

NOTL SAFETY COMMITTEE
MINUTES OF MEETING
SEPTEMBER 19, 2016

Members Present: Cathy Wickabrod, Jake Redilop, Ken Gansel, Alex Pewer

Secretary's Report: There are no minutes from the June 19, 2016 Safety Committee meeting. Insufficient members present and very little business conducted before the summer vacation.

Item One – There is \$700 left over from the Bike Rodeo as of June 2016

Item Two – St. Michael's primary school has agreed to a drug program for Grades 5, 6, 7 and 8 in the fall

Item Three – Cathy to apply for funding from various agencies during July and August

Treasurer's Report: Expenses for Children Bike Rodeo

1. 2 helmets and 1 light set – Penner Building Centre - \$84.37
2. 2 helmets, lights, floor pump, 1 bike – Canadian Tire - \$285.34
3. Printing – Henry Schein - \$100.00
4. Advertising – Virgil Businessman's Association - \$50.00
5. Total Expenses - \$519.71

Note Bene – Henry Schein has done our printing for the last 5 years at no charge. This year we will give a donation to Henry Schein for their Back to School Program. For the Children's Bike Rodeo, they printed 600 flyers for the children to take home. Also posters for the Committee to post around the Town. Therefore, \$200 was donated to Henry Schein for their Back to School Program. The donation to the Virgil Businessmen's Association is for the advertising in the Stampede Booklet and advertising in the Niagara Advance.

2016 Migrant Bike Rodeo – Expenses

1. NOTL bike services – bike repairs – 10 bells, 10 pumps and 250 patch kits - \$847.50
2. Penner Lumber – Soccer Balls - \$72.25
3. Penner Lumber – CLR Rust Remover - \$9.01
4. Canadian Tire – yellow duct tape and 2 bikes - \$246.28
5. Henry Schein Canada – toothbrushes, floss - \$61.87
6. Tony's & Phil's ValuMart – Foil wrap, saran wrap, sandwich wraps, hot dogs, buns and sandwiches - \$510.67
7. Costco – Condiments, napkins, plates - \$68.70
8. Culture Link – Spanish Bike Safety Books - \$38.00
9. Henry Schein Canada printing - \$100.00
10. Jake Redikop – Beverages - \$97.80

11. Total Expenses - \$2,052.08

Cheques written out to Catharine Wickabrod for purchase from

1. Penner Building Centre – helmets, lights - \$84.37
2. Canadian Tire – helmets, lights, pumps and 1 bike - \$285.34
3. Penner Building Centre – CLR Rust Remover - \$9.01
4. Canadian Tire – yellow duct tape and 2 bikes - \$246.28
5. Henry – toothbrushes and floss -
6. ValuMart – hot dogs, buns, foil saran wrap, hot dogs, sandwiches - \$510.67
7. Costco – condiments, napkins, plates - \$68.70
8. Total to C. Wickabrod - \$1,266.36

Cheque written out to Bill Dickson -\$72.25 from Penner for soccer balls

Cheque written out to NOTL Bike Services for tires, pumps, bells, patch kits - \$847.50

Cheque written out to Culture Link for Spanish Safety Books - \$38.00

Cheque written out to Henry Schein for advertising - \$200.00

Cheque written out to Jake Redikop for beverages - \$97.90

Total cheques written - \$2,474.11 (TOTAL EXPENSES)

Motion to approve the Treasurer Report cannot be given since the committee does not have a quorum of members present. Treasurer's report to be approved at the next Safety Committee meeting in October, 2016

Secretary Correspondence. Committee member Paolo Miele is informing the NOTL Safety Committee that that Town's Speed Minder which was purchased over two years ago is now being used on Highway 55. The Committee also received funding from the Niagara Falls Community Policing Committee for \$1,000 and an additional \$1,000 from the MTO.

Opening Account balance for this year is \$1,639.93 as of September 16, 2016. Cathy has applied for a new grant from the MTO for the Car Seat Program for \$500. Donation to St. John's Ambulance - \$200, Coffee and bottled water - \$100

Request for Financial Assistance from the Town Council. Town will no longer accept a paper application. Cathy Wickabrod with the help of committee member Ken Gansel will give a presentation to Town Council on Monday, September 26, 2016. She will request a discretionary grant of \$1,500 from the town to fund our various projects for the upcoming year 2016-2017. Therefore, a motion was made by Committee member Ken Gansel, seconded by Jake Redikop that the Chairman of the NOTL Safety Committee make a representation to Town Council on Monday, September 26, 2016 for a discretionary grant of \$1,500 for the year 2016-2017.

Motion Carried

Resolution 2015-03 – Collaborating for a safer Ontario.

1. Encourage local, multi-sectoral and collaborative partnership for community safety and wellbeing by modeling them at the provincial level with other Ontario ministries, the federal government and municipalities
2. Revise the Ontario Police Services Act to
 - a. Mandate police agencies to collaborate transparently, equitably and respectfully with local agencies, organization, offices and citizens in the community enterprise of safety promotion and community safety planning. E.g. (“NOTL Community Policing Committee”)
 - b. Enable police agencies to share private and confidential information with appropriate community partners in the interests of personal and public safety and wellbeing and within the parameters of consistent purpose and implied consent (“NOTL Community Policing Committee”).

Motion to Adjourn – Next Meeting Monday October 17, 2016 – 4:30 p.m. Virgil Arena