

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

|  |                      |   |   |
|--|----------------------|---|---|
| DATE: Thursday January 26, 2017  |                      | TIME: 10:00 am  | LOCATION: Cobourg Fire Hall (111 Elgin Street East) |
| CO-CHAIRS:   |                      | RECORDER:   |   |
| ATTENDANCE:<br>REGRETS/ABSENT:   |                      |   |   |
| <b>AGENDA ITEM</b>   | <b>SUBMITTED BY:</b> | <b>KEY DISCUSSION POINTS</b>  | <b>ACTION/OUTCOME</b>                               |
| Selection of a new Co-Chair  |                      |   |   |
| Approval agenda  |                      |   |   |
| Declaration of Conflict of Interest  |                      |   |   |
| Approval of minutes from last meeting  |                      | Last Meeting: October 31, 2016  |   |
| Action Items from minutes of last meeting  |                      | ACTION: Kate CHAPMAN will follow-up with Tim BLAKE regarding CHEX-TV video (re: Brighten Up campaign)                       |   |
| Lead Table Updates<br>Next Lead Table Meeting Date:<br>February 6, 2017                |                      | Last Lead Table meeting: November 14, 2016  |   |
| Sub-Committee Requests to Lead Table<br><i>(will appear on Agenda until completed)</i> |                      | Create list of what our agreed upon plans are for 2017 and any monies that we want to request to support activities in 2017 |   |
| <b>NEW / EMERGING ISSUES</b>   |                      |   |   |
| Organization/Agency network news   |                      |   |   |
| NEXT MEETING: May 18, 2017 @ 10am – Port Hope Police Station (55 Fox Road)             |                      |   |   |
| ADJOURNMENT:   |                      |   |   |