SPECIAL BRANT, BRANTFORD AND SIX NATIONS IMPAIRED AND DISTRACTED DRIVING ADVISORY COMMITTEE

MINUTES

WEDNESDAY, JANUARY 2, 2019

11:00 A.M.

CITY HALL – CAUCUS ROOM

L. Palk in the Chair

<table>
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<th>ROLL CALL</th>
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<td>Also Present:</td>
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<td>Regrets:</td>
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1. **DECLARATION OF CONFLICTS OF INTEREST**

   None

2. **DELEGATIONS AND PRESENTATIONS** (list, if any, available at meeting)

   None

3. **ITEMS FOR CONSIDERATION**

   3.1 **Letter to Council Regarding the Retail of Cannabis**

   The Committee discussed the letter and discussed that it was important that the view point of the Committee was presented to municipal councils.

   **Moved by Councillor Vanderstelt**
   **Seconded by N.Barrieau**

   THAT the letter (attached) BE FORWARDED to members of Council in the County of Brant, The City of Brantford and the Six Nations, as well as The Brantford Expositor, so that they may be made aware of the Committee’s concerns regarding the retail of cannabis.

   **CARRIED**

   3.2 **Cancellation of Next Meeting** (no copy)

   **Moved by P.McVicar**
   **Seconded by G.Wardell**

   THAT the meeting scheduled for January 10, 2019 BE CANCELLED, due to the Special Meeting being called for January 2, 2019.
CARRIED

There was then discussion that the January 10 meeting would be required to discuss time-sensitive business and general consensus was that the meeting should be held.

Moved by P. McVicar
Seconded by N. Barrieau

THAT the motion to cancel the meeting on January 10, 2019 BE RESCINDED, so that the Committee may meet on that date to discuss pressing items.

4. CONSENT ITEMS
None

5. RESOLUTIONS

6. NOTICES OF MOTION

7. NEXT MEETING

Next meeting will be held on Thursday, January 10, 2019 at 12:00 noon at City Hall – Caucus Room.

8. ADJOURNMENT
The meeting was adjourned at 12:16pm