



City of Morden Police Board

MEETING Minutes

in-camera ☐

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

Location: Council Chambers, City Hall

Chair: Lee Bassett

Recorder: Brandi Saunders

Attendees: Brad Neduzak
Colin Harbinson
Irma Maier

Brenda Klassen
Sean Aune

Regrets: Gord Maddock

Guest: NIL

Agenda Item	Item & Summary of Discussion	Action/Decision
1. Call to Order	Lee called the meeting to order @ 2:34 p.m.	
2. Adoption of Agenda	Agenda M: Colin S: Brenda Unanimously approved with the following additions: 6.5 City of Morden By-Law 14-2012	
3. :34PA Adoption of Meeting Minutes	Adoption of meeting minutes of November 7, 2024. M: Colin S: Brenda Unanimously Approved.	
4. Delegations	NIL	
5. Standing Items		
5.1	Financial Report – <ul style="list-style-type: none">Chief Neduzak presented the financial report for 2024. The report does not reflect the final numbers as some items have not yet been posted to the program's account. Once this has been done, the report will show the service has been on track with the budget.Discussions held regarding the overtime report and possible causes for the slight increase from 2023	
5.2	Chief's Report (Strategic Plan Metrics/QSTATS/OT) <ul style="list-style-type: none">Chief Neduzak presented the strategic plan quarterly reports. No outliers, on track.	

	<ul style="list-style-type: none"> • Ten (10) members attended an Incident Command Course, in Winkler, between November 18 and 22, 2024. • Members have completed four (4) weeks of block training for firearms qualifications. Use of force and Taser training was also completed. • Three (3) members from the Regional Crisis Negotiators Unit attended a negotiators conference in Calgary between September 23 and 27, 2024. • The vacant constable position has been filled. The successful candidate will begin training and orientation this month. • Tryouts have been completed for the Regional Support Tactical Team (RSTT). Three members have been awarded a position on the team, two (2) members from Morden and one (1) from Winkler. The three (3) members will attend the required Basic Tactical Operations Course (BTOC) in Winnipeg. • All police vehicles have been re-decaled with a new design. The new design has a colored logo which is more visible to the public. 	
5.3		
6. Old Business		
6.1	Risk Management Plan <ul style="list-style-type: none"> • Reviewed section 3.6 Risk Management of the Manitoba Police Commission, Manitoba Police Boards Policy and Procedure Manual. • Reviewed section 8 Assessment and Management of Risk of the Morden Policy Board DRAFT Policy and Procedure Manual • Further discussion occurred about how the Chief shall report this to the board. A special meeting will be scheduled for further discussion relevant to this topic • 	ACTION: Chair will reach out to the Brandon Police Service board chair and Andrew Minor at the Manitoba Police Commission for templates.
6.2	Procedure Manual	

	Lee provided an update. The board discussed how to review the work that is being done.	
6.3	Budget 2025 Has not been approved to date.	
6.4	CAPG Training Framework – December 12 & 13, 2024 in Saskatoon <ul style="list-style-type: none"> Three (3) board members attended. The chair provided a brief overview of the lessons learned and the current landscape of police governance. The purpose of the workshop is to obtain information from boards across Canada to develop resources for Canadian police boards to effectively govern police services. During the workshop it became clear boards can benefit from administrative support. Discussion held regarding the current administrative tasks carried out by board members and the benefit of having more support from the city. 	ACTION: The chair will collate the tasks that would be better done by administrative support and send to the board members to review. Upon completion of the review, the chair will provide the city manager, Nicole Reidle, a written request for support.
6.5	City of Morden By-Law 14-2012 <ul style="list-style-type: none"> Governs the number of board members, no updates. 	ACTION: Brenda Klassen to bring to city council for a resolution to increase member numbers from 5 to 7.
7. New Business		
	7.1 CAPG Webinars – <ul style="list-style-type: none"> Webinar cost \$130.00 for group or \$210.00 for a bundle. Sometimes less. Members to share their interest in attending; budget is minimal and must be selective on which ones to register for. 	
8. Closing Question Period	Nil	.
9. Next Meeting Date	April 10, 2025 @ 230P Council Chambers	
10. Adjournment	M: Brenda S: Irma. Carried. Adjourned at 4:49 p.m.	