



**Manitoba Citizens on Patrol Program  
Hybrid Board Meeting summary – March 25, 2022  
Canad Inns – Garden City Winnipeg 6:30 pm**

**Attendance**

<b>Name</b>	<b>Present</b>	<b>Regrets</b>	<b>Absent</b>	<b>Name</b>	<b>Present</b>	<b>Regrets</b>	<b>Absent</b>
Margaret Potts	x			Detlef Hindemith	x		
William Brown			resigned	Ernie Dyck	x		
Joan Neuman	x			Cst Wpg			NA
Dustin Brown	x			Sgt. Doug Lukawy	x		
Bianca Hamblin			resigned	S/Sgt Michael Tosh	x		

**1. Welcome/ Call to Order**

That the meeting be called to order at 6:45 PM March 25, 2022 by chairperson Margaret Potts.

**2. Approval of Previous Minutes**

**Be it resolved:** That we accept the Nov 19 2021 and November 20, 2021 meeting minutes as presented.

**3. Trainer event - Initial Response lack interest at this time / covid restrictions complications - event cancelled. Reschedule pending for another date.**

**4. Financial Reports / Funding update / MB Companies office**

Current financial report and a 2022 -2023 Preliminary operating budget presented. All required MB Companies documents submitted; Annual return completed.

**5. Logo Application Request**

Final Board discussions on COPP Logo application received. Request approved for the apparel items in application.

**6. MPI SpeedWatch / Equipment use – Final Review**

Board final discussion – New information / Law enforcement information. A letter detailed letter be sent to groups informing them to discontinue using the equipment due to insurance and safety concerns.



*Board Meeting summary – March 25, 2022 continued...*

**7. Regional Map - Amendment Options**

Proceed with reduction to 8 Rural regions, leave Winnipeg regions as is at this time. Print and electronic map will require graphic designer upgrade - One page color hand out for training guide. Summary of costs involved.

**8. Additional Rural Regional Representatives Required**

Query vacant regions groups for interest. Delegate vacancies to current Board members as required.

**9. Adjourn at 6:15 pm**