



**City of Morden Police Board** 

**MEETING Minutes** 

in-camera  $\square$ 

Date/Time: December 14, 2023
Location: Meeting Room, City Hall

Chair: Lee Bassett

**Recorder:** Brandi Saunders

**Attendees:** Brad Neduzak

Colin Harbinson

Gord Maddock Irma Maier Serge Peters Regrets:

Lee Bassett

Sean Aune

**Guest: Nicole Fehr** 

Agenda Item		Item & Summary of Discussion	Action/Decision
1.	Call to Order	Lee called the meeting to order @ 3:00	
2.	Adoption of Agenda	M: Serge S. Colin. Unanimously approved.	
3.	Adoption of Meeting	Adoption of meeting minutes of September 14, 2023: M: Gord, S: Colin .	
	Minutes	Unanimously Approved.	
4.	Delegations	Nicole Fehr from 500 Stephen Street	
5.	Standing Items		
	5.1	<ul> <li>Financial Report –</li> <li>The financial reports were reviewed. The budget is right on track. The 2024 budget is in for review by the council. The Collective Agreement is still in negotiations.</li> <li>The invoice for TJ Penner was \$1176.00 for the update of the police board policy manual and the Police Chief job position and performance evaluation tool.</li> <li>The newspaper advertising charge was for the printing of the Annual Report.</li> </ul> Strategic Plan Metrics –	
		<ul> <li>Social Media Post- Has been consistent. 17 twitter posts, 11 Instagram and 19 Facebook posts. The posts of have been road safety reminders.</li> </ul>	

	<ul> <li>Community issues and media releases.</li> <li>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.</li> <li>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.</li> <li>COPP is doing well and are looking for grants to help to fund the program.</li> </ul>
5.3	Chief's Report –
	<ul> <li>Discussed how the board would like stats to be sent out. Board members would like the weekly media release to be sent.</li> <li>Cst. Comte attended a Intoxilyzer course for testing impaired drivers.</li> <li>Cst. Prentice attended a SFST and Approved Drug Screening Course.</li> <li>Cst. Canart attended a warrant writing course.</li> <li>Sgt. Edwards will be attending a Senior Administrative Course.</li> <li>Inspector Aune discussed more details on incidents that occurred.</li> <li>A drone presentation will be planned for board members in the future.</li> </ul>
6. Old Business	
6.1	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.
	<b>6.1.1.</b> Community Conversations :

9.	Adjournment	M: Gord S: Irma Adjourned at 17:27 hrs.
8.	Next Meeting Date	Next Meeting Date – March 21, 2024 .
		M: Colin S: Serge.
		7.1 Moved to Camera at 16:00hrs and moved out of camera at 17:25 hrs.
/.	New Business	
<u> </u>	Name Descionana	
	<b>5.</b>	2023 and December 19, 2023
	6.4	Scheduled Meeting Dates – March 21, 2024, June 20, 2024, September 19,
	6.3	Board Evaluation - Tabled
	6.2	Risk Management Plan - Tabled
		having a lunch meetings.
		<b>6.1.4.</b> 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
		<b>6.1.3.</b> Performance Apparel- tabled
		<b>6.1.2.</b> Police Chief Job Description went In Camera.
		Discussed how the community conversations went and what to change for the next session.