

Meeting Summary

Present

Sinclair James (Chairperson)
Clint McKechnie
Brenda McKinny
Detlef Hindemith
Twyla Ludwig
Ernie Dyck

Cpl. Theresa Labbe (RCMP)
Cst. Chika Modozie (WPS)
S/Sgt. Marc Alain (BPS)
Julie-Ann Drosdoski (Prov. Coordinator)

Regrets:

Bill Bracegirdle
Christian Tardi

- **Welcome new PAC member**
The PAC would like to welcome Marg Potts – Interim W2 Representative to the Committee.
- **By-Laws and Policy and Procedures**
PAC made updates to the By-Laws and Policy & Procedures regarding nominations, elections and vacant positions. This will be sent to groups once complete.
- **COPP Logo Usage**
PAC is in the final stages of formulating a COPP Logo Guidelines Policy draft for the use of the COPP logo for merchandise or advertising/informational materials. This will be sent to groups once complete.
- **New COPP Sign for the back of vehicles**
PAC has approved a new Citizens on Patrol sign to sit inside the back window of the vehicle to make patrol vehicle more visible from behind. Please notify the Provincial Coordinator if you would like to have a few for your group.
- **Criminal Record Search & Vulnerable Sector Verification**
PAC is currently working on finalization of a draft policy for this. Stay tuned for changes to this policy.
- **PAC and Regional Representation Vacancies**
There will be two PAC vacancies in October: 1st Vice Chair – Ernie Dyck, Region 9 and Secretary – Brenda McKinny, Region 5. There are currently vacancies in the following regions: 4, 10, 11 and W3.
- **New COPP Group Region 10**
Niverville has just completed a training session for their group. They will be patrolling in the coming months. Welcome Niverville!

- **Law Enforcement Liaison**

Law enforcement liaisons requests groups notify the Provincial Coordinator when training occurs as they would like to attend those sessions.

- **2019 COPP Conference**

Planning continues for the 2019 COPP Conference. Mark the date on your calendar:

- October 25–27, 2019
The Hilton Winnipeg Airport Suites – 1800 Wellington Ave
- We have secured a Parliamentarian for the AGM – Mel Nott. He has a wealth of experience with AGM’s and Robert’s Rules of Order.
- There will be emails sent out regarding nominations for Outstanding Service Awards:
 - COPP Member
 - COPP Group
 - Law Enforcement
- A reminder to groups as well to start thinking of silent auction prize donations for the upcoming conference.