

Meeting Summary

Present

Sinclair James (Chairperson)	Margaret Potts
Clint McKechnie	Bill Bracegirdle
Brenda McKinny	Cpl. Theresa Labbe (RCMP)
Detlef Hindemith	Cst. Maria Buduhan (WPS)
Twyla Ludwig	S/Sgt. Marc Alain (BPS)
Ernie Dyck	Julie-Ann Drosdoski (Prov. Coordinator)

- **Policies & Procedures**

The PAC has updated the Policies & Procedures for the following:

- PP4 Formation of Groups
- PP5 Youth Recruitment
- PP8 Criminal Record Checks
- PP10 Vehicle/Patrolling Alone
- PP11 MB COPP Brand Guidelines

Updated Policies and Procedures can be viewed on the COPP website:

<http://www.citizenonpatrol.mb.ca/Members/Members.aspx#Policies>

- **MB COPP Regions Map**

PAC made updates to the Regions Map. This can be viewed on the COPP website:

http://www.citizenonpatrol.mb.ca/pdfs/COPP_map.jpg

- **New Training Manual**

PAC is in the final stages of drafting a new training manual. Stay tuned for further details on this.

- **SpeedWatch Boards**

PAC would like to remind Group Coordinators that they are to advise the Provincial Coordinator if their COPP group would like to either:

- Keep their SpeedWatch boards
- Return their SpeedWatch boards
- Request a SpeedWatch board

Maintenance and upkeep of the boards is the sole responsibility of the COPP group.

- **2019 COPP Conference**

Planning continues for the 2019 COPP Conference. We look forward to seeing you there:

- 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 is there to provide order to the AGM proceedings.
- A reminder to groups we are still accepting Silent Auction donations.

- **MPI Funding Announcement**

The PAC has committed to remain strong and move forward with the next phase of strategic planning of COPP. The PAC will continue to work with MPI to transition administrative duties to the PAC.