



City of Morden Police Board

Date/Time: September 21, 2023 @ 2:30pm

Location: Meeting Room, City Hall

MEETING Agenda

Chair: Lee Bassett

Recorder:

Time	Reference and Item
2:30pm	<ol style="list-style-type: none">1. Call to Order2. Adoption of Agenda3. Approval of June 22, 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
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. Police Chief Job Description and Performance Appraisal - Feedback6.1.3. Risk Management Plan – tabled6.1.4. Board Evaluation - tabled
4:00pm	<ol style="list-style-type: none">7. New Business<ol style="list-style-type: none">7.1. Professional Editing/Proofreading Third Party Services
4:15pm	<ol style="list-style-type: none">8. Closing Question Period9. Next Meeting Date – September 21, 2023 @ 2:30pm10. Adjournment
	K9 Demonstration