



City of Morden Police Board

MEETING Minutes

in-camera

Date/Time: November 24, 2022

Location: Meeting Room

Chair: Lee Bassett

Recorder: Brandi Saunders

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

Florian Lassnig
Lee Bassett
Nancy Penner
Sean Aune

Regrets: Nil

Guest: Nicole Fehr

Agenda Item	Item & Summary of Discussion	Action/Decision
1. Call to Order	Lee called the meeting to order @ 3 pm with the video: https://www.youtube.com/watch?v=zP9jpxitfb4 Introduced the new board member Florian Lassnig to everyone.	
2. Adoption of Agenda	Moved by: Colin S: Nancy Unanimously carried.	
3. Adoption of Meeting Minutes	Moved by: Serge S: Gord Unanimously carried.	
4. Delegations	Nicole Fehr is the Community Mobilization Coordinator for the Hub program. It is a process where individuals, groups, and organizations in a community come together to address particular social issues associated with health and safety, crime prevention, and community development. The community mobilization is an alternative approach to mainstream models of policing that emphasizes the importance of empowerment-based interventions to strengthen the norms and problem-solving resources of the community.	
5. Standing Items		
5.1	Financial Report – <ul style="list-style-type: none"> Chief circulated the financial report which is on track. 86% of the operational budget has been used. Chief stated that the budget might be slightly under. 	

5.2	Strategic Plan Metrics – On track <ul style="list-style-type: none"> • MPI check stops have succeeded its target. • Social media has had 64 posts. 	
5.3	Chief’s Report – <ul style="list-style-type: none"> • Distributed the quarterly reports and showed on track. • Morden Police Service hosted the National Tactical Officers Association course November 14- 22, 2022. Twenty-two officers around the province and country attended. The instructors were from Colorado, U.S.A. The course focused on training the members on pre-incident planning, organizing and the tactical decision-making process used in high-risk operations. • At the end of November one of the MPS members will attend the intox course at the Winnipeg Police Service for testing impaired drivers. The same member is registered to attend the Canadian Police College (CPC) Investigative Phased Interviewing course. The 10-day course will help develop the knowledge and skills to gather more accurate, voluntary and reliable information from witness, victims and suspects. • The chief and the inspector attended meetings in October and November 2022. They both sit on committees which are part of the Manitoba Criminal Intelligence Committee. It is a joint provincial task force to work collaboratively with all services in dealing with certain crime groups and criminal activities. The inspector sits on the Provincial Operating Priorities Committee and the chief sits on the Provincial Executive Committee, which are semi-annual meetings in Winnipeg. The meetings are with executive members of all police services in Manitoba, Canada Border Service Agency (CBSA) and Corrections Canada. Both attended the Manitoba Association of Chiefs of Police (MACP). • The chief was asked to sit on the Steering Committee, as well as the screening committee to assess candidates when they come through the Community Mobilization program. • Annual Firearms Qualifications and Use of Force certifications have been completed for 2022. 	

6. Old Business		
6.1	<p>New Constable –</p> <ul style="list-style-type: none"> • Cst. Justin Comte has been hired and will start January 3rd, 2023. He has 3 years of training with the Manitoba First Nations Police. 	
6.2	<p>Strategic Plan – 2023-</p> <p>Mission Statement - <i>To reduce crime and provide a safe environment through strategic policing and strong community partnerships.</i></p> <p>Vision - <i>Morden - Manitoba's safest community.</i></p> <p>Values - <i>Professionalism, Accountability, Integrity and Respect</i></p> <p>Environmental scan – status of survey & community engagement Irma, Serge, Irma and Lee met to discuss the survey and community engagement. They came up with the idea to have open discussions with major stakeholders. Further discussions ensued with regards to soliciting community engagement:</p> <ul style="list-style-type: none"> • Look for opportunities to go to stakeholder meetings • Contact the individual with signing authority • Look for interagency groups <p>The board decided that the Strategic Plan will be for 5 years. M-Colin S-Serge and was carried.</p>	<p>ACTION: Members to review survey and give feedback to the chair by December 7, 2022.</p>
7. New Business		
7.1	<p>Approval of proposed budget</p> <p>Moved in camera M: Colin S: Serge Moved out of camera M: Gord S: Irma</p> <p>Serge made a motion to accept the 2023 budget as presented to the board. S: Colin. Carried.</p>	
7.2	<p>Firearm training – Board member feedback</p> <ul style="list-style-type: none"> • Members who attended were impressed with how thorough the training is. The training procedures are intense, but crucial for preservation of life and 	

	prevention of injury.	
7.3	2023 Meetings - DEFERRED	
8. Closing Question Period	N/A	
9. Next Meeting Date	Next Meeting Date – @ 3:00pm	
10. Adjournment	Nancy moved to adjourn the meeting at 1715, S: Colin Carried.	