



City of Morden Police Board

Date/Time: June 22, 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">1. Call to Order2. Adoption of Agenda3. Approval of March 16, 2023 Meeting Minutes4. Delegations –
2:45pm	<ol style="list-style-type: none">5. Standing Items<ol style="list-style-type: none">5.1. Financial Report5.2. Strategic Plan Metrics5.3. Chief's Report – updates<ol style="list-style-type: none">5.3.1. School Resource Officer Program
3:45pm	<ol style="list-style-type: none">6. Old Business<ol style="list-style-type: none">6.1. Strategic plan<ol style="list-style-type: none">6.1.1. Environmental Scan (survey, community engagement) – Status (Lee)6.1.2. Review and Revision of MPB Policy Manual – Status (Lee, Nancy, Colin)6.1.3. Review of Police Chief Job Description and Performance Appraisal – Status (Lee, Irma, Brad, Gord)6.1.4. Communication Plan – Florian6.1.5. Risk Management Plan – tabled6.1.6. Board Evaluation - tabled
4:15pm	<ol style="list-style-type: none">7. New Business<ol style="list-style-type: none">7.1.
4:30pm	<ol style="list-style-type: none">8. Closing Question Period
4:45pm	<ol style="list-style-type: none">9. Next Meeting Date – September 21 , 2023 @ 2:30pm10. Adjournment11. In Camera<ol style="list-style-type: none">11.1.