

October 25th 2015 8:59 a.m
Provincial Coordinator – Clif Eden & Tracy Douglass
Chairperson – Norman Black
Secretary – Christine Horvath

Hilton Suites Winnipeg Airport
1800 Wellington Avenue
Winnipeg, Manitoba

ANNUAL REVIEW

Clif Eden

8:59 a.m.

(Acting Provincial Coordinator)

Review of 2014:

- 57 groups are across the Province of Manitoba
- 1250 volunteers are involved with the program
- In 2014 there were over 10,000 hours patrolled
- In 2014 there were over 15,000 hours volunteered

New groups formed:

- Flin Flon
- Oakville
- St. Ambroise
- Gladstone (Re-organized)

Prospects:

- Riverbend/Rivergrove
- St. Francis Xavier
- Erickson

Future plans:

- Strengthen the Provincial Advisory Committee
- Recruitment of more groups in the Province of MB
- More consistent and timely training
- Enhance the COPP website
- Expand delivery of public safety education
- Improve promotion of COPP

Introduction of new Provincial Coordinator Tracy Douglass

- Looking forward to meeting and working closely with the PAC committee
- Support PAC in implementing strategic plan
- Encouraging groups to continuing to take part in road safety promotion in their communities

Reminder regarding Criminal Record Checks:

- CR Checks are to be done every 2 years by ALL members of the COPP group
- Plan as a group to get these done to make it easier for everyone
- Having everyone do their CR Checks is the best way to keep updated records

AGM COPP Minutes 2015



GREETINGS

Norm Black

(Provincial Advisory Committee- Chairperson)

Introduction of Provincial Advisory Committee Members

- Clif Eden and Tracy Douglass (Provincial Coordinator)
- Norm Black (Chair)
- Bernice McMullan
- Christine Horvath
- Annette Champion-Taylor
- Bud Carriere
- Clare Jacyk
- Glen Letwin
- Harry Frederick
- Joan Neumann
- Norm Black
- Rose Carriere
- Stephen Logan

APPROVAL OF REGIONAL REPRESENTATIVES

Norm Black

(Provincial Advisory Committee- Chairperson)

Region #8

Clint Mckechnie, Neepawa

Motion: Collin McNairnay

Second: Len Pritchard

All in favor of the motion to accept Clint Mckechnie for Region #8 to join the Provincial Advisory Committee.

Region #12

Gwen Watson, St. Clement

Motion: Detlef Hindemith

Second: Gayle Yatkowsky

All in favor of the motion to accept Gwen Watson from St. Clement to join the Provincial Advisory Committee.

ACCEPT PREVIOUS MINUTES

Motion: Rose Carrier

Second: Elsie Reid

All in favor of the motion to accept the previous minutes provided at the AGM

CANADIAN CITIZENS ON PATROL PROGRAM

Bev Soloman
(CCOPA President)

Bev provided an update of the activities of the national association.

QUESTIONS FROM THE FLOOR

Q. Detlef Hindemith: Are Vulnerable Sector Verifications required and where can they be done?

A. Vulnerable Sector Verifications are required and your local law enforcement detachment should advise you of the nearest location that provides this service.

Q. Detlef Hindemith: Can contact information of all members or group Coordinators be shared with other group Coordinators?

A. PAC will look into this.

THANK YOU MESSAGE FROM PAC COMMITTEE

Bernice McMullan
(Provincial Advisory Committee 1st Vice-Chairperson)

- Recognition was given to Bud and Rose Carrier, Norm Black and Glen Letwin for their contributions while on the PAC Committee.
- Thank you to Clif Eden for taking over the COPP program while they found a replacement for the Provincial Coordinator.

AGM Adjournment:

9:32 a.m.