

# Minutes

## City of Morden Police Board



Thursday March 18<sup>th</sup> at 3:00pm Civic Centre

Present: Rich Harries, Linda Doerksen, Jim Hunt, Gord Maddock, Lee Bassett, Chief Brad Neduzak, Inspector Sean Aune, and Brandi Saunders (Recorder)

1.0 Call to Order at 3:00pm

2.0 Regrets: NIL

3.0 Adoption of Agenda: M: Linda S: Jim Carried.

4.0 Approval of Previous Minutes December 10<sup>h</sup>,2020  
M: Gord S: Linda, Carried.

5.0 Delegations  
Nil

6.0 Executive Reports

A: Chief's Reports – The Chief of Police thanked the Police Board for the presentation of the shadow box for his 35 years of service. He thanked them for all the support over the years. The Chief welcomed the new Inspector Sean Aune to the board and advised he would be attending the meetings in the future. The police board was updated on the church incident from Sunday. The Chief advised that the officers used their fast thinking and would like to knowledge these officers for their efforts. With the promotion of Sean Aune to Inspector, the Chief stated that the application process for the Sergeant position has begun and the deadline is March 22. The police service is hopeful that the new sergeant position will be filled by summer. He stated that 2 members are in training for the Acting Sergeant as well. Manitoba Association Chief of Police offered a free management course through the U of M Asper School of Business, and Sgt. Flook attended and successful completed it. Cst. Canart, newest member of the RSTT, will be attending Basic Tactical Operators Course in Winnipeg for 7 weeks. Chief of Police advised that Sgt. Flook attended a meeting with the provincial vaccine reps about the

COVID Vaccine Site. He stated that they will be hiring private security and will monitoring the site.

#### B. Strategic Plan Measurement Update

The Plan is on track for the most part but due to COVID 19, some aspects are on hold. The service managed to fulfill the checks stops and will be having more checks in the spring and fall. COPP is in the works and there will be a public meeting to see if their interest.

#### 7.0 Other New Business

##### A. CAPG Renewal & contact person update

Jim motioned and Lee seconded to renew the CAPG Renewal and have Inspector Sean Aune be the new contact person.

#### 8.0 Financial Report

##### A. 2021 YTD Update

The budget is in good shape, no issues so far.

##### B. Police Board Succession Plan Discussion

The recommendation is to delegate a chair from the community.

It was stated that the council has the authority to appoint the chair or delegate the decision to the police board.

#### 9.0 Old Business

##### A. COVID 19 Impacts

The members continue to do quarantine checks for travelers coming in. Otherwise, there has been no impacts and things are slowing down. It was stated that training is starting up again.

##### B. Update on Police Services Act Review Discussion

Regular meetings continue with the Justice Department and other chiefs discussing the recommendations that have been made. They have been listening to the police services with their concerns and nothing has been finalized has of yet.

#### 11.0 Closing Question Period

Nil

#### 12.0 Next Meeting Date:

June 17<sup>h</sup>, 2021 at 3:00pm.

13.0 In Camera  
None.

1 4.0 Adjournment

Meeting was adjourned at 4:17 pm

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Brandi Saunders (recorder)