

# Manitoba Citizens on Patrol Program Hybrid / Board Meeting Summary – November 20, 2021 CanadInn- Portage La Prairie 9:00 am

#### **Attendance**

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

Margarate Potts called the meeting to order at 8:55 am.

**Naloxone** use is not in our mandate, the insurance is costly, multiple program concerns.

**Be it resolved that:** a letter be sent out to all groups informing them that the use of Naloxone is not in the COPP mandate and therefore members are recommended not to use it in any circumstances.

# **Speed Watch Equipment:**

This was an MPI program and not part of our mandate. Groups will be contacted to discontinue use. Equipment donation options explored by Chairperson Marg. **Be it resolved that:** COPP members not to use the speed watch equipment there is no insurance or liability coverage.

### In camera - confidential - Provincial Agency - Inquiry

Information regarding an inquiry from Provincial agency regarding a group potentially identified in an investigation.

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## Regions:

Many Regional Representatives vacancies with one Representative appointed to cover several regions. Options of the rural region reductions based on Policing detachments. City of Winnipeg Liaison to assist exploring changes for the Winnipeg regions if required. Regions may be amalgamated or regional representatives appointed to cover several regions.

**Be it resolved that:** Dustin Brown be appointed regional representative for regions 8, 9, and 10. **Be it resolved that:** Joan Neuman be appointed regional regions 5,7,6,4

**Resolution Tracking numbering** update –continuing in progress

**Incorporation/Revival Implications:** it is necessary to update documents, file an annual return at the end of this year. We may have to charge sales taxes on anything we sell and remit them to the appropriate government.

**Resource Council:** no update at this time.

**News Letter:** will not be sent out at this time, Marg to follow up progress.

New Business: none.

**Next meeting:** will be at the call of the chair or on the Friday night prior to the training session.

Adjournment: Margaret Potts at 10:31 am.