L. Palk in the Chair

ROLL CALL

Present: Gaynor Jones, Kim Belliveau, George Wardell, Mike Gomon, Councillor Gatward, Lawrie Palk, Councillor Vanderstelt, Penny McVicar

Also Present: M. Figueiredo

Regrets: Ashly Monutre, Norm Barrieau, Ken Johnston, Andrea Riley, Scott Cole

1. DECLARATION OF CONFLICTS OF INTEREST

None

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

None

3. ITEMS FOR CONSIDERATION

3.1 Safe Streets, Safe Lives (no copy)

3.1.1 Use of FAID Account – Penny McVicar

Penny McVicar explained that there was still money remaining in the FAID account, and that it should be used to purchase the gifts for the Awards. Penny McVicar also explained that this amount wouldn’t cover the entire cost of the gifts and the amount remaining after using funds from the FAID account would need to be covered using the funds in the Committee’s budget.

Moved by Penny McVicar
Seconded by George Wardell

THAT Penny McVicar BE AUTHORIZED to use funds from the FAID account to purchase gifts for the Safe Streets, Save Lives Awards
The Committee also requested that, in addition to invitations already sent, an invitation also be extended to the Mayor of Brant County and the Chief of the Six Nations.

3.2 Impaired and Distracted Driving Awareness Week

Moved by Councillor Gatward
Seconded by George Wardell

WHEREAS impaired and distracted driving can result in injuries and deaths to motorists, pedestrians and bicyclists; and

WHEREAS, the health and well-being of all citizens are a direct result of increased awareness about the dangers of impaired and distracted driving; and

WHEREAS; 75% of fatalities on Ontario roads are caused by “The Big Four” being Distracted Driving, Impaired Driving, Aggressive Driving and Seatbelt Violations; and

WHEREAS impaired and distracted driving is a serious, life-threatening practice that is preventable;

NOW THEREFORE BE IT RESOLVED THAT the City of Brantford, the County of Brant and the Council of Six Nations of the Grand River PROCLAIM April 22\textsuperscript{nd} to April 26\textsuperscript{th}, 2019 as Impaired and Distracted Driving Awareness Week.

CARRIED

3.2.1 Activity Planning (no copy)

The Committee decided that no additional activities would be planned for 2019, and will look to begin planning early for activities for 2020. The Committee also discussed revisiting the idea of moving the Safe Streets, Save Lives Awards to April of next year to better align with the timing of Impaired and Distracted Driving Week

4. CONSENT ITEMS

4.1 Minutes

Moved by Councillor Vanderstelt
Seconded by Mike Gomon

THAT the following minutes BE ADOPTED:
4.1.1 Brant, Brantford and Six Nations Impaired and Distracted Driving Advisory Committee – January 10, 2018

CARRIED

4.2 Brant, Brantford and Six Nations Impaired and Distracted Driving Advisory Committee Budget Update

Moved by Councillor Gatward
Seconded by Mike Gomon

THAT the Brant-Brantford Impaired Driving Advisory Committee Budget report for the period ending February 11, 2019 BE RECEIVED.

CARRIED

4.3 Update Reports (no copy)

4.3.1 LCBO Report – Kim Belliveau

Kim Belliveau told the Committee that LCBO stores were busy preparing for St. Patrick’s Day and Easter. This preparation included retraining Staff for best Age Recognition Practices. Stores were also looking into better ways to prevent theft.

4.3.2 Brantford Police, OPP and Six Nations Stats and Report

No members of the police service were present at the Meeting.

4.3.3 Brant County Health Unit

No members of the Health Unit were present at the Meeting.

5. RESOLUTIONS

6. NOTICES OF MOTION

7. NEXT MEETING

Next meeting will be held on Thursday, April 11, 2019 at 12:00 noon at City Hall – Caucus Room.

8. ADJOURNMENT

The Meeting was Adjourned at 12:39 p.m.