

	<p>Community issues and media releases.</p> <ul style="list-style-type: none"> • MPI checks are completed for the year - Road watch, Distracted Driving, Speeding and Seatbelts and impaired driving was the focus. 44 checks with 13 roadside suspensions and 209 provincial offence tickets issued. Distracting driving #1 in the stats. Holiday season is upon us and check stops will be done. • The Community Resource Officer Program is going well. Cst. Forster has been in the school and in the community. Jeff and Nicole Fehr from 500 Stephen have been working together to help the people. The program has been a huge success so far. In the New Year, will meet with the school admin for feedback and hope the program continues. Plan to have Jeff do a presentation for the board. • COPP is doing well and are looking for grants to help to fund the program. 	
5.3	<p>Chief's Report –</p> <ul style="list-style-type: none"> • Discussed how the board would like stats to be sent out. Board members would like the weekly media release to be sent. • Cst. Comte attended a Intoxilyzer course for testing impaired drivers. • Cst. Prentice attended a SFST and Approved Drug Screening Course. • Cst. Canart attended a warrant writing course. • Sgt. Edwards will be attending a Senior Administrative Course. • Inspector Aune discussed more details on incidents that occurred. • A drone presentation will be planned for board members in the future. 	
6. Old Business		
6.1	<p>Strategic Plan 2023-2028 Mission Statement- To Reduce crime and provide a safe environment through strategic policing and strong community partnerships. Vision- Morden- Manitoba's safest Community.</p> <p>6.1.1. Community Conversations :</p>	

	<p>Discussed how the community conversations went and what to change for the next session.</p> <p>6.1.2. Police Chief Job Description went In Camera.</p> <p>6.1.3. Performance Apparel- tabled</p> <p>6.1.4. Policy Manual – Was sent to be reviewed. Board discussed what needs to be done and rewritten. The whole policy needs to be reviewed. Planning on having a lunch meetings.</p>	
6.2	Risk Management Plan - Tabled	
6.3	Board Evaluation - Tabled	
6.4	Scheduled Meeting Dates – March 21, 2024, June 20, 2024, September 19, 2023 and December 19, 2023	
7. New Business		
	<p>7.1</p> <p>Moved to Camera at 16:00hrs and moved out of camera at 17:25 hrs.</p> <p>M: Colin S: Serge.</p>	
8. Next Meeting Date	Next Meeting Date – March 21, 2024	.
9. Adjournment	M: Gord S: Irma Adjourned at 17:27 hrs.	