

October 30th 2016

Hilton Suites Winnipeg Airport
1800 Wellington Avenue

1. **Meeting called to order by the Provincial Advisory Committee Chairperson, Bernice McMullen at 9:02 a.m.**

2. **Approve 2015 AGM minutes**

Motion to approve the 2015 Manitoba COPP minutes -

Moved by: Norm Black

Seconded: Elsie Reid

All in favour; carried

3. **Provincial Advisory Committee report was presented**

4. **Provincial Coordinator report was presented**

5. **Canadian Citizens on Patrol Association report was presented**

6. **Announcement of Regional Representatives**

Motion to accept the following representatives onto the Provincial Advisory Committee:

- Region 5 – Brenda McKinny from Souris COPP
- Region 9 – Ernie Dyck from Reinfeld COPP
- Region 11 – Mel Darroch from Beausejour COPP
- Region 13 – Detlef Hindemith from West St. Paul COPP

Moved by: Sinclair James

Seconded: Pat Leddingham

All in favour; carried

7. **Special Resolution – Change to Constitution**

Motion to approve the following changes to the mission statement:

Current mission statement:

The mission of Manitoba COPP shall be to build safer communities by mobilizing citizens throughout Manitoba to participate in a community-based crime prevention initiative in co-operation with law enforcement agencies.

Proposed mission statement:

The mission of Manitoba COPP shall be to work with law enforcement and partners to prevent crime and create a safer environment for all.

Moved by: Norm Black

Seconded: Kathy Galbon

All in favour; carried

8. Questions from the floor and answers

1. Joan Neumann asked if PAC bylaws allowed PAC members to continue on the committee after their 2nd term if no replacement was found.

Response: Bylaws state that the committee could appoint someone if no one was nominated and that each regional representative must step down from the committee for a period of no less than one year before letting their name stand for re-election or appointment.

2. Peter Mosondz asked if the program has funds to provide TV ads for COPP.

Response: Manitoba Public Insurance provides funding for the provincial program and the PAC decides how to spend that money. If money is spent on advertisement, then there is less money for other program spending. Each group was provided with a media kit which included ideas on promoting their group.

Comment from the floor: Local groups should 'blow their own horn' and is a good way to recruit locally.

3. Gayle Yatkowsky asked how COPP week was being promoted in Manitoba?

Response: Manitoba Public Insurance sent a media release to all Manitoba media and this release was shared with each group to use for local promotion.

4. Elsie Reid clarified that the CCOPA report was incorrect and that she did not step down from the CCOPA board for health reasons.

9. Motion to adjourn

Motion to adjourn the meeting at 9:32 a.m.

Moved by: Bud Carriere

Seconded: Elsie Reid

All in favour; carried