



City of Morden Police Board

Date/Time: **March 17, 2022 @ 3:00PM**

Location: Council Chambers

Chair: Lee Bassett

Recorder: Brandi Saunders

MEETING Agenda

Time	Reference	Item
3:00pm	1.	Call to Order
	2.	Adoption of Agenda
	3.	Approval of November 25, 2021 Meeting Minutes
	4.	Delegations
3:15pm	5.	Standing Items 8.1 Financial Report 8.2 Strategic Plan Metrics 8.3 Chief's Report
3:45pm	6.	Old Business 6.1 Surveys 6.2 Different Funding Models 6.3 Morden Police Board Website
4:15pm	7.	New Business 7.1 Community Conversations March 22,2022 (CAPG) 7.2 CAPG March 3-22 Session "Police Governance in Crisis" – N Penner 7.3 Different Funding Models 7.4 MPB Policy Manual - 5.13 Meetings of the Board
4:29pm	8.	COVID-19 Updates
4:30pm	9.	Closing Question Period
4:45pm	10.	Next Meeting Date – June 16, 2022 @ 3:00pm
	11.	Adjournment
	12.	In Camera