



City of Morden Police Board

Date/Time: January 09, 2025 @ 2:30pm

Location: Council Chambers, City Hall

Chair: Lee Bassett

Recorder:

## MEETING Agenda

Time	Reference and Item
2:30pm	<ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Adoption of Agenda</li><li>3. Approval of November 07, 2024 Meeting Minutes</li><li>4. Delegations – None</li></ol>
2:40pm	<ol style="list-style-type: none"><li>5. Standing Items<ol style="list-style-type: none"><li>5.1. Financial Report</li><li>5.2. Chief's Report (Strategic Plan Metrics)</li></ol></li></ol>
3:10pm	<ol style="list-style-type: none"><li>6. Old Business<ol style="list-style-type: none"><li>6.1. Risk Management Plan</li><li>6.2. Procedure Manual</li><li>6.3. Budget 2025</li><li>6.4. CAPG Training Framework – December 12 &amp; 13, 2024 Saskatoon</li></ol></li></ol>
3:20pm	<ol style="list-style-type: none"><li>7. New Business<ol style="list-style-type: none"><li>7.1. CAPG Webinars</li><li>7.2.</li></ol></li></ol>
4:45pm	<ol style="list-style-type: none"><li>8. Closing Question Period</li><li>9. Next Meeting Date , 2025 @ 2:30PM</li><li>10. Adjournment</li></ol>