



City of Morden Police Board

Date/Time: March 16, 2023 @ 2:30pm

Location: Meeting Room, City Hall

Chair: Lee Bassett

Recorder:

## MEETING Agenda

Time	Reference and Item
2:30pm	<ol style="list-style-type: none"><li>1. <b>Call to Order</b></li><li>2. <b>Adoption of Agenda</b></li><li>3. <b>Approval of November 24, 2022, Meeting Minutes</b></li><li>4. <b>Delegations –</b></li></ol>
2:45pm	<ol style="list-style-type: none"><li>5. <b>Standing Items</b><ol style="list-style-type: none"><li>5.1. Financial Report</li><li>5.2. Strategic Plan Metrics</li><li>5.3. Chief's Report</li></ol></li></ol>
3:45pm	<ol style="list-style-type: none"><li>6. <b>Old Business</b><ol style="list-style-type: none"><li>6.1. Strategic plan<ol style="list-style-type: none"><li>6.1.1. Survey Results</li><li>6.1.2. Environmental Scan (survey, community engagement) - Status</li></ol></li></ol></li></ol>
4:15pm	<ol style="list-style-type: none"><li>7. <b>New Business</b><ol style="list-style-type: none"><li>7.1. Chief's Performance Appraisal</li><li>7.2. Remuneration</li><li>7.3. Working Committees</li><li>7.4. Risk Management Plan</li><li>7.5. Board Evaluation</li></ol></li></ol>
4:30pm	<ol style="list-style-type: none"><li>8. <b>Closing Question Period</b></li></ol>
4:45pm	<ol style="list-style-type: none"><li>9. <b>Next Meeting Date – June 22, 2023 @ 2:30pm</b></li><li>10. <b>Adjournment</b></li><li>11. <b>In Camera</b><ol style="list-style-type: none"><li>11.1.</li></ol></li></ol>