



City of Morden Police Board

Date/Time: September 15, 2022

Location: Meeting Room

Chair: Lee Bassett

Recorder: Brandi Saunders

MEETING Agenda

Time	Reference and Item
3:00pm	1. Call to Order
	2. Adoption of Agenda
	3. Approval of June 16, 2022 Meeting Minutes
	4. Delegations - None
3:15pm	5. Standing Items 5.1. Financial Report 5.2. Strategic Plan 5.3. Chief's Report
3:45pm	6. Old Business 6.1. Caretakers agreement (K9) 6.2. Constable application update 6.3. Strategic plan 6.3.1. Mission Statement 6.3.2. Environmental Scan (survey, community engagement)
4:15pm	7. New Business 7.1. Term of council member and members appointed by council
4:30pm	8. Closing Question Period
4:45pm	9. Next Meeting Date – November 24, 2022 @ 3:00pm
	10. Adjournment
	11. In Camera 11.1.