

January 29, 2014  
Alf Hale's Room  
Puslinch Community  
Centre



**Present:** Glenna Smith(Chair), Doug Smith, Vaughan Norman, Dave Haley, Heather Laybourne, Holly Franklin, Wayne Stokley, Susan Fielding(Councilor), Frank Montgomrie, Karen Harding

**Regrets:** Mary Fountain, Chuck Summers, Ron Van Ootegham(LOA), Ted Laws, Michael Ashley(OPP)

1. Meeting commenced at 7pm.. Glenna welcomed visitors from Rockwood, Robbin Wood and Don Patrick who are hoping to start a COP group in Eramosa/Rockwood.
2. Motion at accept agenda as circulated by Wayne Stockley and seconded by Susan Fielding
3. Susan Fielding has been appointed as the representative from Puslinch Council to the COP Committee.
4. Minutes from the November meeting were approved as circulated.
5. The OPP speed monitor has not been out due to weather and road conditions. Dave has decided not to persue the speed increase on County rd. 34 between Brock and Victoria Roads. Karen was thanked for the write-ups in the Pioneer. Dates for the meetings for this year are now on the Puslinch Township website. We've had no response regarding our use of the website.
6. Financial update, Glenna circulated a copy of the 2014 Operating Budget that was sent to Township. A copy of the COP financial statement from 2013 was circulated. Guyana Help the Children has cashed the cheque that was sent.
7. Correspondence: Glenna circulated a copy of the letters from Ted Arnott to Mayor of Hamilton and Minister of Transportation regarding the Hwy 6 Bypass. Copies of letters to Township were circulated regarding use of Community Centre for our meetings. The economic study regarding the impact of traffic flow along Hwy 6 is now in draft form. A group of local Industry have formed a group to appeal to the Provincial Government regarding the bypass. Ted Laws has resigned from the COP Committee due to illness, a card was circulated and will be given to Ted.
8. Mike's report: Unable to attend due to driving conditions.
9. Safe Communities: Glenna gave a report on the recent meeting held in Fergus. Doug is on the Accident Subcommittee, Glenna is on the Other and Karen is on the Fall Prevention Subcommittee. Posters for prevention of selfharm were shown. It is the hope that they will be in the bathrooms of all arenas and Community Centres in the County.
10. A review of COP purpose, aim and membership were reviewed.

11. Goals for 2013 were reviewed: Road Watch, Domestic Violence (Bullying), Vial of Life, Highway 6 petition, use of Speed Monitor, member of Safe Communities Wellington. Goals for 2014-2015: Continue with Road Watch, Vial of Life, Speed Monitor, Safe Communities, and Mental Health and Addiction. Reports for the Pioneer were divided among the members, March theme is Family, Holly and Karen , April theme is Volunteerism, Dave-Road Watch, May theme is Business, Karen-Vial of Life, June theme is Home and Garden- to be assigned.
12. Election of Officers:  
Chair-Glenna Smith  
Secretary-Treasurer-Karen Harding  
Representative to Safe Communities-Glenna, Doug & Karen  
Pioneer Reporter-shared  
Road Watch-Dave Haley
13. Meeting dates: Jan 29, Feb 26, Mar 26, Apr 23, May 28, June 25, Aug 27, Sept 24, Oct 22, Nov 26, Dec no meeting Alf Hales Rm Puslinch Community Centre at 7pm.
14. Family Day snow sculpture: Dave, Vaughan, Heather & Karen have volunteered.
15. Reminder of the Grandparents scam that has surfaced in the community.
16. Meeting adjourned at 830pm.

**Next meeting February 26 at 7pm in the Alf Hales Room, Puslinch Community Centre**