



**Manitoba Citizens on Patrol Program
Hybrid Board Meeting summary – March 26, 2022
Canad Inns – Garden City Winnipeg - 9:00 am**

Attendance

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

1. Call to Order/ Welcome:

That the meeting be called to order at 9:10 AM March 26, 2022 by chairperson Margaret Potts.

2. Member lists / Group letter of Agreement – Response update very good, 95% complete

3. Member’s Hours / kms

Update- April - Feb Patrol Stats

4. Resolution’s numbering update - in progress

5. Newsletter update –

Questions / Discussion - Letter framework for Spring.

6. Supplementary groups activities / stakeholder recognition

Board Discussion – clarification of concerns – continue to monitor

7. Group Status Stages

Implement Multi Stage process from Active to Dismissed, Group stage will determine eligibility for receiving equipment and attending functions. Will allow improved record keeping of groups for follow up. Non responsive and non compliant groups to be dismissed from program.



Board Meeting Minutes – March 26, 2022 Continued.

8. Conceptual Planning -one day Conference - one additional half day training

Board Discussion planning ongoing subject to available funding for Nov12- Nov 13

9. Resource Council (WPS/BPS/RCMP)

Question regarding a groups interpretation / misunderstanding what is considered confidential. Representative to follow up with group and clarify.

10. New Business - none

11. In Camera-Confidential - Website renewal options

12. In Camera-Personal- Contract Program Administrator Contract Renewal

Detlef Hindemith excused himself from the discussion at 11:45 AM

Board Discussion

13. Out of Camera

Board Consensus:

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 position is provided in the MB Justice “Project Agreement” funding disbursement.

14. Adjourn 12:00pm