

October 28th 2018

Hilton Suites Winnipeg Airport
1800 Wellington Avenue

- 1) Meeting was called to order by the Chairperson of the Provincial Advisory Committee, Sinclair James @ 9:00AM
- 2) **Approval of minutes from 2017 AGM**
No minutes were available from the 2017 AGM
- 3) **Provincial Advisory Committee Chairperson's Report**
Presented by Sinclair James
- 4) **Regional Representatives for the Provincial Advisory Committee**
Motion that Twyla Ludwig be appointed Regional Representative for Regions 6 & 7
Moved by: Betty Nykyforak from Roblin COPP
Seconded by: Ken Wojnarski from Brandon COPP
Motion Carried
- 5) Motion that Bill Bracegirdle be appointed Regional Representative for Region 12
Moved by: Brian Ellis from West Shores COPP
Seconded by: Peter Mosondz from The Pas COPP
Motion Carried
- 6) There will be vacancies in Regions 10, 11, and W3.
- 7) **Questions from the floor:**
-What are the duties of a regional representative?
- 8) Motion that Russell Hanna from Grunthal COPP be nominated as the interim representative for Region 10
Moved by Trisha Hoare from Sandpiper COPP
Seconded by Brian Ellis from West Shores COPP
 - a. Amendment to the motion Russell Hanna from Grunthal COPP be appointed interim representative for Region 10
Moved by Brian Ellis from West Shores COPP
Seconded by Trisha Hoare from Sandpiper COPP
Motion Carried

9) **Questions from the floor:**

-Withdrawal from the Canadian Citizens on Patrol Program?

a. There was considerable discussion on this subject.

Motion that we maintain affiliation with the National Body and leave the door open for further development in our relationships

Moved by Peter Mawle from Tache Ward 6 COPP

Seconded by Trisha Hoare from Sandpiper COPP

Motion Withdrawn

10) Adjournment – Moved By Ken Wojnarski from Brandon COPP

10:25am