



City of Morden Police Board

Date/Time: September 19, 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 Order2. Adoption of Agenda3. Approval of June 20, 2024 Meeting Minutes4. Delegations –
2:40pm	<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
3:10pm	<ol style="list-style-type: none">6. Old Business<ol style="list-style-type: none">6.1. Meeting Dates6.2. Risk Management Plan6.3. Board Evaluation6.4. Procedure Manual - Status6.5.
3:20pm	<ol style="list-style-type: none">7. New Business<ol style="list-style-type: none">7.1. Correspondence from City Council7.2. Chief's Performance Appraisal
4:15pm	<ol style="list-style-type: none">8. Closing Question Period9. Next Meeting Date – September 19 , 2024 @ 2:30PM10. Adjournment