



CITIZENS ON PATROL PROGRAM
PROGRAMME CITOYENS EN PATROUILLE

Meeting Summary

Manitoba COPP Board Meeting March 27, 2021 Virtual Meeting

Attendance

Name	Present	Regrets	Absent	Name	Present	Regrets	Absent
Sinclair James	x			Detlef Hindemith	x		
				Margaret Potts	x		
Brenda McKinny	x			Cs Chika Modozi			
Clint McKechnie	x						
Twyla Ludwig- resigned missed excessive meetings			x	Cst Maria Buduhan			
Ernie Dyck	x			Cpl Theresa Labbe	X on-off		
Dustin Brown		x		S/Sgt Micheal Tosh	x		

Guests: Val Uffelmann-The Pas; William Brown-Oakbank-Springfield Group (Altona. MB)
Chris Grant R12 Bifrost

Funding Status - Federal Proceeds of Crime (FPOC) 2020-2021 Early Funding Repayment & Adjustments. Was received with conditions, spend within 10 months. Return of unused funds (conference fund), remaining will be returned on May 11, 2021. \$36,600. was returned due to no conference or in person training. They do not fund operations – they fund projects. Advised not to rely on this annually. We do need to find other sources of funding. Justice is looking at placing the program under community safety program.

FPOC 2021-2022 Request Funding Application – Detlef is working on this grant, hopes to have it in next week, we should be advised by June, 2021. A review committee provides recommendation to minister.

Final Report – Detlef provided

Incorporation – In progress Manitoba Companies Office very slow due to employees working from home

Brenda McKinny/Sinclair James

Be it resolved: that we accept the changes as discussed and that we include the basic information on consensus-based decision-making information in the By-law #1, plus adopt the whole consensus document as a policy. Carried.

BPS Equipment Storage Challenges /Solution - Relocation to four new sites

AGM– Hybrid -in person/ virtual date May 1, 2021

Representative/ Committee & Executive Terms Ending June 1-21 – Detlef, Brenda (immediately) Sinclair

Adjournment 10:59 am.