



City of Morden Police Board

MEETING Minutes

in-camera

Date/Time: Oct.09, @ 2:30pm
Location: Council Chambers, City Hall
Chair: Rich Harries
Recorder: Brandi Saunders

Attendees: Doug Frost
Colin Harbinson

Nicole Reidle
Irma Maier

Regrets: NIL
Guest: NIL

Agenda Item	Item & Summary of Discussion	Action/Decision
1. Call to Order	Rich called the meeting to order @ 2:27pm	
2. Adoption of Agenda	Agenda M: Doug S: Irma Unanimously Approved.	
3. Adoption of Meeting Minutes	Adoption of meeting minutes of July 9 th , 2025. M: Doug S: Colin Unanimously Approved. 7.2 Decided not to meet recruitment firms.	
4. Delegations	NIL	
5. Standing Items		
5.1	Financial Report – No reports to discuss at this time. No Chief.	
6. Old Business		

6.1	Risk Management Plan NIL	
6.2	Procedure Manual NIL	
6.3	Budget 2025 • Inspector and Sgt's were in meetings to discuss the 2026 budget.	
7. New Business		
	7.1 Schedule Future Meetings November 4 th at Noon with Andrew Minor January 8 th at 2026. April 9th June 18 th Oct 8th 7.2 In Camera Discussion	
8. Closing Question Period	Nil	.
9. Next Meeting Date	January 8 th @ 230pm Council Chambers	
10. Moved in camera	Moved in camera at 2:40pm M: Colin S: Irma Unanimously approved Exited in camera at 3:15pm and regular meeting resumed M: Doug S: Colin To offer the Chief of Police position to Inspector Aune, Nicole to coordinate details and contract on behalf of the City of Morden. Unanimously approved.	
11. Adjournment	M: Irma S: Colin. 3:20 meeting adjourned.	

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