

# Meeting Summary Manitoba COPP Board Meeting *March 11, 2020* Teleconference

### Wednesday 6:30pm

Name	Present	Regrets	Absent	Name	Present	Regrets	Absent
Detlef Hindemith	х			Sinclair James		х	
Bill Bracegirdle	х			Margaret Potts	х		
Brenda McKinny	х						
Clint McKechnie	Х			S/Sgt Marc Alain	х		
Twyla Ludwig	х			Cst Maria Buduhan		х	
Ernie Dyck		х		Cpl Theresa Labbe	х		
Dustin Brown		Х					
Glenn Collard		Х					

## Brenda McKinny/Bill Bracegirdle

**Be it resolved**, that Chairman Detlef Hindemith write a detailed letter of concern to MPI requesting additional extended support. Carried

## Bill Bracegirdle\Brenda McKinny

**Be it resolved;** that we move that the web site development and hosting to a new provider with improved administrative supports. Carried

## Bill Bracegirdle\Twyla Ludwig

**Be it resolved;** That Dustin Brown be appointed as interim Regional Representative for Region 10. Carried

## Marg Potts/Bill Bracegirdle

**Be it resolved;** That if members do not consent with MPI's request for the release of the transfer of personal information to the MB COPP Inc., they would no longer be considered a member of the program and their information would be not be transferred to the MB COPP Inc. data base.

Carried

Adjourned 9:42pm