



MPPAC
ACPMP

Mounted Police Professional Association of Canada
Association Canadienne de la Police Montée Professionnelle

Resolutions of the Inaugural Meeting of:

**Mounted Police Professional
Association of Canada / Association
Canadienne de la Police Montee
Professionnelle**

(MPPAC / ACPMP)

Made by the Founding Members of MPPAC / ACPMP (the "Association")

this 20th day of November, 2010

Resolutions of the Founding Members of the Association:

On the coming together of the Founding Members of the Association on November 21, 2010, being Pat Mehain, Rae Banwarie, Brendan McKenna, Royce Mills, Peter Merrifield, John White and Dan Driscoll (collectively, the “Founding Members”), representing the founding organizations, present in person or by phone or video-conference, the following Resolutions have been passed:

RESOLUTION ONE:

Whereas the British Columbia Mounted Police Professional Association (“BCMPPA”) was incorporated as a non profit society in 1994 with its objects including to engage in collective bargaining with RCMP management on behalf of members of the Force;

And Whereas the Mounted Police Association of Ontario (“MPO”) was incorporated as a not for profit corporation in 1998, to continue the member associations formed for “O” Division which began in 1990, and the National Capital Region, which began in 1995, with the same objects for member representation;

And Whereas the BCMPPA and MPO brought legal proceedings to vindicate RCMP members’ rights to engage in collective bargaining through an independent association, and were successful in such proceedings;

And Whereas the opportunity exists for RCMP members to form an independent national association to represent the interests of regular and civilian members of the RCMP across Canada for the purposes of engaging in collective bargaining, among other things, the founding members of this Association, being members of the existing associations, have joined to form this Association for that purpose;

Now Therefore, BE IT RESOLVED THAT: this Association is constituted in accordance with the terms set forth in the Association’s Constitution and By-Laws (the “By-Laws”), as appended to this resolution, and further that such By-Laws shall be translated into French.

RESOLUTION TWO:

Whereas, All Founding Members have indicated their desire to be members of the Association and be bound by the By-Laws, and to pay the requisite membership fees and dues set out within the By-Laws;

BE IT RESOLVED THAT the Founding Members are accepted as members of the Association;

RESOLUTION THREE:

Whereas the By-Laws appoint initial directors and officers: Chairperson - Royce Mills, Vice-Chairperson - Pat Mehain, Treasurer – Dan Driscoll, Assistant-Treasurer – Rae Banwarie, and directors John White, Brendan McKenna and Peter Merrifield;

Now Therefore, BE IT RESOLVED THAT: The Founding Members have confirmed the appointment of said Officers and Directors, and said Officers and Directors have undertaken to act on behalf of the Association, and in the best interests of the Association, in accordance with the By-Laws, and the consensus of the Board of Directors and Membership as expressed from time to time;

RESOLUTION FOUR:

Whereas, it is necessary to set up a bank account for the Association in order to collect membership fees and dues and pay expenses in the normal course;

BE IT RESOLVED THAT the Treasurer and/or Assistant-Treasurer is hereby authorized and directed to open a bank account. Such account shall be in the name of the Association, and shall require two signatures for any cheques written over \$1,000. All of the Officers and Directors shall be signatories to the account. The Treasurer shall be responsible for regularly reporting to the Board of Directors on the income and expenditures of the Association.

RESOLUTION FIVE:

BE IT RESOLVED THAT the Treasurer and Assistant Treasurer shall be responsible for receiving and reviewing the Association membership applications and such applications shall be accepted on an interim basis, unless an irregularity in the application is identified, until such time as the applications are presented for approval to the Board of Directors.

RESOLUTION SIX:

Whereas the BCMPPA and MPAO have operated for years as distinct entities in different provinces, but with like goals;

And Whereas, the goal is now to encourage all members of these organizations to join and support the Association;

And Whereas, the result will be eliminating the revenue and active operations of these organizations while they still may have liabilities;

BE IT RESOLVED THAT the Association Board of Directors is authorized to enter into agreements with the BCMPPA and MPAO to take responsibility for their liabilities, as disclosed by them in such agreements, in exchange for those organizations encouraging and assisting their members to join the Association, with a view to ultimately winding down all active operations of those organizations in favour of seeking to meet the goals of those organizations through the Association.

Accepted and Approved this day by the Founding Members of the Association:

Pat Mehain

Royce Mills

Dan Driscoll

Peter Merrifield

Rae Banwarie

John White

Brendan McKenna