

**Undertaking #10**

MPI to provide update on outcome of External Stakeholder Committee for Loss Prevention meeting scheduled for September, 2015.

**RESPONSE:**

Please refer to the attachment. Note names of individual committee members have been replaced by represented organizations.



## External Stakeholder Committee on Loss Prevention

<b>Scheduled Date:</b>	July 9, 2015	<b>Location:</b>	Manitoba Public Insurance Board Room
<b>Scheduled Time:</b>	<b>Start:</b> 9:00 am	<b>End:</b>	10:30 am

Attendees		Attendees	
x	Manitoba Infrastructure and Transportation	x	City of Winnipeg
x	Coalition of Manitoba Motorcycle Groups	x	Manitoba Trucking Association
x	Manitoba Motor Dealers Association	x	Automotive Trades Association
a	CAC Manitoba	x	Manitoba Public Insurance
x	Bike Winnipeg		
x	Safety Services Manitoba		
x	CAA Manitoba		
x	Manitoba Association of Chiefs of Police		

Topic #	Topics to be Discussed
1	<p><b><u>Introductions</u></b> Roundtable introductions occurred and a brief overview of the meeting agenda was provided by the Vice President, Business Development, Communications &amp; CPO (committee chair)</p>
2	<p><b><u>Overview of Loss Prevention Strategy and Framework</u></b> MPI provided a powerpoint presentation of the MPI loss prevention and strategy framework and highlighted current programs, program measurement and evaluation objectives, and new program considerations</p> <p>It was suggested that the social impacts of loss prevention programs be considered from more than a financial perspective, and included as part of program evaluation</p>
3	<p><b><u>Review Committee Terms of Reference</u></b> Terms of reference were updated and redistributed to include City of Winnipeg representation. The purpose, goals and objectives for the committee were reviewed.</p>
4	<p><b><u>Future Meetings – Frequency/Dates</u></b> Future meetings will be scheduled on a quarterly basis with the next meeting taking place in September. MPI will provide a more detailed overview of current loss prevention programs at the next meeting. Committee representatives are invited to provide feedback and suggestions on behalf of their organizations before the next meeting.</p>
5	<p><b><u>Wrap Up and Next Meeting</u></b> With no further business the meeting was adjourned at 10:15am. The next meeting will be scheduled via email.</p>