



**Manitoba Citizens on Patrol Program
Board Meeting Minute Summary – June 5, 2021
Virtual Zoom Meeting**

Attendance

Name	Present	Regrets	Absent	Name	Present	Regrets	Absent
Val Uffleman	X			Detlef Hindemith	X		
Willian Brown	X			Margaret Potts	X		
Joan Neuman	X			Cst Chika Modozie			X
Clint McKechnie			resigned	Cst Maria Buduhan		X	
Biancia Hamblin		X		S/Sgt Michael Tosh	X		
Ernie Dyck	X			Cpl Theresa Labbe	X		
Dustin Brown	X						

Guest: David Willison North Whiteshell, Doug Lukaway RCMP

1. Call to Order:

That the meeting be called to order at 9:05 AM June 5, 2021 by chairperson Detlef Hindemith.

2. Approval of AGM May1 , 2021 Minutes

Motion: Dustin Brown/Ernie Dyck

Be it resolved: That we accept the May1, 2021 Minutes as presented. Carried

3. Financial Report

Update Income statement provided by Detlef Hindemith.

4. Manitoba Justice Update

Balance of unused funds adjustment extended until June when it will have to be repaid or may be deducted from a new pending disbursement. The Conference portion has already been repaid as requested by MB Justice.



Board Meeting Minute Summary – June 5, 2021 Continued.

An application for Federal Proceeds of Crime funding request has been submitted. Information from MB Justice indicates the funding disbursement may flow from another Mb Government source. Receipt of the actual funding goes through an internal process which could be delayed by a slowdown due to covid working conditions.

5. Equipment Update

Detlef provided a verbal report. The equipment has been relocated from BPS and we now be disbursed form four locations. Covid pandemic has cause supply chain disruptions delays in obtaining equipment. We have all equipment to support our groups and any pending equipment from previous shortages.

6. Website Update

Website development continues with the coordinator portal having technical difficulties but working to resolve and have properly functioning soon. Policy and Procedures text errors were also noted during testing.

7. Member's Hours / kms update- Dustin

Patrol Hours – 4030, Total volunteer hours – 5162, kms -9348

YTD 1015hrs/ month average

Not all groups are used to tracking kms but this is expected to improve

8. Minutes Summary/Resolution numbering update – Joan Neuman

Joan is working in this with the priority being to get the minute summaries up to date first, then the resolution tracking.



Board Meeting Minute Summary – June 5, 2021 Continued.

9. Incorporation update

Former secretary Brenda McKinney has offered to complete this process. It has been plagued with many delays and communication challenges with the MB Companies Office due to overwhelmed staff working from home.

10. Policy and Procedures 12 Consensus-Based Decisions (to ensure proportional representation through collaborative decisions)

Motion: Val Uffleman /Ernie Dyck

Be it resolved: That we accept the final related policy and procedure guideline documents. Carried

11. Resource Council (WPS/BPS/RCMP) – update

No report

12. Opportunities for the board or general members:

1.Funding Committee (pursue funding opportunities)

2.Website Revenue potential:

Marketing /Advertising Individual – Advertising content screening

A very labor-intensive initiative with Board discussion to revisit at a later time once incorporated.

13. Extended Board 2nd Terms Ending - For information

Clint McKechnie- Oct 2021 / Detlef Hindemith- Oct 2022 / Ernie Dyck- Oct 2022

14. Election of new Chairperson

Chairperson - Motion: Dustin Brown / Ernie Dyck

Be it resolved: That we accept the Marg Potts as Chairperson. Carried

15. New Business

None



Board Meeting Minute Summary – June 5, 2021 Continued.

16. In Camera

Confidential private matter related to dismissal of a member.

Review of new MB Justice conditional funding agreement and the comprehensive list of required conditions.

17. Out of Camera

18. Next Meeting September 25, 2021 Virtual 9- 11 AM with possible change to in person meeting, subject to available funding.

19. Adjourned – 11:50 AM