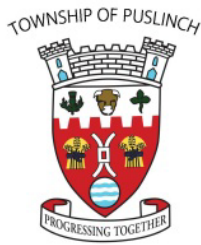


Recreation Committee
Tuesday, January 30, 2018
7:00 p.m.
Council Chambers, Aberfoyle

AGENDA

≠ - Denotes Recommendation

1. Call meeting to order
2. Disclosure of Pecuniary Interest
3. Approval of Minutes ≠
 - a) December 19, 2017
4. Delegations/Presentations
5. Regular Business ≠
 1. Update on the Puslinch Community Newsletter and review of applications
 2. Revenues for October, November and December
6. Closed Meeting
7. Adjournment
8. Next meeting – February 20, 2018 at 7:00 p.m. in the Council Chambers



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

From: [Nina Lecic](#)
Subject: Puslinch Community Newsletter- Submission deadline reminder
Date: January-16-18 10:06:21 AM
Attachments: [5 \(1\) Community Newsletter Policy.pdf](#)
[Newsletter Application Form.pdf](#)
[Report REC-2017-010 Puslinch Community Newsletter.pdf](#)

Good morning,

Please see below the original e-mail that was sent to all of you on December 12. This e-mail is a reminder that the deadline for submissions is Friday, February 9, 2018.

The Puslinch Recreation Committee is excited to notify you of a Council approved Community Newsletter Policy that may be of benefit to your organization. You are being e-mailed as you have been identified as a contact for an organization that might meet the eligibility criteria of the Policy.

The Newsletter will be a monthly distribution which will be posted on the Township's website. The Newsletter will give approved organizations an opportunity to share important event details/news items with the public. For more information on the purpose and eligibility criteria, please refer to the enclosed Newsletter Policy.

Please note that, in order to participate and have your organization's events featured in this free newsletter, you must fill out the enclosed Application form and submit it to me no later than **Friday, February 9, 2018.**

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Should you have any questions, please feel free to contact me. Feel free to forward this e-mail to any community organization that you think would meet the eligibility criteria.

Nina Lecic
Deputy Clerk
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