



City of Morden Police Board

MEETING Minutes

in-camera

Date/Time: September 19, 2024 @ 2:30pm

Location: Council Chambers, City Hall

Chair: Lee Bassett

Recorder: Brandi Saunders

Attendees: Brad Neduzak
Colin Harbinson
Gord Maddock
Irma Maier

Sean Aune

Regrets: NIL

Guest: NIL

Agenda Item	Item & Summary of Discussion	Action/Decision
1. Call to Order	Lee called the meeting to order @ 2:39	
2. Adoption of Agenda	M: Gord S: Colin Unanimously approved.	
3. Adoption of Meeting Minutes	Adoption of meeting minutes of June 20, 2024. M: Colin S: Irma, Unanimously Approved.	
4. Delegations	NIL	
5. Standing Items		
5.1	Financial Report – <ul style="list-style-type: none"> Budget on track. Discussion of what overtime is being used for, ie. Remand transport, shift coverage, and hospital guarding. 	
5.2	Strategic Plan Metrics – <ul style="list-style-type: none"> A new way of reporting the strategic plan metrics was presented to the board by the Chief. The board gave suggestions and approved the new processing going forward. A new process of reporting of the quarterly and yearly occurrence data was presented. The board decided on quarterly reporting going forward and accepting the new graph/pivot table. 	
5.3	Chief's Report – Reported on the CRO survey results. The comments and	

	results were very positive from all the organizations. Discussion of the new reporting of the stats.	
6. Old Business		
6.1	Meeting Dates Rescheduling meetings going forward to fall in line with the quarterly reporting.	Lee to send out notice of new dates by October 15, 2024.
6.2	Risk Management Plan – Board and Chief to work together on this plan. Special meeting to be set up in the future. Going to reach out to other agencies and Police Commissioner Andrew Minor.	Lee and Gordon with look into this prior to next meeting.
6.3	Board Evaluation – Positive feedback from results.	Lee will email the results out.
6.4	Procedure Manual – tabled	
7. New Business		
	7.1 Correspondence from City Council. Went in Camera at 4:15pm M :Brenda S-Colin Ended at 5:04pm. 7.2 Chief’s Performance Appraisal coming up soon.	
8. Closing Question Period	Nil	.
9. Next Meeting Date	To be determined.	
10. Adjournment	M: Gord S: Irma Adjourned at 17:23pm	