

Meeting Summary Manitoba COPP Board Meeting November 21, 2020 Virtual Meeting

Attendance

| Name | Present | Regrets | Absent | Name | Present | Regrets | Absent |
|------------------|---------|---------|----------|-------------------|---------|---------|--------|
| Sinclair James | Х | | | Detlief Hindemith | х | | |
| Bill Bracegirdle | Х | | | Margaret Potts | | | х |
| Brenda McKinny | Х | | | Cs Chika Modozie | Х | | |
| Clint McKechnie | Х | | | S/Sgt Marc Alain | Х | | |
| Twyla Ludwig | | | Х | Cst Maria Buduhan | | | Х |
| Ernie Dyck | Х | | | Cpl Theresa Labbe | Х | | |
| Glen Collard | | | resigned | | | | |

Brenda McKinny/Dustin Brown

Be it resolved: that we hire Accent Web for for design and development of a new web site and that Detlef Hindemith proceed. Carried.

Bill Bracegirdle/Ernie Dyck

Be it resolved: that we move to a bilingual vehicle sign (MPI version as presented) and back window sign, and that the design will not include local community names. Carried.

Bill Bracegirdle/Ernie Dyck

Be it resolved: that all executive and board appointments remain as is until June 1, 2021. Carried

Adjournment 10:54 am.