

## Meeting Summary

### Friday November 15, 2019

#### Present

Sinclair James (Chairperson)  
Bill Bracegirdle  
Brenda McKinny  
Detlef Hindemith  
Twyla Ludwig  
Ernie Dyck

Marg Potts  
Glenn Collard  
Dustin Brown  
Cpl. Theresa Labbe (RCMP)  
S/Sgt. Marc Alain (BPS)  
Julie-Ann Drosdoski (Prov. Coordinator)

#### Regrets

Cst Maria Buduhan (WPS)  
Cst. Chika MODOZIE (WPS)  
Clint McKechnie

- **2019 COPP Conference**

The COPP Board would like to thank all of the COPP members that attended the Conference. It was another success. There were a total of 125 members in attendance. The silent auction raised a total of \$1,730.00 for Ronald McDonald House Charities of Manitoba. Thank you to all the volunteers and donations for the silent auction. Group Certificate Award photos will be sent out to each group, please watch your email for this.

- **2019 COPP AGM**

The 2019 COPP AGM had a great turnout this year. The members had the opportunity to pre-submit questions to the Board before the AGM. There were two outstanding questions:

- Q2: What COPP group in Manitoba has the most members?**

- According to our records and the information provided to us from the Group Coordinators, Oak Lake Beach has the most members at 55.

- Q3: What COPP group has been running/active the longest in Manitoba?**

- According to our records, which only go as far back as December 1, 2001. At that time there were two groups that were signed on the database – Oakbank/Springfield and Roblin. On December 14, 2001 there were a number of entries – Beausejour, Carberry, East St Paul, Neepawa, North Whiteshell – 300 Group and Portage La Prairie.

- **Welcome new COPP Board Members**

The COPP Board would like to welcome Glenn Collard – Region 11 and Dustin Brown – Region 9 to the Board. Marg Potts has been acting Regional Representative for W2 for the last seven months, and has been officially welcomed to the Board. They were officially voted in by the membership at the 2019 COPP AGM.

- **COPP Logo Usage**

The COPP Board would like to remind those who are requesting use of the MB COPP logo to submit their request through a “Request for Logo Use” form located on the COPP Website.

- **Constitution, By-Laws Policies & Procedures**  
The COPP Board would like to remind members and the Constitution, By-Laws, and Policies & Procedures are updated on the COPP website. Please review these for the updated information.
- **Training Manual, Regional Map and Training Session PowerPoint**  
The COPP Board recently accepted the final draft of the new Training Manual. Group Coordinators, Trainers and new COPP members requiring training will be receiving the new manuals. We hope to have the final printed copies late December or January. The new Regional Map is on the COPP website.
- **Sharps Policy**  
The COPP Board will be researching the need for a Sharps/Needle Policy. This will be discussed at the next meeting.
- **Executive Elections**  
The COPP Board conducted elections for Executive positions.  
Chairperson: Detlef Hindemith  
1<sup>st</sup> Vice Chair: Ernie Dyck  
2<sup>nd</sup> Vice Chair: Glenn Collard  
Secretary: Brenda McKinny  
The COPP Board would like to thank the outgoing Executive for their service over the last year.
- **Brandon Police Liaison Officer**  
Marc Alain will be stepping down as the Police Liaison for Brandon Police Service. The new BPS Police Liaison will be Brian Partridge. The Board would like to thank Marc Alain for his dedication and service with the COPP Board.

### **Saturday, November 16, 2019**

Meeting Call to order 8:30 am – Chairperson Detlef Hindemith  
(Circulated to Board members only)

Board members present (Detlef Hindemith, Brenda McKinny, Sinclair James, Brenda McKinny, Twyla Ludwig, Ernie Dyck, Glenn Collard, Dustin Brown, Marg Potts, Marc Alain)

#### **Working Group Discussions**

**Future Funding Action Plan** – In camera item - Current/ Future Options- no motions passed

#### **Value Proposition**

Safety for the Community  
Safety for patrolling members  
Regional Investment – Province Wide  
Existing program infrastructure

Covers large geographic area

Number of Volunteer hours, groups, kms covered

Central deployment of education

Infrastructure for Provincial Data Collection – help direct other resources

Public road signage – standards

**Future Equipment Distribution** - Tabled to next meeting for further development

(Board establish distribution criteria for post April 1, 2020 remaining equipment)

Currently distribution continue as per policy and procedure #3

Inactive dissolved groups should return used equip to Provincial Coordinator

Current distribution priority to new groups – existing groups requesting additional equipment reviewed on case by case basis by Provincial Coordinator pending availability.

**Additional Meetings before scheduled Feb 2020 meeting** - Telephone conference as required- request Provincial Coordinator to set up call number

Adjourn at 11:30 am