



## City of Morden Police Board

### MEETING Minutes

in-camera

**Date/Time:** March 21, 2024 @ 2:30pm  
**Location:** Council Chambers, City Hall  
**Chair:** Lee Bassett  
**Recorder:** Brandi Saunders

**Attendees:** Brad Neduzak  
 Colin Harbinson  
 Gord Maddock  
 Irma Maier  
 Serge Peters

Lee Bassett  
 Sean Aune  
 Brenda Klassen

**Regrets:**  
**Guest:**

Agenda Item	Item & Summary of Discussion	Action/Decision
1. Call to Order	Lee called the meeting to order @ 2:38pm	
2. Adoption of Agenda	M: Gord S: Serge Unanimously approved.	
3. Adoption of Meeting Minutes	Adoption of meeting minutes of December 14, 2023: <b>M: Colin S: Serge.</b> Unanimously Approved.	
4. Delegations	NIL	
5. Standing Items		
5.1	<b>Financial Report –</b> <ul style="list-style-type: none"> <li>The 2023 Budget is closed. The capital item along with the operational budget is temporarily approved, pending final reading by the counsel April 2<sup>nd</sup>. The budget is off to a good start.</li> </ul>	
5.2	<b>Strategic Plan Metrics –</b> <ul style="list-style-type: none"> <li>Community Resource Office Constable Forster has facilitated many presentations regarding fraud to the seniors and talks to the parent advisory council in the schools, The CRO has also presented to many businesses on de-escalation tactics on how to deal with difficult agitated clients. The CRO is not only in the schools but has started engaging in the community. This role has had a positive outcome.</li> </ul>	
5.3	<b>Chief's Report –</b>	

	<ul style="list-style-type: none"> <li>• The board was asked if they had any questions about the quarterly reports.</li> <li>• They were advised it has been a busy start to the year with incidents.</li> <li>• The board had no questions on the council report that was submitted for approval.</li> <li>• An update was provided regarding the reasoning for asking to start the hiring process in 2024 for a constable hire in 2025.</li> <li>• The board was given a brief update on how the new online criminal record check (Forrest Green) process works. There have only been positive comments and reviews.</li> <li>• Inspector Aune gave an update on quarterly incidents.</li> </ul>	
<b>6. Old Business</b>		
<b>6.1</b>	<b>Strategic Plan 2023-2028</b> <ul style="list-style-type: none"> <li>• The priorities and objectives of the Strategic Plan were finalized.</li> <li>• The board agreed to publish a one pager on the website.</li> <li>• Board will review before publication</li> </ul>	<b>Lee</b> to meet with Danny Rocha (city web designer) to discuss by <b>April 20, 2024</b>
<b>6.2</b>	<b>Risk Management Plan</b> - Tabled	
<b>6.3</b>	<b>Board Evaluation</b> - Tabled	
<b>6.4</b>	<b>Procedure Manual</b> – Draft needs to be reviewed.	<b>Serge &amp; Lee</b> will arrange meetings for board review by <b>April 30, 2024</b>
<b>6.5</b>	<b>Chief’s Job Description</b> – Evaluation template to be sent to editor for completion. Diversity statement needs to be finalized. When complete, will be posted on website.	<b>Lee</b> to connect with editor and city HR by <b>April 30, 2024</b>
<b>7. New Business</b>		
	<b>7.1</b> None	
<b>8. Next Meeting Date</b>	Next Meeting Date – June 20, 2024	.
<b>9. Adjournment</b>	<b>M:</b> Serge <b>S:</b> Gord. Adjourned at 5:21pm	