



Meeting Summary
Manitoba COPP Board Meeting
January 9, 2021
Virtual Meeting

Attendance

Name	Present	Regrets	Absent	Name	Present	Regrets	Absent
Sinclair James	X			Detlef Hindemith	x		
Bill Bracegirdle	x			Margaret Potts	x		
Brenda McKinny	x			Cs Chika Modozie	x		
Clint McKechnie	x			S/Sgt Marc Alain			Term expired
Twyla Ludwig			x	Cst Maria Buduhan	x		
Ernie Dyck		x		Cpl Theresa Labbe	x		
Dustin Brown	x			S/Sgt Micheal Tosh	x		

Guest: Bev Meilleur, South St. Andrews

Bill Bracegirdle/Michael Tosh

Insurance - Detlef provided an overview of the commercial and directors insurance policies. Currents costs approx. \$4700

Bilingual sign/Equipment Inventory - all signage and names on any regular patrol equipment will move towards the bilingual format (French and English). The translation was approved by the St. Boniface group, and was reviewed by numerous French resources.

Equipment Inventory - Supply chain challenges due to covid has been challenging, supply change disruptions, merchandise back orders, code red disruptions with employees working reduce hour or from home. Most items now in stock. Groups waiting for equip we have knowledge of have now received their equipment.

Website - Detlef reviewed and update the progress on the website.

<https://citizensonpatrolmb.ca> is the new URL – Everyone is encouraged to spend some time reviewing the web site (phase one) to review and send in your ideas and suggestions to Detlef.

Group Membership Hours Report

Detlef is recommending that we ask our groups to gather data on kms to further measure our program achievement.

Dustin reported total patrol hours for 2020 is 13,138 hrs, volunteer hours for 17, 6079 (15 groups that did not submit any hours).

List will be sent out to the regions for follow-ups. Longer term goal to connect with the Municipal government to assist with re-connecting with local groups that seem to have gone silent and become inactive yet are still registered.

Area 6 & 7 – need to connect with Twyla Ludwig to confirm or reaffirm her involvement. No reports from that area, she has not responded to emails or messages left.

Be it resolved: that Detlef Hindemith be appointed as interim representative for Region 11. Carried.

Quarterly Reports -Suggest to add it to the web portal – regional representatives are too busy doing work on the Provincial Board to collect this information at this time.

In-corporation update – Brenda – in progress table

Resolution Log: Tracking of Resolutions – Need to combine all the resolutions into one central document

By-law amendment proposal – Bylaw #1 – Detlef is proposing an amendment to the By-Law #1 to provide a solution for more then one representative in same region voting.

Adjournment 10:54 am.