

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

DATE: Thursday September 14, 2017	TIME: 10:00 am	LOCATION: Grafton Municipal Building	
CO-CHAIRS: Ray Benns, Kevin Benn	RECORDER:		
ATTENDANCE:			
AGENDA ITEM	SUBMITTED BY:	KEY DISCUSSION POINTS	ACTION/OUTCOME
Approval agenda			
Declaration of Conflict of Interest			
Approval of minutes from last meeting		Last Meeting: May 18, 2017	
Action Items from minutes of last meeting		<p>Tim BLAKE and Heather GRUNDY will report information regarding reflective bands costing and various sizes. Will also investigate cost of magnetic reflective stickers</p> <p>1. Members to check to see if their municipal etc. vehicles can display the stickers</p>	
Lead Table Updates Next Lead Table Meeting Date: May 29, 2017		Last Lead Table Meeting: May 29, 2017 Strategic Plan – update, SWOT Analysis (Strengths, Weaknesses, Opportunities, Threats)	
Sub-Committee Requests to Lead Table <i>(will appear on Agenda until completed)</i>	Joanne BREWSTER	<i>No Regrets Live Shows</i> - Update Plans are moving forward for a same-day show at CCI & ENSS – the week of November 27 th Specific date to be determined	
	Heather GRUNDY	<i>Brighten Up Campaign</i> - Next steps <ul style="list-style-type: none"> • Posters available for members to take • 4x4 reflective sign to post in walking areas - Tim BLAKE has been working on this • Meeting with Kevin SHEILS – will work with us to produce video for all areas of the campaign 	

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		<ul style="list-style-type: none"> Road Safety Challenge – events were completed for the MTO grant, report was submitted. 	
	Joanne BREWSTER/ Heather GRUNDY	<p>Expo 2018 – Planning Update</p> <p>We have a large planning group that have met 3 times. The focus will be on youth and will focus on high school students. The venue will be in Cobourg – location to be determined. Looking at October 2018 which will allow for follow up. Falls would be related to concussions in addition to mental health, and on /off road injuries. Blake Fly is being looked at as a key note and he would also be able to do a parent component in the evening.</p> <p>Booths will be a big variety and will include community service ideas.</p> <p>Additional topic ideas include sleep, mindfulness, worker safety (WSPS), distracted driving. “LINK Crew’s” in the high school to assist.</p> <p>Looking at different things to attract all kids.</p>	
NEW / EMERGING ISSUES			
2017 Workplan		<p>The workplan includes:</p> <ul style="list-style-type: none"> Expo 2018 – planning begins in 2017 Offer the <i>No Regrets Live Show</i> to CCI and ENSS students Continuation of the <i>Brighten Up</i> campaign 	

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		<ul style="list-style-type: none"> • Distribution of posters, reflective zipper pulls, etc. • Participate in evening Santa Claus parades • Support community activities / programs such as car seat clinics, Adventure Smart programming, NDAC/Choose Your Ride targeting high school students 	
Local Issues		Local news items	
Organization/Agency network news	Kate CHAPMAN	Event: Seniors Active Living, Cobourg, October	

NEXT MEETING: November 23, 2017 @ 10am, Keeler Centre

ADJOURNMENT:

DRAFT