

## Meeting Summary Manitoba COPP Special Board Meeting September 9, 2020

## Attendance

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

## **Ernie Dyck/Bill Bracegirdle**

**Be it Resolved:** that non profit Manitoba Citizens on Patrol Program open a banking account at a financial institution in the name of Manitoba Citizens on Patrol Program. This account will allow for chequing, online banking and e-transfers.

That the signing authority for the Manitoba Citizens on Patrol Program be two of the following four authorized members, the Chairperson-Detlef Hindemith, Vice Chairperson-Ernie Dyck, Directors- Dustin Brown and William Bracegirdle. Carried.

Adjournment 7:00 pm.