



City of Morden Police Board

Date/Time: December 14, 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 September 21, 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. Community Conversations (Lee)6.1.2. Police Chief Job Description6.1.3. Performance Appraisal6.1.4. Policy Manual6.2. Risk Management Plan – tabled6.3. Board Evaluation – tabled6.4. Scheduled Meeting Dates 2024
4:00pm	<ol style="list-style-type: none">7. New Business<ol style="list-style-type: none">7.1.
4:15pm	<ol style="list-style-type: none">8. Closing Question Period9. Next Meeting Date – March 21, 2024 @ 2:30pm10. Adjournment