

October 15th 2017

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 2016 AGM minutes**

Motion to approve the 2016 Manitoba COPP minutes -

Moved by: Detlef Hindemith

Seconded: Glen Jones

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**

Bev Salomon (Alberta), Brian Cornborough (BC), and Betty Woolridge (NS) shared information about COPP activity in their province and across Canada. Nova Scotia has 65 members, 10 groups operating under the RCMP volunteer umbrella, 1 group in Yukon, 3 groups in PEI, some groups in Saskatchewan, 69 groups in Alberta. Alberta COPP started a Train the Trainer program. The ACOPA patrol app is available for Apple products, an android version will be ready soon. ACOPA signed an MOU with K Div RCMP. Money received from COPP groups is used to promote the program and exchange information between provinces. Three groups from Manitoba donated to CCOPA.

6. **Announcement of Regional Representatives**

There is a vacancy in region 12 and a request for nominations will be sent to groups in this region shortly.

7. **Questions from the floor**

1. Question: What insurance coverage is provided through MPI?

- Response: The Provincial Advisory Committee has ensured purchase of Commercial Liability Insurance for groups. All groups are also encouraged to seek General Liability insurance coverage from their local Municipal government.
2. Question: Can you repeat the computer apps that were mentioned by CCOPA?
Response: CCOPA endorsed three apps: SpeedWatch, Zello and ACOPA patrol. The Provincial Coordinator clarified that the SpeedWatch app is not appropriate for Manitoba use since it does not collect the correct information. The Zello app has not been tested in Manitoba and groups should be careful before using it since the technical requirements or Terms and Conditions have not been studied and Manitoba COPP cannot endorse it at this time. The ACOPA patrol app is currently being tested and findings are planned to be presented at the Coordinator's In-Service next spring.
 3. Comment: Stolen vehicles are the responsibility of the local RCMP, not Manitoba COPP groups. Speed signage is the responsibility of Manitoba Highways.
 4. Suggestion: Send a request for volunteers for next year's conference
 5. Question: What is the website address for CCOPA and other organizations?
Response: Provincial Coordinator will send that information to groups.

8. **Motion to adjourn**

Motion to adjourn the meeting at 9:49 a.m.

Moved by: Pat Ledingham

Seconded: William Taylor

All in favour; carried