## **Agenda - Analysis- Recommendations**

## Friday March 25, 2022

## 3. Trainer Event - Marg – results current trainer outreach update

Trainer Letter draft for discussion - refinements

PA recommendation – Future functions planning for formal training of new / existing trainers in conjunction with a Nov 5-6 or 12-13 conference. (Sat - Sun) contingency plan for early March

## 4. Logo Application – Marg

Closing discussions of concerns and make a final decision using consensus if possible.

A local group submitted application for logo use "For either custom T-shirts and/or Toques" Application attached

#### PA Recommended Board options could include:

- 1. Stipulate conditions in the approval. ie: not for casual use but intended for COPP program activities or promotion. Not to be used in a setting or way that could degrade our reputation or image. identifying clothing for members only ect. Must be returned or destroyed at end life, not to be distributed to non members or gifted to thrift stores.
- 2. Purchase from our supplier for design consistency.

## 6. MPI Radar Speed Reader / SPEEDWATCH

This was an MPI road safety program and some COPP groups participated in their program may still have been using the speed watch equip. The program was discontinued in 2019 with groups allowed to continue using.

#### SpeedWatch program Description from MPI

To assist with school zone safety and heighten awareness about vehicle speeds, Manitoba Public Insurance also offers speed reader boards to community organizations and school parent advisory groups through its popular SpeedWatch program. School or parent groups can borrow the equipment at no charge to help raise motorist awareness about speed limits and vehicle travel speeds as they pass through school zones.

Interested groups can call Manitoba Public Insurance's SpeedWatch coordinator at 204-985–8737 or 1–888–767–7640 (toll-free) for more information or to book a speed reader board.

#### SpeedWatch back ground from emails minutes and meetings

mpi.mb.ca Thu, Mar 17, 2:53 PM 2022

Good afternoon Detlef,

Thank you for your inquiry and thinking of MPI regarding the possibility of COPP groups returning SpeedWatch boards to MPI. Unfortunately, MPI is not interested in retaining the boards due to not requiring their use.

MPI email to me. As communicated to groups in the September 2019 COPP Board Meeting Summary, the groups were advised that the SpeedWatch program was discontinued and if groups were interested in keeping their current boards or requesting a board be donated to them, the maintenance and upkeep of the boards going forward was the sole responsibility of the COPP group. As such, we would

not be able to receive back the SpeedWatch boards. A suggestion is to seek out a charitable organization that could use them or for safe disposal of the boards would be to contact a scrap metal material recycling facility.

#### Nov 2021 MB COPP meeting

Be it resolved that: no one is to use the speed watch equipment that they may have due to the fact the it is not in our mandate, there is no insurance or liability coverage. This was an MPI initiative and they are to be contacted about what to do with the equipment. Marg will explore how to get it back for donation.

#### Sep 2021 MB COPP meeting

Speed Watch equipment / operations: This program is under review and may be discontinued. It is not a MB COPP program and not within our mandate. A number of concerns from liability to fitting our mandate will be under discussion. For this remaining 2021 year, groups may continue to use on their own but are not to wear COPP vests. S/Sgt Michael Tosh to research if the equipment is actually permitted on the streets and report back at the next meeting. Consideration is being given to having Speed Watch equipment returned or donated to a school or what else to do with it.

#### MB COPPAGM doc - Oct 2019

Q: Is COPP still going to do Speed Watch?

**A:** Speed Watch was an MPI program now discontinued. MPI is planning to pilot an automated speed enforcement program using Solar Speed Display Boards with their road safety team. Active groups who wish to continue using the reader boards to monitor roadside speeds may continue to use them in an unofficial capacity.

Group Coordinators are to advise the Provincial Coordinator if their COPP group would like to return, keep, or request a speed reader board with maintenance and upkeep of the boards being the sole responsibility of the COPP group.

#### email Friday June 14, 2019

SpeedWatch discontinued - <a href="mailto:COPP@mpi.mb.ca">COPP@mpi.mb.ca</a>

Good morning,

As a valued COPP group member and *SpeedWatch* program participant, MPI commends and appreciates your contribution towards achieving safer roads in Manitoba. Because of your involvement, we wanted to share some upcoming changes to our programming.

Later this year, our Road Safety team will pilot an automated speed enforcement program using Solar Speed Display Boards. As we continue to develop the program and prepare the logistics of this transition, as of May 1, 2019, the current *SpeedWatch* program has been discontinued.

Moving forward, we will no longer be using current *SpeedWatch* boards in an official capacity. If you are a group that currently has a loaned *SpeedWatch* board, we will be in contact with you directly to make arrangements for the equipment.

Your work is important and contributes greatly to road safety culture in Manitoba. This has not gone unnoticed and your service is greatly appreciated.

Thank you again for all of the time, effort and value that you provide.

## April 2019 meeting

Provincial Coordinator advised update on Speed watch ending. If groups want a Speed Watch Board, they need to make those requests in writing to Provincial Coordinator by June 1, 2019. All request will be reviewed groups will be notified if they will receive one. The groups are responsible for any maintenance of the boards going forward.

#### **PA Recommendation**

Our Focus should remain as a crime prevention initiative not include a Road Safety program under MB COPP activities. Send notification bulletin to groups ASAP MB COPP options:

- a. Allow the group to disposed of the equipment Cheapest easiest
- b. Collect the equipment and dispose, donate or sell/ auction Will incur transport / shipping costs New solar reader boards that collect stats sell for \$3000.00 localy

In consideration of being used equipment & outdated technology an Estimated sell / auction value if in useable working condition:

low: \$200 - \$500. High \$500 - \$1000

Potential buyers: Road construction companies, hobby use, community sport groups Sample Bulletin attached

#### 7. Regional Map

Will display possible amendments

Map changes - Likely around \$100 have sourced designer special reduced price for MB COPP. Staples One page color hand out for training guide \$1 ec.

#### 8. Additional Rural Regional Representatives Required - Many Regional Vacancies

Regional Representatives provide support by communications, training, inquiries and Board matters.

Vacancy in current Regions: 1,2,3,4,6,7,8,11,12,13

Volunteer board vulnerable to being overwhelmed or inoperative – Vacancy Management strategies required.

Board Members currently looking after 3-4 regions each

Region Reps 9 looking after3 regions (18 groups)

Region Rep 5 looking after 4 regions (8 groups)

Wpg Region Rep looking after 4 regions (6 groups)

Program Administrator filling in for 6 regions (18 groups)

Scroll down to next page.....

#### Sat March 26, 2022

## 3. Groups update

Current group status - Active and Inactive is 50. aprox 550 members 24 currently report patrols on website

Current Regional Map

Region 3 - Flin Flon/ The Pas & Area

Region 4 -Swan River

Region 5 - Brandon / Carberry /Oak Lake Beach / Pierson / Souris

Region 6 - Roblin

Region 7 - Beckville Beach

**Region 8 -** Eden & District / Elie / Municipality of McCreary / Neepawa / Oak Bluff / Portage La Prairie / St Ambroise

Region 9 - Louise & Area / Morden / Reinfeld / Stanley / Swan Lake / Winkler

Region 10 – Lorette / Niverville / Ste Agathe / Ste Anne / Steinbach / Woodridge

**Region 11** – Beausejour / Evergreen Beach / Lac Du Bonnet / North Whiteshell / Oakbank / Springfield / RM of Victoria Beach / Tyndall-Garson

**Region 12** – Bifrost / East St Paul /Petersfield / Selkirk / South St Andrews / St Clements / West Shores / West St Paul

Region 13 - Sandpiper / West Interlake

Winnipeg 1 - William Whyte

Winnipeg 2 Woodhaven

Winnipeg 3 Inkster North End

Winnipeg 4 St Boniface / West Transcona / East Transcona

Current Map attached

## 6. Groups of Concern - Marg

Board discussion - Final decisions

Volunteer Manitoba - Volunteer description

Face book page – endorsement of stakeholder

#### **Citizen Volunteer Patroller**

#### **Organization Details**

Organization Name: Saint Boniface Citizens on Patrol Program

Address: Winnipeg MB

Website:

Organizational Description: We engage with community members who want to contribute to a

sense of safety in Saint Boniface and collaborate with other

organizations to this end. Volunteers patrol regularly based on their

availability with monthly chapter meet ups.

## **Volunteer Opportunity Details**

**Description of Duties:** 

Patrol with other members of the Saint Boniface Citizens on Patrol

Program. Either in your vehicle or on foot.

Engage with stakeholder agencies in the community of Saint Boniface

and interact with the public.

Contact municipal services such as 311 or police as needed.

Skills Required:

Able to walk for a certain period of time, enjoy interacting with people

and a keen eye for noticing things that might be out of place.

Working in a uniform that is highly visible.

Skills Gained/Related Careers: Great place to get experience as you're training to work in a security

related field. We provide basic training on note taking, patrolling and

report writing.

Many of our members are retired or looking for something to do on

their evenings and weekends.

Age: 18-30, 31-54, 55+

Time Commitment: Daytime, Evening, Weekend

> Time commitment is flexible based on volunteer availability with 4-8 hours being the average monthly commitment. We conduct patrols at

all hours of the day and night.

Location of volunteer

opportunity:

Winnipeg

Does opportunity require a

Yes

criminal record check?

Will cost be reimbursed? Yes

Does opportunity require a child No

abuse registry check?

Opportunity is available to

Are fulfilling volunteer hours for credit

candidates that: Speaks French

Uses a wheelchair

Organization will provide:

A letter of reference Certificate of recognition

**Evaluation** 

Supervision

Training/Orientation

How to Apply: Email: <a href="mailto:saintbonifacecopp@gmail.com">saintbonifacecopp@gmail.com</a>

Closing Date: May 6, 2022

## 7. Group / Member Status Stages Criteria

Group stages determine –status as a registered COPP affiliate, equipment eligibility and AGM / Conference participation

New - Proposed

<u>Group status stages during Covid restrictions</u>— (impacted by restrictions - patrolling impediments in place March 2020) very lenient and empathetic with patrol reporting and Letter of Agreement submission.

<u>Group status stages post Covid restrictions</u>— (restrictions end - Letter of Agreements criteria and patrol reporting compliant)

## **During Covid Pandemic stages**

Active – Group in good standing, Documents and patrol reports

**Dormant** –up to 2 yrs no active patrol reports due to pandemic restrictions, Active Communications and GLA received Group in good standing but entitlements restricted

**In active -** no patrol communications inactive for 2 yrs -MB COPP multiple attempts to re-establish Reintegration -no response then moves to Dissolved stage

**Dissolved** - no communications, inactive for 3 yrs no communications response to revitalize Group Terminated from program at 3- 4yrs, members removed from data base. Only group name retained as a former group and year dismissed

## **Post Covid pandemic stages**

Active – Group in good standing

**Dormant** – up to 1 yrs no active patrol reports, Active Communications and GLA received Group in good standing but entitlements such as equipment and conference participation restricted

**In active -** no patrol communications between 1 2 yrs , MB COPP multiple attempts to re-establish communications and revitalize Reintegration -no response then moves to Dissolved stage

**Dissolved** - no communications, inactive for 2 yrs no communications response to revitalize Group Terminated from program at 2- 3yrs, members removed from data base. Only group name retained as a former group and year dismissed

## 8.Conference and training

Poll members for conference and/or training. RE: interested in attend? attend if no mileage paid? Accommodation restriction based on distance?

#### 11. MB COPP Website - in camera

We have a complicated website with many pages in a public site and background coordinators / board portals requiring personal logins with security. It is also designed for regular and mobile functions such as smart phones and tablets. This requires constant monitoring to ensure it functions correctly.

Concerns of our webhost ability to manage this site. Finding a qualified competent webhost will be difficult and also carries risk.

More detailed info at the meeting

# 12. Program Administrator position – In Camera Position Portfolio Summary

The Program Administrator provides administration support for MB COPP. This includes; planning, directing, coordinating, ordering and tracking inventory, managing the budget, cheque and electronic payments to vendors and members / bookkeeping, preparing detailed financial documents, audits, file tax returns, maintain Incorporation status with MB Companies Office and file of annual returns, arrange for meeting facilities (Hybrid & In person) and hotel guest rooms, maintaining the website, managing the requirements of sponsoring agencies, and lobby for a renewed sponsored funding.

The Chairperson and Vice Chairperson have a detailed multi page document with additional details.

Current Agreement expires March 31, 2022 MB COPP. A new agreement for a Program Administrator is required for another contract term.

The scope and requirements of the position were undervalued in the previous contract, a respectful modest small increase will be required in this contact. Position funding would be from our sponsors financial contributions and subject to available MB COPP funds.

The Board needs to decide direction to renew the agreement or not.

Additional details will be provided at the meeting.