

# Meeting Summary Manitoba Citizens on Patrol Program Special Meeting Aug 10, 2021 Board e-Meeting

#### Attendance

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

## 1. Call to Order:

That the meeting be electronically called to order August 10, 2021 by chairperson Marg Potts

## 2. <u>New Business:</u>

To successfully continue the Manitoba Citizens on Patrol Program, that it be advantageous to have an administrator position for the Manitoba Citizens on Patrol Program secured for the current sponsored funding, to assist and provide support for the program.

#### 3. Agreement

**Be it resolved:** the Manitoba Citizens on Patrol Program enter into a service agreement on behalf of Manitoba Citizens on Patrol Program with Detlef Hindemith as Program Administrator. Funding for this line-item position is provided in the MB Justice "Project Agreement" for the 2021-2022 funding disbursement.

Resolution adopted by Board decision on Aug 12, 2021.