



City of Morden Police Board

Date/Time: March 21, 2024 @ 2:30pm

Location: Meeting Room, City Hall

Chair: Lee Bassett

Recorder: Brandi Saunders

MEETING Agenda

Time	Reference and Item
2:30pm	<ol style="list-style-type: none">1. Call to Order2. Adoption of Agenda3. Approval of December 14, 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. 2023-2028 Strategic Plan<ol style="list-style-type: none">6.1.1. Review6.1.2. Format for Publication6.2. Risk Management Plan – tabled6.3. Board Evaluation – tabled6.4. Procedure Manual6.5. Chief's JD - Revision
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 – June 20 , 2024 @ 2:30pm10. Adjournment