



CITIZENS ON PATROL PROGRAM  
PROGRAMME CITOYENS EN PATROUILLE

**Manitoba Citizens on Patrol Program**  
**Hybrid/ Board Meeting Summary – November 19, 2021**  
**Canad Inn – Portage la Prairie 6:00 – 9:30 pm**

**Attendance**

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

Chairperson Margaret Potts called the meeting to order at 6:21 pm

**Be it resolved that:** the minutes of the August 11, September 24 and 25 meetings be approved.

**Information**

Detlef Hindemith gave a Financial Report.

The Russell COPP group has folded for the present time.

**Manitoba Justice PCA** supports our PP # 7 Vulnerable Youth and Children Policy and it is on website. The required semi annual report has been submitted.

**Website:** The website has been recently attacked by malware. Some affected functions are now restored and we now have an extra firewall.

**Group Hours reported:**

From April to September: Patrol 6262, Volunteer 7906, Kms 20,946.

**Trainer event:**

East Transcona COPP involved to host the facility.

An invite will be sent to coordinators to give to their group members interested in attending. Tentative dates for event Feb 19th or 26<sup>th</sup>. Manitoba Citizens on Patrol Program. Budget for event attendance can be 50 to 60 including board include accommodation if required and meals

*Board meeting summary -November 19, 2021 continued...*

**Membership List:**

Coordinators are required to send an updated membership list to Detlef.

Each group will also be asked to send a new letter of agreement that can be found on the website.

Each group is to return headwear, vests and magnetic signs when a member quits or a group disbands.

**Winnipeg Criminal Record Checks:**

Coordinators to continue supplying names for the checks prior to applying as per WPS requirements. These can then be done through the WPS website. Cost of \$47.00 is waived for confirmer COPP only applicants. MB COPP still charged an admin fee per applicant.

**Be it Resolved that:** approval has been given to purchase a laptop for Board Purposes.

**Be it Resolved that:** the new rates for expense claim forms be Breakfast \$20.00, Lunch \$25.00, and Dinner \$30.00 and mileage be \$0.50 per Km. These new rates become effective December 1, 2021.

Margaret Potts adjourned the meeting at 9:17 pm.