ROLL CALL
Present: L.Palk, Councillor Vanderstelt, N.Barrieau, Councillor Gatward, G.Wardell, K.Johnston
Regrets:

Also present: M.Figueiredo

ELECTIONS – M.Figueiredo

Election of Chair – L. Palk

Election of Vice Chair – P.McVicar

L.Palk in the Chair

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)

P. McVicar gave an update on the planning of the awards. Contact had been made with all police forces requesting the submission of the names of Officers. The Committee discussed potential gift ideas for the Officers, as well as Civilian recipients.
Moved by Councillor Vanderstelt
Seconded by N. Barrieau

THAT P. McVicar BE DIRECTED to purchase gifts for Civilian awards at a value of $65.

CARRIED

4. CONSENT ITEMS

4.1 Minutes

Moved by Councillor Gatward
Seconded by N. Barrieau

THAT the following minutes BE ADOPTED:

4.1.1 Brant, Brantford and Six Nations Impaired and Distracted Driving Advisory Committee – November 8, 2018
4.1.2 Brant, Brantford and Six Nations Impaired and Distracted Driving Advisory Committee – December 13, 2018
4.1.3 Brant, Brantford and Six Nations Impaired and Distracted Driving Advisory Committee SPECIAL MEETING – January 2, 2019

CARRIED

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

Moved by N Barrieau
Seconded by Councillor VanderStelt

THAT the Brant-Brantford Impaired Driving Advisory Committee Budget report for the period ending January 7, 2019 BE RECEIVED.

CARRIED

4.3 Update Reports (no copy)

4.3.1 LCBO Report

None
4.3.2 Brantford Police, OPP and Six Nations Stats and Report

K. Johnston provided updates and statistics about impaired driving charges in Ontario for the months of August 2018 to December of 2018.

Representatives from the Brantford Police Service and the Six Nation Police Service were not in attendance.

4.3.3 Brant County Health Unit

No updates provided.

5. RESOLUTIONS

None

6. NOTICES OF MOTION

None

7. NEXT MEETING

Next meeting will be held on Thursday, February 14, 2019 at 12:00 noon at City Hall – Caucus Room.

8. ADJOURNMENT

The meeting was adjourned at 1:24 p.m.