



## MINUTES

### MEMBERS PRESENT

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

### TOWNSHIP STAFF

Nina Lecic, Deputy Clerk  
Mike Fowler, Parks and Facilities Foreman

### OTHERS PRESENT

#### 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. May 16, 2017 – Regular meeting

Moved by: June Williams

Seconded by: Daina Makinson **REC-2017-06**

**That the Minutes of the Recreation Committee meeting dated May 16, 2017 be adopted. CARRIED**

#### 4. DELEGATIONS/PRESENTATIONS

#### 5. REGULAR BUSINESS

1. Overview of the following Finance Reports:
  - a. FIN-2017-011 - Grant Application Policy – Update
  - b. FIN-2017-012 - Fee Reduction Waivers - Update

The Committee discussed both reports FIN-2017-011 and FIN-2017-012. Mary Hasan, Director of Finance/Treasurer was in attendance and answered questions with respect to the two reports.

2. Overview of the following Recreation Reports:
  - a. Report REC-2017-006 - Recreation Committee Partnership with the YMCA
  - b. Report REC-2017-007 - 2017 Committee Workplan Review
  - c. Report REC-2017-008 - 2017 Revised Recreation Committee Terms of Reference

The Committee discussed the three Recreation reports.

3. Puslinch Community Newsletter
  - a. Determination of Council date for Policy approval
  - b. Letter to Pioneer (Kevin Johnson)

Nina Lecic, Deputy Clerk, noted that the staff report on the Puslinch Community Newsletter will be going to the July 19, 2017 Council meeting. Future steps will be determined after Council approval.



4. May Revenues

The Committee reviewed the May Revenues.

5. Waste baskets for trails (Daina Makinson)

The Committee discussed the need for waste baskets for trails.

6. After hours washroom availability at the Puslinch Community Centre

The Committee reviewed the washroom schedule for the Puslinch Community Centre.

**6. CLOSED MEETING**

None

**7. ADJOURNMENT**

The Committee adjourned at 8:15 p.m.

**8. NEXT MEETING**

Next meeting – July 18, 2017 at 7:00 p.m. in the Council Chambers