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| <b>City of Morden Police Board</b>        | <b>Date/Time:</b> | March 17 , 2022 |
|   | <b>Location:</b>  |                 |
| <b>MEETING Minutes</b>                    | <b>Chair:</b>     | Lee Bassett     |
| <b>in-camera</b> <input type="checkbox"/> | <b>Recorder:</b>  | Brandi Saunders |

|                   |   |  |                 |     |
|-------------------|---|--|-----------------|-----|
| <b>Attendees:</b> | Brad Neduzak<br>Colin Harbinson<br>Gord Maddock<br>Serge Peters | Jim Hunt<br>Lee Bassett<br>Nancy Penner<br>Sean Aune | <b>Regrets:</b> | NIL |
|-------------------|---|--|-----------------|-----|

| Agenda Item                           | Item & Summary of Discussion  | Action/Decision  |
|---------------------------------------|---|--|
| <b>1. Call to Order</b>               | Lee called the meeting to order @ 3:03 pm   |  |
| <b>2. Adoption of Agenda</b>          | Any additions to the meeting? Strike 7.3, add posting notice of meetings in local news paper (7.4), Strategic Planning Session (5.3), Protest and Roll (5.4)<br>M- Nancy S- Colin Carried.  |  |
| <b>3. Adoption of Meeting Minutes</b> | Adoption of meeting minutes from November 25, 2021<br>M: Jim S: Colin Carried   |  |
| <b>4. Delegations</b>                 | None  |  |
| <b>5. Standing Item</b>               | <b>5.1 Financial Report –</b> <ul style="list-style-type: none"> <li>The chief handed out the handout year end of the 2021 financials.</li> <li>2021 budget was under budget. Two main areas were salaries due to officer leaves. Training was also under with various courses unable to run due to COVID.</li> <li>First quarter of 2022 is in line. 2022 final budget is pending approval from the city.</li> </ul> | Lee to arrange a meeting with Ed Barnuevo, CFO for City of Morden. |



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|-------------|---|-----------------|
|             | <ul style="list-style-type: none"><li>• Chief stated that the service will be applying for grants once again in 2022 through the Criminal Property Forfeiture Program (CPFP). The Regional Crisis Negotiation Unit will apply for a joint grant for additional equipment and training.</li><li>• An application will be submitted to the CPFP for Use of Force training equipment.</li></ul> <p><b>5.2 Strategic Plan Metrics –</b></p> <ul style="list-style-type: none"><li>• Check Stops wrapped up in 2021. 33 check stops conducted pertaining to rural road campaign (speeding) and Roadwatch (impaired driving) 195 POA tickets were issued of varying offences. 4- Immediate Roadside Suspensions were issued (impaired driving).</li><li>• COPP update - On February 24<sup>th</sup>, the first COPP patrol went out. There is approximately 10 members. Right, now, everyone has had a turn on the street. They have made several calls to the police regarding suspicious persons and vehicles. They will also be used for BOLO's, be on lookout for vehicles and persons that police are looking for, during their shift. The coordinator, Shane Houser along with Sgt. Edwards are doing a great job meeting regularly and ensuring the members are informed and working through some of the growing pains in knowing what to call in and what not too. COPP participated in the 3 on 3 pond hockey tournament to get their name out in the community and get involved in community events.</li></ul> <p><b>5.3 Strategic Planning Session-</b></p> <ul style="list-style-type: none"><li>• Strategic Planning Session - The board discussed having a meeting to start working on the new strategic plan for 2022-2023. Meeting is set for May 12<sup>th</sup> at 1pm.</li></ul> <p><b>5.4 Protest/Stop Roll</b></p> <ul style="list-style-type: none"><li>• The police board had concerns about the convoy that took place on March 14<sup>th</sup>. The chief advised they were made aware of the protest early that day</li></ul> |                 |



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|                               | <p>and a coordinated plan was set in motion in cooperation with the Justice Department. The members kept an eye on the situation. The group was honking horns, slowed traffic a bit, but adhered to the traffic laws. The MP, MLA and City offices were advised prior to the convoy arriving so they were aware in the event there were any issues. This also gave them an opportunity to lock their doors in the event members of the convoy attempted to case issues.</p> <p><b>5.5 Chief's Report</b></p> <ul style="list-style-type: none"> <li>The inspector highlighted a few incidents in further details to the board. See Strategic Plan Metrics for further details.</li> </ul> |  |
| <p><b>6. Old Business</b></p> | <p><b>6.1 Surveys</b></p> <ul style="list-style-type: none"> <li>Past surveys presented – conduct a new survey? The board made the decision it was a good idea to do a new survey. They will discuss this in their meeting in May.</li> </ul> <p><b>6.2 Different Funding Models</b></p> <ul style="list-style-type: none"> <li>Unable to find information about other funding models.</li> <li>Defunding appears to be in the news.</li> </ul> <p><b>6.3 MPB Website</b></p> <ul style="list-style-type: none"> <li>Reviewed by board.</li> </ul>  | <p>Lee to send previous survey.</p> <p>Further research and discussion required.</p> |
| <p><b>7. New Business</b></p> | <p><b>7.1 Community Conversations March 22, 2022 (CAPG)</b><br/>A motion was made by the board to register for this webinar. M- Colin S- Gord. Carried.</p> <p><b>7.2 CAPG March 3-2022 Session "Police Governance in Crisis" – N. Penner</b><br/>Serge and Nancy gave a summary about the webinar.</p> <p><b>7.3 MPB Policy Manual – Section 5.13</b><br/>A motion was made by the board for the agendas to be posted on the website. M-Colin, S-Gord. Carried.</p>  | <p>Brandi to register members for webinar.</p>                                       |



| <b>Agenda Item</b>                | <b>Item &amp; Summary of Discussion</b>                               | <b>Action/Decision</b> |
|-----------------------------------|---|------------------------|
|                                   | <b>7.4 Posting Notices of Meetings in Local Newspaper - TABLED</b>    |                        |
| <b>8. COVID-19 Updates</b>        | <b>8.1</b> See 5.4  |                        |
| <b>9. Closing Question Period</b> | <b>9.1</b> NIL  |                        |
| <b>10. Next Meeting Date</b>      | <b>10.1</b> June 16, 2022 @ 3:00pm                                    |                        |
| <b>11. Adjournment</b>            | <b>11.1</b> Meeting was adjourned at 4:59pm M-Serge S-Nancy. Carried. |                        |
| <b>12. In Camera</b>              | <b>12.1</b> Performance Review to be done annually.                   |                        |