

AGENDA

Brant North -Community-Policing-Work/Exec-Meeting

Wednesday Sept 21, 2022

7:00pm Community Room at South Dumfries Arena

Topic

Lead

1. **Welcome, Call to Order & Attendance** K
2. **Review & Approve Agenda** K
Check in at 30 & 45* mins; meeting cap at 60mins *ideally
3. **Review & Approval of Previous Meeting Minutes** K
4. **State any Conflicts of Interest** K
5. **Open Action Review** K

| Date | Meeting Type | Action | Owner | Completed Date | Result/Status Update |
|---------|--------------|---|--------------|----------------|---|
| 3/24/22 | work | Create magnet for advertising | K [REDACTED] | | Worked with the group at the March 2022 meeting to review current progress, feedback on mock up and have next step actions ; waiting to hear back on funding from the County; we have been granted funding - waiting for it to be transferred. Magnet will be implemented at the fall work meetings |
| 3/24/22 | work | Reaching out to Brant Safe Streets to obtain more info on how camera surveillance for roadways work | S [REDACTED] | | |
| 3/24/22 | work | Make change to info on the Business Association Facebook page | K [REDACTED] | | Emailed on July 19 |

6. **Correspondence** S
7. **Treasurer Report** D
 - 7.1 Reimbursements
 - 7.2 Banking Name Change & Signors
 - 7.3 Funding
8. **Other Business/Discussion Items** K
 - 8.1 Meeting Review
 - 8.2 Magnet
 - 8.3 Lock it or Lose It
 - 8.4 Website
 - 8.5 Advertising with New Events
 - 8.6 Open Discussion & Community Concerns
9. **Next Meeting** K
10. **Adjourn** K