

**MINUTES
CITY OF MORDEN
POLICE BOARD**

December 1, 2015 7:00 p.m.

Present: Rich Harries (Chair), Heather Francis, Brad Neduzak (Chief of Police), Brian Minaker, Ted Fransen, Larry Danielson, Danselle Neufeld (Secretary)

Absent with Regrets: Nil

1.0 Recognize a Quorum

2.0 Approval of Agenda – December 1, 2015

Motion – Ted Fransen

Seconded – Brian Minaker

3.0 Approval to Adopt Minutes – September 15, 2015

Motion – Ted Fransen

Seconded – Heather Francis

Carried

4.0 Policy Manual

Rich Harries thanked Larry Danielson for the many hours he spent into creating the Policy Manual. Mr. Danielson went over the manual and revisions he would like to make. He will present the final draft at our next meeting in March.

5.0 Chief's Report

5.1 The Morden Police server crashed in late October, causing extra workload for office staff. Things are up and running now.

5.2 In November a search warrant was executed in the R.M of Stanley. There was about \$60,000 of stolen property recovered. This is the result of a 2 year investigation.

5.3 The MPI (Manitoba Public Insurance) checkstops have come to a conclusion for the year. Chief Neduzak reported that there were a higher number of impaired files this year as opposed to other years. Discussion was had among the members about the difference between alcohol and marijuana impairment. Brian Minaker suggested that a letter be written to the Justice Minister asking that the penalty for marijuana impairment be equal to alcohol impairment. Ted Fransen suggested that more research happen on this matter before a letter is sent. This is to be reviewed at the next Board meeting.

- 5.4 On November 24, 2015 a Community Drug Awareness Night was held. Over 100 citizens of Morden attended this event. Positive feedback was heard from all around.
- 5.5 Sunday December 13th, the Morden Thunder High School Hockey Team will be taking on the Guns N' Hoses (Morden Fire Department and Morden Police Service) in a charity game to raise money for the Morden Christmas Cheerboard.
- 5.6 On February 13, 2016 at the Access Event Centre in Morden, the Morden Police Service in association with the Law Enforcement Torch Run Manitoba and Special Olympics Manitoba, will be hosting the "2016 Freezin For a Reason POLAR PLUNGE." The fundraising event gives brave "plungers" (15yrs and older) the exciting and chilly opportunity to plunge into ice-cold water to raise money and awareness for Special Olympics Manitoba.
- 5.7 Morden Coffee Culture and Morden Police Service are partnering up for a Drive Safe Campaign. Members of the Morden Police Service will be handing out Coffee Culture gift cards to members of the public who practice safety when walking, driving and cycling in the community. This is part of their road safety campaign to acknowledge safe citizens on the road. The campaign is part of their initiative to recognize safe decisions on the road. Over the past few years, road safety has been a top priority for MPS in hopes of reducing collisions and helping to keep our community safe.
- 5.8 Chief Neduzak stated that their reporting system is out of date. They have been looking into different options. One of them being, switching to the PROs system that is used by the majority of police services across Canada. There are a few concerns with this, but going with this system would allow for one standard program across Canada.
- 5.9 The budget for 2016 has been approved by Council. Morden Police Service will be hiring in the new year.

5.10

6.0 Strategic Plan

The Strategic Plan is in the final stages of review. Once completed, the secretary will post this on The City of Morden and the Morden Police websites.

7.0 Other Business

Brian Minaker suggested that the Police Board look into Commissionaires as a possibility with the Morden Police Service. The Board was not sure what the role of a Commissionaire is and how exactly it would fit into the Police Service. Rich Harries will look into this more and report back to the Board at the next meeting.

Motion to accept this information: Brian Minaker

Seconded: Larry Danielson

Carried

8.0 Issues from the Public

Nil

11.0 Date of Next Meeting

-Date of next meeting will be March 8, 2016 at 7:00.

12.0 Media Break

No media on this day.

Motion to Move In Camera (8:19 p.m.): Heather Francis, Brian Minaker (Carried)

Meeting was adjourned (8:25 p.m.): Rich Harries (Chair)

Next Meeting March 8, 2016 at 7:00 p.m.

Danselle Neufeld, Secretary