

**MINUTES
CITY OF MORDEN
POLICE BOARD**

February 19, 2014 - 7:00 P.M.

Present: Alex Fedorchuk (Chair), Brad Neduzak (Chief of Police), Brian Minaker, Ted Fransen, Heather Francis, Glenn Ritchie

Absent with Regrets:

1.0 Approval of Last Minutes – November 20, 2013

Motion – Ted Fransen
Seconded – Glen Ritchie
Carried

2.0 Approval to Adapt Minutes – November 20, 2013

Motion – Heather Francis
Seconded – Ted Fransen
Carried

3.0 Meeting with Minister Andrew Swan

On February 21, 2014 there will be a meeting with Minister Andrew Swan to discuss funding.

4.0 Police Board Training Day

There will be a Police Board training day, held in Brandon on March 26, 2014. Chief Neduzak, Heather Francis and Alex Fedorchuk to attend.

5.0 Police Board to Meet with City Council

The Police Board will be meeting with City Council on May 6, 2014 at 8:00 p.m. to discuss how things have gone with the Board over the past year.

6.0 School Zones

Chief Neduzak will be meeting with Alan Toews, Supervisor of Operations for the Western School Division, to discuss the need to reduce speed limits in school zones.

Motion to Move In Camera: Heather Francis, Brian Minaker (Carried)

Next Meeting: May 14, 2014 at 7:00 p.m.