





City of Morden Police Board

Date/Time: June 20, 2024 @ 2:30pm
Location: Council Chambers, 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 Order 2. Adoption of Agenda 3. Approval of March 21, 2024 Meeting Minutes 4. Delegations –
2:40pm	<ol style="list-style-type: none"> 5. Standing Items <ol style="list-style-type: none"> 5.1. Financial Report 5.2. Strategic Plan Metrics 5.3. Chief's Report
3:10pm	<ol style="list-style-type: none"> 6. Old Business <ol style="list-style-type: none"> 6.1. 2023-2028 Strategic Plan 6.2. Risk Management Plan – tabled 6.3. Board Evaluation 6.4. Procedure Manual - Status 6.5. Chief's JD
3:20pm	<ol style="list-style-type: none"> 7. New Business <ol style="list-style-type: none"> 7.1. Conflict of Interest & Code of Ethical Conduct 7.2. Metrics & Reporting including Brandon Dispatch
	  QSTATS.xlsx SPSTATS_REPORT.xls x
4:15pm	<ol style="list-style-type: none"> 8. Closing Question Period 9. Next Meeting Date – September 19 , 2024 @ 2:30pm 10. Adjournment