



City of Morden Police Board

MEETING Minutes

in-camera ☐

Date/Time: July 9, 2025
Location: Council Chambers, City Hall
Chair: Rich Harries
Recorder: Nicole Reidle

Attendees: Brad Neduzak
Colin Harbinson
Irma Maier

Doug Frost
Sean Aune

Regrets:

Guest: NIL

Agenda Item	Item & Summary of Discussion	Action/Decision
1. Call to Order	Rich called the meeting to order @2:31 pm	
2. Adoption of Agenda	Agenda M: Colin S: Doug Unanimously Approved. Add: 7.2 Chief Recruitment	
3. Adoption of Meeting Minutes	Adoption of meeting minutes of April 10 th , 2025. M: Colin S: Irma Unanimously Approved. With removal of reference to City Manager change to Nicole Fehr at 500 Stephen St. under 5.2	
4. Delegations	NIL	
5. Standing Items		
5.1	Financial Report – • Chief Neduzak presented the financial report. • Looks good however several items are not yet on the report • Funds were allocated to cost recovery which should be transferred to a different g/l • IT Allocation has not been taken out could this be transferred at the beginning of the year along with reserves transfers • Have some questions that need to be addressed with Director of Finance to ensure costs to the appropriate g/l's. • Reviewed operational budget and overtime budget	

5.2	Chief's Report (Strategic Plan Metrics/QSTATS/OT) Chief Neduzak presented the strategic plan quarterly results and metrics. • No questions from Board members discussion on if this report would interest Council • Update on recruit at the academy. • 45 applications 15 selected to write the exam written on July 8th, 4-6 candidates will be shortlisted then to move on the interview process • Brad explained the recruitment process	
6. Old Business		
6.1	Risk Management Plan N/A	ACTION:
6.2	Procedure Manual N/A	ACTION:
6.3	Budget 2025 N/A	
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7. New Business		
7.1	Schedule Future Meetings October 9th @ 2:30 p.m.	ACTION:

7.2	Chief Recruitment discussion Rich will reach out to some recruitment firms for quotes 7.3 In Camera Discussion - Personnel M:Irma S: Colin Move back to regular meeting M: Colin S: Doug	
8. Closing Question Period	Nil	.
9. Next Meeting Date	October 9, 2025 @ 2:30 pm Council Chambers	
10. Adjournment	M: Irma S: Colin . Carried. Adjourned at 4:16 p.m.	