

## MINUTES

### MEMBERS PRESENT

Kevin Johnson, Chair  
Margaret Hauwert  
Daina Makinson  
June Williams (Absent)  
Councillor Susan Fielding

### TOWNSHIP STAFF

Karen Landry, CAO/Clerk  
Don Creed, Director of Public Works and Parks  
Nina Lecic, Deputy Clerk  
Jessie Beauclaire, Customer Service Representative

### OTHERS PRESENT

Councillor Ken Roth

#### 1. CALL TO ORDER

Kevin Johnson called the meeting to order at 7:00 p.m.

#### 2. DISCLOSURE OF PECUNIARY INTEREST

None

#### 3. APPROVAL OF MINUTES

a. December 20, 2016 – Regular meeting

-Moved by: Daina Makinson Seconded by: Margaret Hauwert **REC-2017-01**

**That the Minutes of the Recreation Committee meeting dated December 20, 2016 be adopted.**

**CARRIED**

#### 4. DELEGATIONS/PRESENTATIONS

Linda Killough, YMCA Programs Manager, provided an overview of:

- Proposal for 2017 summer camps
- Overview of changes for 2017, including reduced hours

Moved by: Margaret Hauwert Seconded by: Daina Makinson **REC-2017-02**

**That the committee supports the YMCA proposal for the 2017 summer camps, subject to the verification of fees by Township staff.**

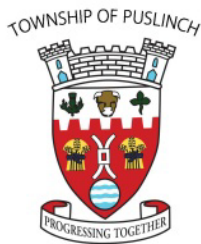
**CARRIED**

#### 5. REGULAR BUSINESS

1. 2017 Work Plan

The committee discussed the 2017 work plan, and decided that the following would be the top three priorities:

- Pickle ball with the YMCA



- That the committee would be proactive in facilitating the YMCA process (I.e. asking the YMCA to come earlier to prepare camp plans).
- Puslinch Community Newsletter

The committee noted that 2017 Work plan would be discussed in more detail at the next meeting.

## 2. Proposed Terms of Reference – Confirmation

The committee reviewed the proposed terms of reference.

Moved by: Daina Makinson    Seconded by: Councillor Fielding    **REC-2017-03**

**That the Committee approves the proposed Terms of Reference changes;**

**And that the proposed Terms of Reference be presented to Council for approval.**

**CARRIED**

The proposed Committee Terms of Reference will be presented to Council together with the Committee's finalized 2017 work plan.

## 3. Badenoch Renovations Update

Karen Landry, CAO/Clerk provided the Committee with an update with respect to the Badenoch Community Centre and the proposal by Council to the Badenoch Committee.

## 4. Community Newsletter

The committee discussed the Puslinch Community Newsletter. The committee agreed that the newsletter would be put in a standard format, to be re-evaluated at the next meeting. The Aberfoyle Farmers' Market is to be invited to provide their comments on the newsletter.

## 5. Communication with User Groups in Relation to Usage of Facilities

The committee discussed a proposal with respect to communication with user groups in relation to usage of facilities. The committee agreed not to further pursue this.

## 6. December/ January Revenues

The committee reviewed the December/January revenue information. The committee requested that staff advise at the next meeting if revenues are recognized at the time of booking or after the event has occurred.

## 6. **CLOSED MEETING**

None.

## 7. **ADJOURNMENT**

The meeting adjourned at 8:27 p.m.

## 8. **NEXT MEETING**

Tuesday, March 21, 2017 at 7:00 p.m. in the Council Chambers.