



MINUTES

MEMBERS PRESENT

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

TOWNSHIP STAFF

Nina Lecic, Deputy Clerk

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. June 20, 2017 – Regular meeting

Moved by: June Williams

Seconded by: Daina Makinson

REC-2017-07

That the Minutes of the Recreation Committee meeting dated June 19, 2017 be adopted. CARRIED

4. DELEGATIONS/PRESENTATIONS

5. REGULAR BUSINESS

1. Overview of the outcome of the following 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
2. Overview of July 19, 2017 Council report REC-2017-010 Puslinch Community Newsletter Policy
3. June revenues

The Committee discussed facility bookings at the Puslinch Community Centre. Staff was to provide information on the type of bookings that are typical for Fridays and Saturdays, as well as possibilities for increased facility bookings during those days. Staff was also to contact Wellington County and to inquire whether the County social media can be used to promote Puslinch facility bookings.

The committee also requested clarification on the way revenues are calculated for the rink pad. Staff was to come back with further clarification.

4. Kraft Heinz Project Play

Margaret provided an overview of the Kraft Heinz Project.

6. CLOSED MEETING



Puslinch Recreation Committee
Tuesday, July 19, 2017
7:00 p.m.
Council Chambers, Aberfoyle

None

7. ADJOURNMENT

The Committee adjourned at 7:36 p.m.

8. NEXT MEETING

Next meeting – September 19, 2017 at 7:00 p.m. in the Council Chambers