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
</table>
| 14. | R98.09(1) | Designation – Request a peer review under the Start-up business class | **CI International Network:**
Migration Officer
**Locally Engaged Staff:**
Designated Migration Officer
**Domestic Network:**
CI Case Processing Agent
C&I Case Processing Officer
**Centralized Network:**
CI Case Processing Agent
C&I Case Processing Officer
Information Sharing Officer |
| 15. | R98.10(1), R98.10(2) | Designation – Substitute evaluation under the Start-up business class | **CI International Network:**
Migration Officer
**Locally Engaged Staff:**
Designated Migration Officer
**Domestic Network:**
CI Case Processing Agent
C&I Case Processing Officer
**Centralized Network:**
CI Case Processing Agent
C&I Case Processing Officer
Information Sharing Officer |
| 16. | R98.05(4) | Delegation – Publish the minimum investment amount that is required under the Start-up business class on the | **CI Immigration Branch:**

---
<table>
<thead>
<tr>
<th></th>
<th>Department’s Internet site</th>
<th>Director, Economic Immigration Policy and Programs</th>
</tr>
</thead>
</table>
| 17. | R98.06(6) Delegation – Publish the ownership structure that is required for an applicant’s business under the Start-up business class on the Department’s Internet site | **CI Immigration Branch:**  
Director, Economic Immigration Policy and Programs |
<table>
<thead>
<tr>
<th>Column 1 Item</th>
<th>Column 2 References to the Act, Regulations and Ministerial Instructions</th>
<th>Column 3 Description of Power</th>
<th>Column 4 Delegates / Designated Persons</th>
</tr>
</thead>
</table>
| 1.            | Order Minimizing the Risk of Exposure to COVID-19 in Canada Order (Prohibition of Entry into Canada from any country other than the United States) and Order Minimizing the Risk of Exposure to COVID-19 in Canada Order (Prohibition of entry into Canada from the United States; and subsection 6(1) of the Immigration and Refugee Protection Act | Designation – This power would authorize an officer to exempt a person from the Order’s prohibition (in section 2 of the Order) from entering Canada. The exempted person would be authorized, in writing, by an officer designated under subsection 6(1) of the Immigration and Refugee Protection Act or by an employee of the Department of Foreign Affairs, Trade and Development, to enter Canada for the purpose of reuniting immediate family members. | CI Case Management Branch:  
Director  
Assistant Director  
Senior Decision Maker Analyst  
International Network:  
Senior Director, Geographic Operations  
Director, Resettlement Delivery  
Director, Strategic Planning & Delivery  
Director, Workforce Management  
Director, International Support  
Immigration Officer  
Resettlement Operations Officer  
Locally Engaged Staff:  
Senior Program Assistant  
Program / Case Analyst  
Temporary Resident Officer  
Immigration Program Officer  
Designated Immigration Officer  
Domestic Network:  
CI Case Processing Agent  
C&I Case Processing Officer  
Senior Immigration Officer  
Centralized Network:  
CI Case Processing Agent  
Support Services Agent  
Support Services Clerk, Federal Skilled Worker  
C&I Case Processing Officer |
<table>
<thead>
<tr>
<th>Program Assistant</th>
<th>Information Sharing Officer</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Settlement Network:</strong></td>
<td>Settlement Officer</td>
</tr>
</tbody>
</table>

**GAC**
Consular Officers