

## MINUTES

### MEMBERS PRESENT

Margaret Hauwert  
Daina Makinson (Vice Chair)  
June Williams  
Councillor Susan Fielding

### TOWNSHIP STAFF

Nina Lecic, Deputy Clerk  
Don Creed, Director of Public Works and Parks  
Mary Hasan, Director of Finance/Treasurer

### OTHERS PRESENT

#### 1. CALL TO ORDER

Daina Makinson called the meeting to order at 7:00 p.m.

#### 2. DISCLOSURE OF PECUNIARY INTEREST

None

#### 3. APPROVAL OF MINUTES

- a. October 17, 2017 – Regular meeting

Moved by: Margaret Hauwert      Seconded by: June Williams      REC-2017-010

**That the Minutes of the Recreation Committee meeting dated October 17, 2017 be adopted. CARRIED**

#### 4. DELEGATIONS/PRESENTATIONS

- a) Linda Killough, YMCA, reported back to the Committee on their programs including the numbers of residents and non-residents in the 2017 programs.

#### 5. REGULAR BUSINESS

1. Election of Chair/Vice Chair ≠

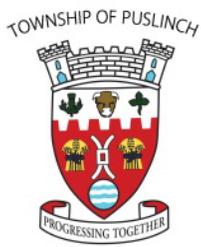
By general consensus, Daina Makinson was elected the Chair of the Recreation Committee, and Margaret Hauwert was elected as the Vice Chair for the remainder of the term.

2. Update on the Puslinch Community Newsletter

Nina provided an update on the Puslinch Community Newsletter.

3. Budget document overview, including:

- a. 2018 Proposed Operating Budget – Optimist Recreation Centre, Parks, Puslinch Community Centre, Recreation Committee
- b. 2018 to 2027 Capital Plan Summaries including 2018 Capital Budget Sheets – Optimist Recreation Centre, Parks, Puslinch Community Centre
- c. 2018 to 2027 Projects by Year – Optimist Recreation Centre, Parks, Puslinch



Community Centre

- d. Excerpt from Report FIN-2017-029 – Explanation for Parks Master Plan works and funding strategy

\*\* Please note that Council directed staff to hold the Public Meeting regarding the Parks Master Plan in 2019 and staff is to report back during the 2019 budget deliberations on the costs to upgrade the back fields to a soccer pitch.

4. 2018-19 Ontario Sport and Recreation Communities Fund

June Williams provided an overview of a grant application she had submitted for pickle ball equipment and gym time.

6. **CLOSED MEETING**

None

7. **ADJOURNMENT**

The Committee adjourned at 7:59 p.m.

8. **NEXT MEETING**

Next meeting – January 30, 2018 at 7:00 p.m. in the Council Chambers