



Minutes COP Committee Special Meeting.

November 22, 2011
4080 Maddaugh Road, Puslinch, Ontario.

Present: Glenna Smith, Ron Van Ooteghem, Sue Fielding, Sandra Solomon, Vaughan Norman, Doug Smith, Mike Ashley and Wayne Stokley.

Regrets: Dave Haley and Frank Montgomerie.

During our social event a brief meeting was held to address some urgent issues.

1. Road Watch Funding

- Glenna had heard back from Brenda regarding the “missing” funds.
- Council put a different interpretation on the situation than we did.
- Their view is that Road Watch received a \$3,500.00 grant to help with start-up.
- We raised \$870.00 of our own which OFFSET the \$3,500.00. So any balance remaining belonged to the Township, not COP
- The result is that we do not have any ongoing funds to cover Road Watch expenses.
- Road Watch has never had a budget item line; it has always been part of COP.
- Brenda has suggested that we submit to Council a detailed request for funding to cover our expenses in 2012.
- There are several options that need urgent discussion before we can do this and our next scheduled meeting of January 25th will be too late for submissions.
- Consequently, we are hoping to have a **special meeting on January 10th (Tuesday)**. *Dave and Frank, can you please let me know if you can make it that night?*

Dave, Frank

2. Council Representation on the Committee

In January, our Council representation could change as Councillors are only appointed to committees for one year.

- Susan was not a Council appointee this year but belonged to the Committee because of her strong interest and support.
- Whether or not Wayne and Jerry will be on the Committee next year is uncertain.
- I think I speak for all of us when I express our thanks for all they have done this year. They have been very supportive members of the Committee.

3. Road Watch Signs

As the name of the Committee is being changed from COP to SCC (Safe Community Committee) and a new logo will be required, Glenna has put getting the new banner on hold.

- There was discussion on what else was needed for the Committee.
- Mike made the following motion and it was seconded by Holly:
“That the funds remaining in the COP Committee budget for 2011 be used to purchase some more Road Watch signs to make the program more visible”.
- The motion was carried.
- Consequently, Dave could you please contact the supplier and find out the current cost of the signs?
- Sandra will get the balance in the COP account to you as soon as possible so you can decide on how many signs we can get.
- **(Post meeting: there is \$402.26 in the account.)**

Dave

Sandra

Next meeting January 10, 2012 at 7:00 pm. at Township Offices.