



City of Morden Police Board

## MEETING Agenda

Date/Time: Jan.8<sup>th</sup>,2026 @ 2:30pm

Location: Council Chambers, City Hall

Chair: Rich Harries

Recorder: Brandi Saunders

Time	Reference and Item
2:30pm	<b>1. Call to Order</b> <b>2. Adoption of Agenda</b> <b>3. Approval of Oct.9<sup>th</sup> , 2025 Meeting Minutes</b> <b>4. Delegations – None</b>
2:40pm	<b>5. Standing Items</b> 5.1. Financial Report 5.2. Chief's Report (Strategic Plan Metrics)
3:10pm	<b>6. Old Business</b> 6.1. Risk Management Plan 6.2. Procedure Manual 6.3. Budget 2026
3:20pm	<b>7. New Business</b> 7.1. Risk Register 7.2. Policy Review 7.3. Chief Performance Review 7.4. CAPG Conference Attendance
4:45pm	<b>8. Closing Question Period</b> <b>9. Next Meeting Date April 9<sup>th</sup> , 2026 @ 2:30PM</b> <b>10. Adjournment</b>