

October 26th 2013 - 9:30 a.m.

Hilton Suites Winnipeg Airport
1800 Wellington Avenue

Chairperson – Elsie Reid
Acting Secretary – John Wilmot

Annual Review

Presenter: Tracey Proctor
(Provincial Coordinator)

- 61 groups are active in the province
 - Patrolled 17,000 hours & Volunteered over 25,000 hours
- 7 new groups have formed;
 - Easterville, Grand Rapids, Snow Lake, Leaf Rapids, Evergreen Beach (Traverse Bay), Selkirk, Aussies (Elmwood).
- Volunteer trainer session will take place April 2014 in Winnipeg

Greetings

Presenter: Elsie Reid
(Provincial Advisory Committee- Chairperson)

- Introduction of Provincial Advisory Committee members from all regions

Incorporation of Provincial Advisory Committee

Presenter: Norm Black
(Region-12A)

- Provincial Advisory Committee plans to register with Corporations Branch.
 - Provides the Provincial Advisory Committee with legal status and the opportunity to purchase liability insurance.

Approval of Representatives

Presenter: Tracey Proctor
(Provincial Coordinator)

- Approved new representatives for Region 10
 - Bernice McMullan from Steinbach COPP
- Winnipeg Region 3
 - Annette Champion-Taylor from William Whyte Street Patrol

Questions and discussion from membership:

1. The need for, and possibility of MPI covering the cost of dash cameras. Provincial Advisory Committee will discuss at next quarterly meeting.
2. Request for smaller magnetic signs that could be mounted on the back of a vehicle. Provincial Coordinator will investigate.
3. Question and discussion about implementing membership fees – could help provide funding for things MPI does not cover – extra equipment, gas costs, conference costs. Membership did not seem to favor this, so no action will be taken.