

Minutes

City of Morden Police Board



Wednesday March 20th, 2019 @ 7:00pm – Morden Civic Centre

Present: Rich Harries (Chair), Chief Brad Neduzak, Stephen Ross, Linda Doerksen,
Hank Hildebrand and Brandi Saunders (recorder)

1.0 Call to Order at 7:05 pm

2.0 Regrets: Jim Hunt

3.0 Adoption of Agenda : M: Hank S: Linda, Carried

4.0 Approval of Previous Minutes November 28th, 2018
M: Linda S: Hank, Carried.

5.0 Delegations
Nil

6.0 Board Orientation – Looking at May 1st, 2019. Andrew Minor sends his regrets.

7.0 Executive Reports

A: Chief's Reports – Brad had circulated the monthly reports of December, January, and February which he didn't go into great details but asked if anyone had any questions. Rich asked about the recent incidents of the B&E's and Brad explained that all those incidents are related to the meth/drug use that is happening in the area. Brad advised that the Polar Plunge took place again in February and raised over \$20,000.00. The police association held another social and donated \$1000.00 to South Central Cancer Care and \$500.00 to Special Olympics and \$500.00 to Fishing Fallen Heroes. Brad let the board know since hiring the second special constable she has taken over the social media part of things. She has been posting on Face book and twitter daily and monthly to help the public be aware to what is happening in the community. The department has found it to be a positive way to keep the public and community informed. Brad also let the board know since the new cannabis legislation the

station has received the new device funded by the government and 3 of the members took the training to operate it.

8.0 Other New Business

A. Amendments to the Police Services Act.

Brad stated that it is a work in progress and they are looking into training personal and staff in the hospitals and to have security put in place so the members don't have to attend. Brad believes this will help the situation with the Mental Health Act. Brad mentioned that Manitoba Justice is working with the Brandon College to have courses.

9.0 Financial Report

A. 2019 Budget Update

Brad advised the board he was getting updates but the system has crashed and city is in the progress of getting it fixed. Brad let the board know he had a meeting with the City Manager Faisal to discuss the 2019 budget and is requesting that a constable be hired for 2019 and look at hiring an inspector in 2020. Brad and Stephen let the board know that they are working together to have a 5 year plan on how the service will look like for staffing. The 2019 budget is on hold until 2018 is balanced.

10.0 Old Business

A. Strategic Planning Session

Rich has recommended that the Police Board have a separate meeting to come up with a Strategic Plan. Rich has suggested the week of May 18th, 2019.

B. 2019 Community Engagement

Rich informed the Board that they did a community survey in 2017 and are looking for new ideas to engage the community. Rich would like to meet and discuss new ways to reach the public by having different events. The board plans to meet the week of May 18th, 2019.

11.0 Closing Question Period

Nil

12.0 Adjournment

Meeting was adjourned at 08:26pm

13.0 In Camera
Nil

Next Meeting: June 12th, 2019 at 3:00 pm (Morden Civic Centre)

Brandi Saunders

Brandi Saunders (recorder)