

## Minutes

### City of Morden Police Board

Thursday November 28<sup>h</sup>, 2019 @ 3:00pm – Morden Civic Centre

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

1.0 Call to Order at 3:00 pm

2.0 Regrets:  
Nil

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

4.0 Approval of Previous Minutes September 24<sup>th</sup>, 2019:  
M: Stephen S: Jim, Carried.

5.0 Delegations:  
Nil

6.0 Executive Reports:

#### A – Chief's Reports

Brad had circulated one report since our last meeting and asked if anyone had any questions. Brad advised the board that bike thefts were and still an issue. One charged and possibly 2 others at this time. It was indicated that they are taking higher end bikes to support their meth habits. A couple of highlights over the past couple of months were a meth incident in September, where a syringe was loaded with meth was seized from a vehicle. On November 25<sup>th</sup>, 2 adult males are facing PPT meth charges after a lengthy investigation still ongoing, so details will be released soon (street value approx. \$1200.)

Also on Nov. 26<sup>th</sup> a quantity of cocaine was seized off an individual (street value approx. \$500). Brad advised the board that the MPI Enhanced Enforcement Programs wrapped up for the 2019. There were a total of 29 HTA tickets and 2 criminal code offences, which total fines are \$14600 if paid in full. In Oct. the annual firearms qualifications and use of force training was completed, which took over 2 weeks. Brad stated that there is a lot of work and prep that goes into this training now, unlike years ago. There are special scenarios to try and similar real life situations, rather than stand and shoot at a target. In November members attended a 3 day Search and Seizure Course in Winnipeg. In December, 2 members are going to Ottawa for 2 weeks to attend a Major Crimes Investigative Techniques course. Brad stated performance evaluations will once again be taking place in December which, at that time will outline the Strategic Plan. A career profile development form is completed by each member, outlining their areas of interest or areas they would like to focus on or believe there is a need for service. Brad advised that Steven Prentice has accepted the offer of employment for the constable position and will start his training at Saskatchewan Police College January 13<sup>th</sup>, 2020. The Chief has challenged the Police Board to take part in the Polar Plunge February 15<sup>th</sup>, 2020. He stated they are looking for more participation.

## 7.0 Other New Business

### A. Strategic Plan Reporting

Measurements

Media Safety Reminders – ongoing, daily

MPI Check –Stops – 6

Community Engagement Presentations – 6

LER- 0

Additional Joint Agency Services Offered – 1

Adoption of 24HR Policing- has not be discussed

Was stated the board would like to see the strategic plan on the City website. Also Brad and Stephen will sit down together and draft up a letter with conditions on trafficking.

## 8.0 Financial Report:

A – 2019 YTD update

Brad handed out copies of the budget and advised that it appears to be on track and slightly under budget at this time.

**B- 2020 Budget Proposal**

Brad stated a major budget impact coming up will be the replacement/upgrade of the entire Fleetnet system in the Province. He advised the deadline for upgrade and implementation of the new system will be May 2021. Brad stated there will be no funding through the province or opportunity for a grant through Criminal Property Forfeiture. Brad stated besides wages, salaries, vacation, overtime nothing has changed much. MPS is still proposing hiring an Inspector and looking to replace the 2015 vehicle. The budget has been handed into the City Manager and waiting for approval by the City Council.

**9.0 Old Business:**

**A – Update on Police Services Act Review Consultation**

The Chair advised he went to the meeting last week. The meeting was very high level and early on in the consultation process, it was a good exercise to get all of the chairs in the same room together. They are looking to reconnect in January 2020 with what they are wanting from the Police Boards.

**10.0 RSTT Presentation**

4 members of the RSTT gave a presentation on their responsibilities and duties and what is expected of each member of the team. They demonstrated and explained all the equipment they use and the reason for it. The team showed videos of what they do and learn on training days. The members let the board know that grants have paid for all their clothing gear and all equipment. The team let the MPS board know that the tact team is in need of a tact vehicle and provided information on a vehicle.

**11.0 Closing Period**

Nil

**12.0 Next Meeting Date: March 25<sup>th</sup>, 2010**

**13.0 In Camera 5:25pm-6:20pm**

**A. Police Chief Performance Evaluation**

14.0 Adjournment

Meeting adjourned at 5:24pm

Brandi Saunders

Brandi Saunders (recorder)