



MINUTES

MEMBERS PRESENT

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

TOWNSHIP STAFF

Nina Lecic, Deputy Clerk

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. December 19, 2017 – Regular meeting

REC-2018-001

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

4. DELEGATIONS/PRESENTATIONS

5. REGULAR BUSINESS

1. Update on the Puslinch Community Newsletter (PCN) and review of applications

The Committee received and reviewed the PCN applicants and approved the following for inclusion in the PCN:

- The Donkey Sanctuary of Canada
- Puslinch Historical Society
- Arkell United Church (save and except religious event other than a fundraising event that is open to the public as per the “event Criteria” in the PCN Policy)
- Puslinch Minor Soccer Club (save and except Volunteer/Sponsor Appreciation Dinner and the AGM as per the “event Criteria” in the PCN Policy)
- Puslinch Fire and Rescue
- Friends of Mill Creek
- Aberfoyle Agricultural Society

2. Revenues for October, November and December

The Committee reviewed the revenues for October, November and December.

6. CLOSED MEETING

None



Puslinch Recreation Committee
Tuesday, January 30, 2017
7:00 p.m.
Council Chambers, Aberfoyle

7. ADJOURNMENT

The Committee adjourned at 8:08 p.m.

8. NEXT MEETING

Next meeting – February 20, 2018 at 7:00 p.m. in the Council Chambers