



## **MINUTES**

### **MEMBERS PRESENT**

Councillor Stokley, Chair  
Tom Jefferson, Vice-Chair  
Daina Makinson  
June Williams

### **MEMBERS ABSENT**

Nichole Caswell

### **TOWNSHIP STAFF**

Marissa Herner, Communications Associate/C.S.R

#### **1. CALL TO ORDER**

The meeting was called to order at 7:00 p.m.

#### **2. DISCLOSURE OF PECUNIARY INTEREST**

None.

#### **3. APPROVAL OF MINUTES**

a) November 17, 2015 – Regular Meeting

Moved by Daina Makinson and then Seconded by June Williams **REC-2015-045**

That the Minutes of the Recreation Committee meeting dated November 17, 2015 be adopted.

**CARRIED**

#### **4. DELEGATIONS/PRESENTATIONS**

None.

#### **5. REGULAR BUSINESS**

##### **1. 2015 Recreation Committee – Work Plan**

a) Puslinch Community Centre Trophy Book – Next Steps – Daina Makinson

Ms. Diana Makinson provided the Committee with a preview of the trophy book based on the feedback the committee provided with respect to the layout of the photographs and consistency of labelling the trophies in the book.

The committee discussed the wording that would appear on the first and second pages of the book thanking the creators of and contributors to the book as well as explaining what initiated the creation of the book.

In anticipation of presenting the final draft of the book for the committee's approval at the January meeting, Ms. Makinson asked if members of the committee could submit their feedback on the wording to her prior to the next committee meeting.



## 6. OTHER

- a) Report-REC-2015-010 – 2016 Shinny/Sticks and Pucks and Holiday Skating – Optimist Recreation Centre

Ms. Marissa Herner advised the committee that the Shinny/Sticks and Pucks program was moving forward for the 2016 ice season and would be scheduled on the same days of the week and times that were designated for the program in 2015.

Mr. Tom Jefferson asked if the dates and times of the Shinny/Sticks and Pucks program were reviewed for the 2016 season to determine if there was a time that would be more convenient for youth that would generate a greater interest in the programs.

Ms. Herner reminded the committee that the Shinny/Sticks and Pucks program is still in its infancy and a larger scope of data needs to be collected to determine if the selected times are most effective or if the times need revisiting.

However, Ms Herner mentioned that based on the tracked attendance of the programs in the first year, although the programs were slow to start, the attendance numbers that were gathered throughout the season indicated that the times that were chosen were well received by youth.

On the topic of the rink, Ms. Herner provided the committee with an updated that, due to the weather that was experienced and expected to continue for the month of December, Facility Staff were unable to create the ice. In light of the inability to create the ice, Ms. Herner informed the committee that the Township would be unable to rent the rink or offer any public free skate times over the holiday season.

Ms. Herner advised the committee that staff would begin attempting to create ice again in the New Year.

## 7. FINANCIAL REPORTS

1. Revenue and Expenses ≠

None.

2. Revenue Summaries ≠

None.

## 8. CLOSED MEETING

None.

## 9. ADJOURNMENT

Moved by Tom Jefferson and then Seconded by June Williams **REC-2015-046**

The Recreation Committee Meeting hereby adjourns at 7:45 p.m.

**CARRIED**

## 10. NEXT MEETING

Tuesday, January 19, 2016 at 7:00 p.m. in the Council Chambers.