



CITIZENS ON PATROL PROGRAM  
PROGRAMME CITOYENS EN PATROUILLE

**Manitoba Citizens on Patrol Program**

**Board Meeting Summary– June 27, 2022**

**ZOOM VIDEO/PHONE CONFERENCING**

**Attendance**

Name	Present	Regrets	Absent	Name	Present	Regrets	Absent
Margaret Potts	x			Detlef Hindemith	x		
Ernie Dyck	x			Sgt. Doug Lukawy		x	
Joan Neumann	x			Cst Wpg			NA
Dustin Brown	x			Cst Wpg			NA
				S/Sgt Michael Tosh		x	

**1. Welcome/Call to Order**

The meeting was called to order at 6:15 June 27<sup>th</sup>, 2022 by Vice-chair person Dustin Brown.

**2. Approval of Previous Minutes:**

Be it resolved that we accept the minutes of the March 25<sup>th</sup>, 2022 and March 26<sup>th</sup>, 2002 meetings as presented.

**3. Review an approval of Audit reviewed financial report**

Be it resolved that we accept the Review Engagement Report of MB COPP Financial Statements ending March 31<sup>st</sup>, 2022.

**4. Annual MB COPP Conference/AGM/Training Session, November 12/22 Hilton Wpg.**

This will be a one day event from 8am to 4pm. Registration will allow two delegates per group. Groups to cover their own travel mileage.

**5. Next meeting September by ZOOM.**

**6. Meeting was adjourned at 7:29pm by Margaret Potts.**