



**SAFE COMMUNITIES NORTHUMBERLAND COUNTY – ON ROAD / OFF ROAD  
AGENDA/MINUTES**

DATE: Thursday January 26, 2017		TIME: 10:05 am	LOCATION: Cobourg Fire Hall (111 Elgin Street E)
CO-CHAIRS: Ray Bennis,		RECORDER: Joanne Brewster	
ATTENDANCE: Jeff Sheils, Ray Bennis, Heather Grundy, Alanna Williams, Melanie Trottier, Tim Blake, Allen Mann, Rick Caddick, Mark Mills, Kate Chapman, Kevin Benn, Tammie Staples, Joanne Brewster			
REGRETS/ABSENT: Don Clark, Sean Clair, Bruce Bellaire, Colin Cackette			
AGENDA ITEM	SUBMITTED BY:	KEY DISCUSSION POINTS	ACTION/OUTCOME
Selection of a new Co-Chair		Ray BENNS will continue to act as one of the Co-Chairs	Kevin BENN accepted the other Co-Chair position
Approval agenda			<b>Motion</b> to approve the agenda made by Tim BLAKE, Seconded by Allen MANN CARRIED
Declaration of Conflict of Interest			None
Approval of minutes from last meeting		Last Meeting: October 31, 2016	<b>Motion</b> to approve the minutes as written made by Kate CHAPMAN, Seconded by Jeff SHEILS CARRIED
Action Items from minutes of last meeting		ACTION: Kate CHAPMAN will follow-up with Tim BLAKE regarding CHEX-TV video (re: Brighten Up campaign)  Tim BLAKE reported that CHEX is still willing to produce a video. Getting a location(s) established would be important as well as representatives to appear in the video No cost involved Video would be interview style	<b>ACTION: Tim BLAKE</b> will contact the CHEX representative to establish some meeting dates to discuss video format, details, etc. He will forward those to Heather GRUNDY for distribution/interest to members
Lead Table Updates Next Lead Table Meeting Date: February 6, 2017		Last Lead Table meeting: November 14, 2016 Breakfast celebration on November 14 <sup>th</sup> was well attended – new partners interested in joining Strategic Planning (2018-2020) is underway	
Sub-Committee Requests to Lead Table	Joanne BREWSTER	2017 Plans <b>No Regrets Live</b> shows in 2 high schools that did not	This request will go to the Lead Table

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	Heather GRUNDY	<p>have one in Spring 2016 – CCI and ENSS. Both shows for a reduced price if scheduled on the same day (already negotiated with Parachute)</p> <p>Annual <b>Brighten Up</b> campaign – Still have posters to get to stores and we are seeking volunteers to do that</p> <p>Zipper Pulls – A new order has been received</p> <p>Idea – create a specific video targeting farm vehicle safety. Heather GRUNDY will start it and will circulate to the members (enhanced lighting for farm vehicles)</p>	<p>Members are asked to contact Heather GRUNDY if they can distribute Brighten Up posters / disseminate materials to sports teams</p> <p>Members can contact Heather GRUNDY with requests for additional zipper pulls for events</p> <p>Members to let Heather GRUNDY or Joanne BREWSTER know events attended where Brighten Up materials were distributed</p>
	Kevin BENN	Discussion regarding interest of Community Policing Boards wanting to supply reflective arm bands	<b>ACTION: Tim BLAKE</b> will cost the reflective bands (4 sizes) and forward the information to Kevin BENN
	Joanne BREWSTER	<p>Fred YOUNG from WSPS is helping us by making connections to the farming community - distributing some posters and having conversations regarding Brighten Up. There may be an opportunity to do some additional information sharing about road safety at one of their monthly meetings</p> <p>Suggestion that we remind motorists, road users in</p>	

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		mid-late March that they will soon see tractors and seed drills, wagons on the road as they will be assisting with planting. Share the road messaging should be the focus	Alanna WILLIAMS (student) will be creating some messaging for us to use around this
	Joanne BREWSTER	<b>Expo 2018</b>	There is interest from this group in having an Expo in 2018
	Joanne BREWSTER	Update: <b>Car Seat Clinics, SJ Ambulance</b> Karen Walker is keeping us up to date as to the progress in having a car seat team in Northumberland	
	Heather GRUNDY	AdventureSmart – OCEAP <a href="https://www.adventuresmart.ca/about/about.htm">https://www.adventuresmart.ca/about/about.htm</a> “AdventureSmart is a national program dedicated to encouraging Canadians and visitors to Canada to “Get informed and go outdoors”. AdventureSmart combines online and on-site awareness with targeted outreach to try and reduce the number and severity of Search and Rescue Incidents” OCEAP hope to provide information to families at events like the Waterfront Festival	SC will support OCEAP with their work on AdventureSmart
		<i>Choose Your Ride</i> – Cobourg, CCI and St. Mary’s in the spring	SC will support messaging

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			<b>Motion</b> to put forward a request [REDACTED] from the Lead Table to support activities in 2017 made by Tim BLAKE, seconded by Allen MANN CARRIED
<b>NEW / EMERGING ISSUES</b>			
Organization/Agency network news  <i>(please contact the member directly for further information)</i>	Ray BENNS	Discussion: Decriminalizing of marijuana By-laws for Towns/County for opening dispensaries	
	Melanie Trottier MTO	Pedestrian symposium – March 2017 Road Safety challenge – package is out Runs for 4 weeks mid May - mid June Application due: March 3 <sup>rd</sup> <ul style="list-style-type: none"> <li>• Distracted driving</li> <li>• Impaired driving</li> <li>• Cycling safety</li> <li>• Pedestrian safety</li> <li>• Large truck awareness</li> </ul> Road Safety Achievement Award - nominations are open	

NEXT MEETING: May 18, 2017 @ 10am – Port Hope Police Station (55 Fox Road)  
ADJOURNMENT: 11:19 am