



City of Morden Police Board	Date/Time:	November 24, 2021 @ 3:00
	Location:	City Council
MEETING Minutes	Chair:	Lee Bassett
in-camera <input type="checkbox"/>	Recorder:	Brandi Saunders

Attendees:	Mayor Brandon Burley (Guest) Jim Hunt Bard Neduzak Lee Bassett Colin Harbinson Nancy Penner Gord Maddock Sean Aune	Regrets:	
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Agenda Item	Item & Summary of Discussion	Action/Decision
1. Call to Order	Lee called the meeting to order @ 1500	
2. Adoption of Agenda	Any additions? 7.3 Weekly reports, correct numbering for reference 5. Gord/Serge Carried	
3. Adoption of Meeting Minutes	Adoption of meeting minutes from September 16, 2021 Jim/Nancy Carried	
4. Delegations	None	
5. Standing Item	5.1 Financial Report – <ul style="list-style-type: none"> No variances of concern. Training for “guards” provided by commissionaires, cost increase, but valued. 5.2 Strategic Plan Metrics – <ul style="list-style-type: none"> Hosted Cops of Patrol Program informational (COPP) this month, 10 members of public attended. Applications have been received. Application has been sent to Province to have COPPS. Coming to the end of checked stops through MPI, exceeded the benchmark of six (6). 	



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	<ul style="list-style-type: none"> • Community presentations on hold due to the pandemic and public health orders. • Attended Axon Canada (own tasers) webinar on body <p>5.3 Chief's Report</p> <ul style="list-style-type: none"> • Occurrence Stats – Increased trend in violations under the Mental Health Act and other violations related to mental health. • Met with Minister of Justice and provincial police chiefs. Plan to meet regularly. • Attended a presentation by Axon Canada regarding body worn cameras. Included information from an inspector about how the body worn cameras can be used when a critical incident occurs. Barrier's cost, administration, and storage. • MPS involved in TRACR which is a joint initiative monitor criminals on the highway. Large amounts of drugs are moving on our highways. MPS canine unit has been involved. MPS members have had the opportunity to gain experience in and assist other jurisdictions enforcing the law. The province funds the program. • Mock critical incident carried out jointly with other agencies (Wpg/Winkler/Altona/Eden Mental Health etc). Mock hostage taking. Goal: to see how well the command center responds in crisis. Excellent learning opportunity debriefs at end of day. Staff sergeants received high praise for effective communication and working relationship. • Less Lethal Training- All members are fully trained. • Inspector Sean Aune highlighted 2 major incidents. 	
<p>6. Old Business</p>	<p>6.1 Letter of Support – Future Grants</p> <ul style="list-style-type: none"> • Board will provide the MPS with a letter of support to obtain grant from Access Credit Union for Canine Program 	<p>ACTION: Sean Aune to send the chair previous letter, justification and</p>



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	<p>6.2 Survey –</p> <ul style="list-style-type: none">• Fewer than 300 responses, all favorable <p>6.3 Retention and Destruction of Records –</p> <ul style="list-style-type: none">• Follow Retention and Disposition of Municipal Regulation. What records are kept electronically and in paper on the city network or at the station? Plan on scanning and saving to a USB. Long retention period for minutes (10 years, then to archives). We are not a municipal council. The Morden Police Service Binder is at the police station which contains all the minutes, agenda etc. for the last few years. <p>6.4 Brandon Police Board Meeting –</p> <ul style="list-style-type: none">• Interesting discussions not much different then what we talk about, more members, their chief shared his attendance at various meetings, and conferences at the community, provincial and national level: For example: United Way kick off, Canadian Assoc of Chiefs of Police Virtual Conference <p>6.5 Meeting Mayor and Council –</p> <ul style="list-style-type: none">• Did not occur due to time constraints, may be beneficial to wait until a new council is in next fall. Mayor has asked the chair to meet to discuss the board’s delegated authority under the Act. The MBP is not a municipal council. <p>6.6 Fiscal Autonomy (Mayor Brandon Burley) –</p> <ul style="list-style-type: none">• The mayor presented a different funding model similar to what is used by the Brandon Police Service and the Winnipeg Police Service. Financial direction/advice/support would continue to be provided by the city. The board agreed that they would investigate and discuss the possibility.	<p>information about recipient.</p> <p>ACTION: Lee to contact other boards and arrange meeting with members to discuss.</p>



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7. New Business	<p>7.1 Meeting Dates – March 17, 2022 @3, June 16, 2022@3, September 15, 2022@3 & November 24, 2022@3. Third Thursday of the month. The board motioned to have all the dates be put on the website. M: Colin S: Gord. Carried.</p> <p>7.2 Morden Police Website – Posting Board Information. Dates of meetings, link to the Act, agendas & meetings. It was decided to post the meeting dates, the agendas, the police act, and the policy. M: Sergi S: Jim. Carried.</p> <p>7.3 – Is it necessary for Brad to send them to us as they are available on the website and FB. The board discussed for Brad to continue sending weekly reports.</p>	<p>ACTION: Serge to meet with Lee. Serge will assume responsibility for updating the website.</p>
8. COVID-19 Updates	<p>8.1 Joint Enforcement Campaign- Public Health, Morden and Winkler members have done 4 joint COVID enforcements. They have gone to specific businesses and 5 tickets have been issued.</p>	
9. Closing Question Period	Not Applicable	
10. Next Meeting Date	March 17 @ 3:00 pm	
11. Adjournment	16:31 hrs	
12. In Camera	16:32 hrs	