



CITIZENS ON PATROL PROGRAM
PROGRAMME CITOYENS EN PATROUILLE

**Manitoba Citizens on Patrol Program
Hybrid Board Meeting Summary – April 29, 2023
CanadInn – Portage L Prairie – 9am – 5:00pm**

Attendance

Name	Present	Regrets	Absent	Name	Present	Regrets	Absent
Margaret Potts	x			S/Sgt Joesph Duncan	Zoom		
Dustin Brown	x			Sgt. Kris Kohalmi		x	
Joan Neumann	x			Cst. Garnie McIntyre		x	
Corinna Medwin	x			Cst. Ryan Haney		x	
Wayne Harris	x			Detlef Hindemith	x		
Rod Berscheid	x						

1. Welcome / Call to Order

The Meeting is called to order at 9:05 am April 29, 2023 by Chairperson Margaret Potts.

2. Approval of February 25, 2023 Minutes

Be it resolved that we accept the minutes of the February 25, 2023 minutes as presented.

3. CCTV Cameras – Preliminary draft policy – Review & Discussion:

Be it resolved that we agree to actively participate in exploring potential COPP involvement in the Swan River CCTV program and other such initiatives.
The preliminary policy requires additions.

4. Law Enforcement: No report

5. Training Guide –Taking Notes / Reporting Practices recommendations:

Be it resolved that revisions are recommended for the next print edition.

7. Annual Patrol Data April to March/ Reminder & Media:

Report from April 2022 to March 2023:
Patrol Hours: 11,007 (down from previous year)
Volunteer Hours: 18,864 (up from previous year)

Kms driven: 74,233 (down from last year)
All regional reps to remind their groups to submit data

8. Financial Reports:

Be it resolved: that we accept the financial reports as presented.

9. Member Stage Guidelines:

Be it resolved to re-write this document and circulate to the board members.

11. ECF Review:

Be it resolved: that the Expense Claim Form be revised to:

Breakfast \$20.00

Lunch \$30.00

Supper \$45.00

Daily total \$95.00

Mileage rate \$0.60/ KM effective May 1, 2023.

12. Conference Committee:

Dates: October 20 and 21, 2023

Be it resolved: that we accept the draft itinerary.

13. Website Committee – no report

14. Resolution number -update.

Resolutions are complete up to meeting today.

15. Constitution/By-laws update – Amendments

Be it resolved that bylaw 1 & 2 changes be accepted and a Constitutional Amendment notification be sent to groups no less than 60 days prior to the Annual General Meeting for Ratification at the 2023 AGM.

17. AMM Trade Show:

Be it resolved that our attendance at the AMM Trade Show be put on hold until next year.

18. Website Quarterly reports/ Regional Rep updates:

Be it resolved that the 5 reports be accepted as printed.

19. In Camera;

Be it resolved that we go to an in-camera session.

Detlef Hindemith excused himself from the meeting at this point.

Discussion re Program Administrator Agreement Renewal

Be it resolved that we move out of in-camera session

Be it resolved that the Manitoba Citizens on Patrol Program enter into a service agreement on behalf of Manitoba Citizens on Patrol Program with Detlef Hindemith as the Program Administrator. Funding for this position is provided as part of the MB Justice "Project Contribution Agreement" for the 2023-2024 fiscal year.

20. New Business:

- a. Remind groups 2 weeks notice to ship equipment to group.
- b. Review the training manual before next edition
- c. Potential new Region 7 Area Group.
- d. Potential new Region 3 Area Group

21. Next Meeting:

Next meeting date is September 16, 2023 at the Hilton Inns and Suites in Winnipeg.

22. Adjournment:

Adjourned at 4:57 pm.