

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

DATE: Thursday May 18, 2017		TIME: 10:00 am	LOCATION: Port Hope Police Station (55 Fox Road)
CO-CHAIRS: Ray Benns, Kevin Benn		RECORDER: Joanne Brewster	
ATTENDANCE: Ray Benns, Kevin Benn, Tim Blake, Curtis Kimball, Joanne Brewster, Heather Grundy, Don Clark, Kate Chapman, Bruce Bellaire, Melanie Trottier			
REGRETS/ABSENT: Tammie Staples, Marc Bellemare, Al Mann, Sean Clair, Lloyd Hutchinson			
AGENDA ITEM	SUBMITTED BY:	KEY DISCUSSION POINTS	ACTION/OUTCOME
Approval agenda			<b>Motion</b> to approve the agenda made by Kate CHAPMAN, Seconded by Don CLARK <b>CARRIED</b>
Declaration of Conflict of Interest			None declared
Approval of minutes from last meeting		Last Meeting: January 26, 2017	<b>Motion</b> to approve the minutes made by Tim BLAKE, Seconded by Kevin BENN <b>CARRIED</b>
Action Items from minutes of last meeting		<p>1. Meeting with CHEX TV re: video Tim BLAKE reported that the video shoot with Chex-TV was May 17, 2017 and it went very well Kevin Sheils (videographer) also attended</p> <p>2. Reflective Bands – costing Tim BLAKE had some large reflective stickers made – more will be ordered Fire vehicles have these – (Brighton, Cramahe, Trent Hills), Public works in Cobourg, Cobourg Police, OCEAP</p>	<p>Joanne BREWSTER will send out Chex-TV video link to members once it's released. A link will also go on the SC website</p> <p><b>ACTION: Tim BLAKE and Heather GRUNDY</b> will get more information regarding reflective bands costing and various sizes. Will also investigate cost of magnetic reflective stickers</p> <p>Members can check to see if their municipal etc. vehicles can display the stickers</p>
Lead Table Updates Next Lead Table Meeting Date: May 29, 2017		<p>Last Lead Table Meeting: February 6, 2017</p> <p>County Council presentation took place on April 19<sup>th</sup> and it went very well. Future plans include a request for another 3-year funding commitment</p>	

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

DATE: Thursday May 18, 2017	TIME: 10:00 am	LOCATION: Port Hope Police Station (55 Fox Road)
CO-CHAIRS: Ray Benns, Kevin Benn	RECORDER: Joanne Brewster	
ATTENDANCE: Ray Benns, Kevin Benn, Tim Blake, Curtis Kimball, Joanne Brewster, Heather Grundy, Don Clark, Kate Chapman, Bruce Bellaire, Melanie Trottier		
REGRETS/ABSENT: Tammie Staples, Marc Bellemare, Al Mann, Sean Clair, Lloyd Hutchinson		

AGENDA ITEM	SUBMITTED BY:	KEY DISCUSSION POINTS	ACTION/OUTCOME
		<p>with an increase in funding (at the completion of the strategic planning process)</p> <p>Strategic Planning - Gap Analysis Questions: Heather GRUNDY led the discussion</p> <p>1) <i>Are there partners that we are missing?</i></p> <p>Suggestions:</p> <ul style="list-style-type: none"> <li>• Engineering professionals</li> <li>• Walking groups</li> <li>• May consider some other groups on an ad-hoc basis – targeted promotion and/or for special projects</li> </ul> <p>2) <i>Demographics</i></p> <ul style="list-style-type: none"> <li>• Seniors - Probus clubs – might be a good group to provide educational messages to</li> <li>• Seniors – motorized scooters, e-bikes Lighting on this type of equipment Education needed Need to become educated about the law</li> <li>• Youth – distracted “walking”</li> <li>• Risky play – play patterns – encouraging smart risks</li> </ul>	<p>The feedback/suggestions provided will be given to the Lead Table</p> <p><b>ACTION:</b> Melanie TROTTIER will share resources/ presentations on e-bikes/ motorized scooters and pedestrian safety and will check with Toronto Police and Drive Wise re: pricing, details</p> <p>Drive Wise <a href="http://www.drivewisesafety.com/">http://www.drivewisesafety.com/</a></p>

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

DATE: Thursday May 18, 2017	TIME: 10:00 am	LOCATION: Port Hope Police Station (55 Fox Road)
CO-CHAIRS: Ray Benns, Kevin Benn	RECORDER: Joanne Brewster	
ATTENDANCE: Ray Benns, Kevin Benn, Tim Blake, Curtis Kimball, Joanne Brewster, Heather Grundy, Don Clark, Kate Chapman, Bruce Bellaire, Melanie Trottier		
REGRETS/ABSENT: Tammie Staples, Marc Bellemare, Al Mann, Sean Clair, Lloyd Hutchinson		

AGENDA ITEM	SUBMITTED BY:	KEY DISCUSSION POINTS	ACTION/OUTCOME
		<ul style="list-style-type: none"> <li>• Suggestion made to include Interactive activities where there is physical participation – e.g., distracted driving simulator – Drive Wise, Toronto police have a video/education component</li> <li>3) <i>Is there a prevention piece that partners are not funded for that Safe Communities could/ will support?</i></li> <li>• Can-Bike promotion (Cycle Transitions) - make connections with schools - SC can help with promotion</li> <li>4) <i>Any other areas of injury prevention not currently being addressed within Northumberland County?</i> Boating and water safety – all seasons including ice fishing</li> <li>• Support May 20 – 26 - Safe Boating Week Initiatives</li> <li>• Water safety – is this our next project? Idea for a future video?</li> <li>• See what other partners have done</li> </ul>	

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

DATE: Thursday May 18, 2017	TIME: 10:00 am	LOCATION: Port Hope Police Station (55 Fox Road)
CO-CHAIRS: Ray Benns, Kevin Benn	RECORDER: Joanne Brewster	
ATTENDANCE: Ray Benns, Kevin Benn, Tim Blake, Curtis Kimball, Joanne Brewster, Heather Grundy, Don Clark, Kate Chapman, Bruce Bellaire, Melanie Trottier		
REGRETS/ABSENT: Tammie Staples, Marc Bellemare, Al Mann, Sean Clair, Lloyd Hutchinson		

AGENDA ITEM	SUBMITTED BY:	KEY DISCUSSION POINTS	ACTION/OUTCOME
		<ul style="list-style-type: none"> <li>Link with community partners - share promotional materials /information and resources (for example, the Northumberland ATV Club – link with Brighten Up campaign)</li> </ul>	
Sub-Committee Requests to Lead Table <i>(will appear on Agenda until completed)</i>	Joanne BREWSTER	<i>No Regrets Live Shows</i> - Update CCI is interested– arrangements will be made to accommodate their request for a show in the fall ENSS – no success in reaching them to offer a show. Want to offer a show the same day as CCI	Members will reach out to engage ENSS
	Heather GRUNDY	<i>Brighten Up Campaign</i> - Next steps <ul style="list-style-type: none"> <li>Posters available for members to take</li> <li>4x4 reflective sign to post in walking areas - Tim BLAKE has been working on this</li> <li>Meeting with Kevin SHEILS – will work with us to produce video for all areas of the campaign</li> <li>Road Safety Challenge - Press release / event – one in Campbellford at New Holland Dealership on June 5 @ 9am. Aim to have one at COOP in Grafton.</li> </ul>	<b>ACTION: Ray BENNS</b> will contact COOP in Grafton and request to hold a media event at their location (before June 15 <sup>th</sup> if possible)
	Joanne BREWSTER/ Heather GRUNDY	Expo 2018 Looking for members who would like to be	Interested Members: 1. Don CLARK 2. Tim BLAKE 3. Kate CHAPMAN

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

DATE: Thursday May 18, 2017	TIME: 10:00 am	LOCATION: Port Hope Police Station (55 Fox Road)
-----------------------------	----------------	--

CO-CHAIRS: Ray Bennis, Kevin Benn	RECORDER: Joanne Brewster
-----------------------------------	---------------------------

ATTENDANCE: Ray Bennis, Kevin Benn, Tim Blake, Curtis Kimball, Joanne Brewster, Heather Grundy, Don Clark, Kate Chapman, Bruce Bellaire, Melanie Trottier

REGRETS/ABSENT: Tammie Staples, Marc Bellemare, Al Mann, Sean Clair, Lloyd Hutchinson

AGENDA ITEM	SUBMITTED BY:	KEY DISCUSSION POINTS	ACTION/OUTCOME
-------------	---------------	-----------------------	----------------

		If interested in being part of the Expo planning / work group, please let Joanne BREWSTER/Heather GRUNDY know	
--	--	---	--

NEW / EMERGING ISSUES			
-----------------------	--	--	--

2017 Workplan		<p>The workplan includes:</p> <ul style="list-style-type: none"> <li>• Expo 2018 – planning begins in 2017</li> <li>• Offer the <i>No Regrets Live Show</i> to CCI and ENSS students</li> <li>• Continuation of the <i>Brighten Up</i> campaign <ul style="list-style-type: none"> <li>• Distribution of posters, reflective zipper pulls, etc.</li> <li>• Participate in evening Santa Claus parades</li> </ul> </li> <li>• Support community activities / programs such as car seat clinics, Adventure Smart programming, NDAC/Choose Your Ride targeting high school students</li> </ul>	
---------------	--	---	--

Organization/Agency network news	Kate CHAPMAN	Event: Seniors Active Living, Cobourg, October	
----------------------------------	--------------	--	--

NEXT MEETING: September 14, 2017 @ 10am – Council Chambers, Grafton

ADJOURNMENT: 11:38 am, motioned by Ray BENNS