



Safe Communities Northumberland County Leadership Table Meeting
Monday December 4, 2017
12:15 pm
Cobourg Lion's Centre

Present:

Forrest Rowden, Town of Cobourg, Co-Chair
Hazel Farmer, Ministry of Labour
Heather Grundy, Haliburton, Kawartha, Pine Ridge (HKPR) District Health Unit – Co-ordinator (Recorder)
Joanne Brewster, HKPR District Health Unit – Co-ordinator
Scott Jibb, Hamilton Township
Tim Blake, Municipality of Trent Hills
Beth Harrington, Workplace Safety and Prevention Services
Bill Detlor, Northumberland Paramedics
Emily Poulin, Victim Services of Peterborough and Northumberland
Lisa Darling, Northumberland OPP – Co-Chair
Charlotte Filip, KPR District School Board

Regrets:

Ray Bennis, Township of Alnwick-Haldimand
David Bernier, PVNC Catholic District School Board
Sheri Birney, Community Care Northumberland
Jennifer Cox, Community Mental Health
Mark Lovshin, County of Northumberland
Jeff Sheils, Cobourg Police Service
Jeff Cadence, Four County Crisis Program - Canadian Mental Health Association Haliburton Kawartha Pine-Ridge
Ken Stubbings, Northumberland County
Tammie Staples, Port Hope Police Service
Al Mann, Alnwick-Haldimand Fire
Ann Anderson, Campbellford Memorial Hospital
Donald Clark, Cramahe Township
Heather Norris, Northumberland United Way
Rohan Gonsalves, Northumberland Hills Hospital
Teresa Scheckel, Kinark Child and Family Services

1. Welcome and Introductions

Forrest welcomed everyone at 11:45 am and reflected on the key note speaker from this morning.

2. Approval of the Agenda

Motion to accept the agenda as presented. Moved by Scott JIBB, seconded by Tim BLAKE
CARRIED

3. Approval of the Minutes of September 25, 2017

Motion to accept the agenda as presented. Moved by Beth HARRINGTON, seconded by Hazel FARMER
CARRIED

4. Business Arising from the Minutes

a. 2018-2020 Strategic Planning

General discussion was had the mornings exercise. It is a goal to have the draft early January and a final copy for February 5th meeting.

5. Ongoing Business

a. Banking: account update

The GL was shared, and Joanne provided a verbal report.

Motion to accept the GL made by Tim BLAKE and Bill DETLOR. CARRIED

Forrest commented and thanked Joanne BREWSTER and Heather GRUNDY for a job well done.

A request has been received from Alnwick- Haldimand whether we would like them to set aside funds towards Safe Communities (for 2018). Discussion was had about what our response should be. Joanne will respond to them with an ask of [REDACTED] to go towards the Expo 2018 from the Police Services Budget. Discussion was had that asked should be brought forward to the Police Services Boards rather than Council specifically.

b. Approval of Policies presented at September meeting

Policy on Letters/Statements of Support, Endorsements, Collaborative Initiatives, Safe Communities Northumberland County Name/Logo, Sponsorship and Volunteers; and Policy on Graphic Standards

Joanne provided an overview of the policies again. There were no edits since it was first presented at the September meeting.

Motion to approve the policies mentioned above: Moved by Scott JIBB, seconded by Beth HARRINGTON CARRIED

c. Sub-Committee Reports

i. Community Event Participation

Discussion was had about all the great events that we have been a part of in 2017.

6. New Business

a. Workplace Wellness in Northumberland proposal

Motion to accept the proposal of the Workplace Wellness in Northumberland Committee
Tim BLAKE and Bill DETLOR CARRIED

b. 2018 meeting dates – email will be sent once all work group dates are confirmed

c. Community Partner Updates

Emily POULIN share that Victim Service has opened a new Thrift Shop in Downtown Port Hope, 32 Walton Street. They are accepting donation. Facebook page is called Purpose.
Tim BLAKE shared about the Strategic Planning Committee and how the themes from Chris Lewis presentation were demonstrated during the process.
Scott JIBB shared that HTM Insurance has an alignment of us in the past and we should be approaching them again. We can have access to their space as well.
Beth HARRINGTON shared that Northumberland Manufacturing Association will have space at the Venture 13 space. Could potential use space in the future.
Hazel FARMER updated about Workplace Harassment legislation changes in September 2016. The MOL role is to direct investigations to be done via an order but Police do the investigation.
Charlotte PHILIP shared that she also sits on the Safe Schools Committee.
Bill DETLOR shared changes are coming to the Ambulance Act and will share when it is released.

7. 3 key messages for sharing with your organization

- 1) A new Strategic Plan being drafted
- 2) A very successful 2017 with many events across the 7 Municipalities.
- 3) That Safe Communities welcomes the Workplace Wellness in Northumberland into our group.

8. Meeting dates for 2018: Monday Feb 5, Monday May 28th, Monday Sept 24th, Monday Dec 3rd at 10am, locations to be confirmed.