



October 27, 2019

**The Hilton Hotel
1800 Wellington Avenue
Winnipeg, MB**

9:00 am, Chairperson Sinclair James called to order.

1. Introduction of Manitoba COPP Board Members

Sinclair James
Twyla Ludwig
Brenda McKinny
Clint McKechnie
Ernie Dyck
Dustin Brown
Bill Bracegirdle
Detlef Hindemith
Glenn Collard
Marg Potts
Marc Alain, ex-officio
Theresa Labbe, ex-officio

2. COPP Standing Rules of Order - handout.

3. Approval of 2017 minutes.

Moved _____Bernice McMullan, Brandon COPP_

Seconded ___Myrtle Hudson, Brandon COPP_

BE IT RESOLVED That the minutes of the AGM of 2017 be adopted as presented.

2019 - 1

4. Approval of 2018 minutes.

Moved ___Betty Nykyforak, Roblin COPP_
Seconded ___Twyla Ludwig, Roblin COPP__

BE IT RESOLVED That the minutes of the AGM of 2018 be adopted as presented.
2019-2

5. Chairperson's Report - as presented.

6. Provincial Coordinator's Report - as presented.

7. Constitution Changes

- a) Provincial Advisory Committee name to Board

Moved ___Detlef Hindemith, East St. Paul COPP
Seconded ___Clint McKechnie, Neepawa COPP

BE IT RESOLVED That we accept the changes to the Constitution as presented.
2019-3

8. Regional Representatives Elections

- a) W2 - Marg Potts

Moved___John Hollinger, Woodhaven COPP_
Seconded ___Annette Champion - Taylor, William Whyte COPP

BE IT RESOLVED That Marg Potts be appointed Regional Representative for W2 (Winnipeg West).
2019 - 04

b) Region 9 - Dustin Brown

Moved ___Ernie Dyck, Reinfeld COPP___

Seconded ___Brenda McKinny, Souris COPP_

BE IT RESOLVED That Dustin Brown be appointed Regional Representative for Region 9 (South-Central Manitoba).

2019-5

c) Region 11 - Glenn Collard

Moved ___Rita Boulanger, Beausejour COPP___

Seconded ___Debbie Draward, Beausejour COPP_

BE IT RESOLVED That Glenn Collard be appointed Regional Representative for Region 11. (Beausejour Manitoba).

2019-6

9. Response to submitted Questions - written hand out attached

10. New Business - none

BE IT RESOLVED That we adjourn the meeting; time ___9:47___AM.

2019 - 7