



City of Morden Police Board

MEETING Minutes

in-camera

Date/Time: September 15, 2022

Location: Meeting Room


Chair: Lee Bassett



Recorder: Brandi Saunders

Attendees: Brad Neduzak
Colin Harbinson
Gord Maddock
Irma Maier
Serge Peters

Jim Hunt
Lee Bassett
Nancy Penner
Sean Aune

Regrets:

Agenda Item	Item & Summary of Discussion	Action/Decision
1. Call to Order	Lee called the meeting to order @ 3:00 pm with the quote: <i>"Culture is about how employees' hearts and stomachs feel about Monday morning on Sunday night."</i> Bill Maklein	
2. Adoption of Agenda	Moved by: Jim S: Gordon Unanimously carried with the following addition to the agenda - 7.2 Updating Police Report website	
3. Adoption of Meeting Minutes	Moved by: Nancy S: Gordon Unanimously carried.	
4. Delegations	None	
5. Standing Items		
5.1	Financial Report –  2022-08-31 MPS Budget Report YTD.p <ul style="list-style-type: none"> Chief Neduzak distributed the financial report which is on track. He advised that our prisoner cells have been busy, so the use of the commissionaires 	

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	for guarding is up, which is costly. The board discussed some items on the budget report. No concerns.	
5.2	<p>Strategic Plan –</p>  <p>MPS Strategic Plan on a page 2020 2022</p> <ul style="list-style-type: none"> • Chief Neduzak and board viewed the Strategic Plan, which is on target. • Chief Neduzak stated with the summer being busy with criminal incidents, there was not as much time to spend on the MPI check stops. He stated the check stops are underway this fall focusing on road watch, seatbelts, speeding and cell phone. Inspector Aune gave an overview how the MPI check stops work. 	
5.3	<p>Chief's Report –</p>  <p>QUARTERLY CRIME STATISTICS - June 14</p> <ul style="list-style-type: none"> • Chief Neduzak asked if the board had any questions about the reports he distributed. He advised the year has kept the members busy with thefts, B&E's. Chief Neduzak stated they have been reminding the community on social media to lock doors. • Quarterly reports discussed, very consistent trend. • Tim Hortons Camp Day was held on July 13th, where Chief Neduzak worked along with Sgt. Flook. • Chief Neduzak advised that 2 members will be attending a Regional Crisis Negotiators Unit (RCNU) conference in Calgary on Sept. 19th-23rd. 2022. • With a new member coming on board with the RCNU, Cst. PENNER will be attending a Crisis Negotiators online course, Oct.5th-7th, 18th & 19th, 2022 • On September 29th, officers will be escorting the high school students to the park for National Truth and Reconciliation Day. The march will have approximately 600-1200 students involved. 	

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	<ul style="list-style-type: none"> Inspector Aune highlighted incidents that occurred in the last quarter. The Inspector advised the board, with the Queens passing, the province is having discussion about changing the crown on all uniforms and forms. 	
6. Old Business		
6.1	<p>Caretaker's Agreement (K9) –</p> <ul style="list-style-type: none"> The board discussed the care and control of the K9 unit dogs. Inspector Aune explained that every situation involving the care of a dog will be jointly reviewed by the Inspector, the Sergeant of the unit and the canine handler. Regardless of the dog's status (retired, injured, actively working, or disabled), the options available would be the same and the City of Morden will be responsible for the costs. The handler(s) is responsible for looking after the dog, in their own home. The city prefers the dog to staff with an individual who has been trained to handle the dog. The city does not have a "Caretakers Agreement", but a K9 policy exists and will be updated. Currently, Chase has been retired and resides with her handler. The city provides a stipend for food and will cover reasonable costs for veterinary care. 	
6.2	<p>Constable Application Update –</p> <ul style="list-style-type: none"> There are 2 applicants that are in the final stages of the process with background checks currently being done. We are hoping to have a decision by the beginning of October and asking for approval to offer employment in November for the candidate to start in January 2023. The new member will either attend recruit training in January or if experienced, will begin work immediately. 	Brad to make approval to council
6.3	<p>Strategic Plan –</p> <ul style="list-style-type: none"> Mission Statement – Board decided on the mission statement. Discussions held about the community survey and where it should be posted and advertised 	Nancy and Jim to meet together on the survey and Lee, Irma and Serge to meet regarding moving

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	<ul style="list-style-type: none"> Ideas were discussed regarding how to find out more about what the community needs/wants from the police force. 	forward with plans to hold community conversations.
7. New Business		
7.1	Term of Council Member and Members Appointed by Council – <ul style="list-style-type: none"> The board discussed the term of the council members and that it will be up to the mayor who comes back. Lee is going to talk with Andrew and council members will speak with Mayor. Community members (Lee, Colin and Serge) will remain on the board until advised otherwise by the new city council). 	
7.2	Updating police reports on webpage – <ul style="list-style-type: none"> Should we archive reports or delete and update? The Annual Police Report will be posted by year and previous years archived. The board to think about the retention's year on all police reports. 	
8. Closing Question Period	N/A	
9. Next Meeting Date	Next Meeting Date – November 24, 2022 @ 3:00pm	
10. Adjournment	Colin moved to adjourn the meeting at 1715, S. by Serge. Carried.	
11. In Camera	N/A	