

**MINUTES
CITY OF MORDEN
POLICE BOARD**

March 10, 2015, 7:00 p.m.

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

Absent with Regrets:

1.0 Recognize a Quorum

2.0 Approval of Agenda – March 10, 2015

Motion – Ted Fransen

Seconded – Larry Danielson

3.0 Approval to Adopt Minutes – December 3, 2014

Motion – Brian Minaker

Seconded – Ted Fransen

Carried

4.0 Nomination of Chair

A. Council gave their approval for the Police Board to choose their own Chairperson. It was suggested that a non-council member be elected.

B. Brian Minaker nominated Ted Fransen. Mr. Fransen declined due to other commitments.

C. Heather Francis nominated Rich Harries as Chair

Motion: Heather Francis

Seconded: Brian Minaker

Vote: Unanimous

Carried

5.0 Nominations of Vice Chair

A. Heather Francis informed the Board that she would be willing to let her name stand as Vice-Chair.

Motion – Ted Fransen

Seconded – Larry Danielson

Vote – Unanimous

Carried

*At this point the meeting was turned over to new Chair, Rich Harries

6.0 Police Chief Report

- Chief Neduzak stated that things have been a little slow at the moment. He predicts that things will be busier at the station as the weather starts to warm up.
- Chief Neduzak said that he has submitted his monthly Police Report to the Board for their information.

7.0 Police Board Training in Ste. Anne

- There will be a Police Board training day in Ste. Anne on March 24, 2015.
- Ted Fransen sends his regrets as he will not be there.

8.0 Policy Manual Discussion

This is something that has not been done in past meetings. Acting Chair, Heather Francis asked that this be included on the Agenda going forward. The Board should be working on developing a Policy Manual. It was decided that we will talk more about this after the training date in Ste. Anne. Ted Fransen also suggested that we might contact Andrew Minor to see what policies he and larger cities have already developed for Police Boards across Canada.

9.0 Welcome Guests/Issues from the Public

There were no guests on this day.

10. Date of Next Meeting

- Date of next meeting will be June 9, 2015 at 7:00.
- Ted Fransen suggested that we invite the Honorable James Allum, Minister of Justice, to the next meeting.

Motion to Move In Camera (7:30 p.m.): Brian Minaker, Heather Francis (Carried)

Motion to Move Out of In Camera (8:18 p.m.): Ted Fransen, Heather Francis (Carried)

Next Meeting June 9, 2015 at 7:00 p.m.