



City of Morden Police Board

MEETING Minutes

in-camera

Date/Time: June 22, 2023
Location: Meeting Room, City Hall
Chair: Lee Bassett
Recorder: Nancy Penner

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

Lee Bassett
 Nancy Penner
 Sean Aune
 Florian Lassnig

Regrets:

Guest:

Agenda Item	Item & Summary of Discussion	Action/Decision
1. Call to Order	Lee called the meeting to order @ 2:34PM	
2. Adoption of Agenda	Unanimously approved. No Additions.	
3. Adoption of Meeting Minutes	Adoption of meeting minutes of March 6, 2023: M: Gord, S: Colin. Approved.	
4. Delegations	N/A	
5. Standing Items		
5.1	Financial Report – <ul style="list-style-type: none"> Vehicle insurance increased due to increase in MPI rates. This will be adjusted for 2024 budget. The City of Morden is in the process of changing over to a new accounting software program and financial reporting may be adjusted. 	
5.2	Strategic Plan Metrics – <ul style="list-style-type: none"> MPI check stop program: application was submitted and \$48,889 in funding was received to fund speeding, seat belt, impaired driving and distracted driving programs. MPS submitted a proposal to MPIC for funding to support more hours of police services to the cities of Morden and Winkler during their festivals. Funding in the amount of \$16,709 was received to support 4 shared members from Morden and Winkler Police Services for traffic support 	

	<p>during Corn and Apple and Winkler Harvest Festival (due to an increase in population to both communities during their festival weekends).</p> <ul style="list-style-type: none"> • Citizens on Patrol: Scott Edwards is working with this group. There were 9 new applicants before Christmas and they now have a good volunteer group. When the members are out on patrol they cover their own costs for gas. Will ask Ed if there is any budget for gas for this group as they are providing extra eyes and ears for the community. There may be community groups that may provide financial support for the Citizens on Patrol for out of pocket expenses. • Morgan Reimer posts Facebook updates and media releases for the MPS 	
5.3	<p>Chief's Report –</p> <ul style="list-style-type: none"> • Occurrence statistics are in line with past years. Traffic stats up slightly due to MPI check stops. • April: <i>Use of Force</i> training, paid through Criminal Property Forfeiture Fund, May: Four staff attended two day <i>Leadership</i> course in Winnipeg • May: <i>Less Lethal</i> training provided to members • May 15-17: MPS provided rifle training to Victoria Beach police force and they in turn provided funding to put back into upgrades into our firing range. • May 24-26: Two members attended a course on <i>Source Informant Handling</i> • Police have received reports of Pride flags being damaged. Police have handled the issue very well and the Pembina Valley Pride parade went without incidence. • K9 handler has completed week 7 of 16 with PSD, Ice. Arrangements will be made to provide a demonstration of the training to board members. • Two members received training on <i>Deceptive Behavior and Hidden Compartments</i> • Funding received from Community Forfeiture Property fund for the purchase of three drones. • Research and planning continues related to a School Resource Officer Program. Cst. Jeff Forster, Chief Brad Neduzak & Sgt. Scott Edwards met 	

	with the Western School Division to address questions, concerns the School Division had.	
6. Old Business		
6.1	<p>Strategic Plan 2023-2028</p> <p>6.1.1. Environmental Scan (survey, community engagement) – Lee, Brad and Sean gave a brief presentation to Community Mobilization at 500 Stephen Street that provided a brief overview of the strategic planning process and a synopsis of the survey. The group appeared receptive and interested in assisting in identifying priorities.</p> <p>6.1.2. Review and Revision of MBP Policy Manual – Review has been completed and revisions are in progress.</p> <p>6.1.3. Review of Police Chief Job Description and Performance Appraisal – The Police Chief Selection tool was leveraged to provide a broad job description for the police chief. Job descriptions from other jurisdictions have been collected and revisions have been initiated and will be brought forward to members to review.</p> <p>6.1.4. Communication Plan – Florian Annual presentation to council to communicate where the police board is at, what we do, our levels of oversight. Community Safety officer role, being visible in the community, schools, education role etc.</p>	Lee to arrange a meeting in late July to review job description.
6.2	Risk Management Plan - Tabled	
6.3	Board Evaluation - Tabled	
7. New Business		
	7.1 Nothing to report.	
8. Next Meeting Date	Next Meeting Date – September 21, 2023	.
9. Adjournment	The agenda completed in its entirety. The chair declared the meeting adjourned at 4:30PM.	

