



MINUTES

MEMBERS PRESENT

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

TOWNSHIP STAFF

Nina Lecic, Deputy Clerk

OTHERS PRESENT

1. CALL TO ORDER

Daina Makinson called the meeting to order at 7:02 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. APPROVAL OF MINUTES

a. February 20, 2018 – Regular meeting

REC-2018-003

That the Minutes of the Recreation Committee meeting dated February 20, 2018 be adopted. CARRIED

4. DELEGATIONS/PRESENTATIONS

5. REGULAR BUSINESS

1. Puslinch Community Newsletter update
 - a. Overview of Council approved Report REC-2018-001 Puslinch Community Newsletter Update
 - b. Determination of launch date

The Committee determined an initial launch of the Newsletter for May 10, 2018. Staff were to notify organizations whether they were approved, and to notify them of a submission deadline of April 30th.

2. Revenues for February

3. Report FIN-2018-010 - Fourth Quarter Financial Report – 2017- Schedule A - Departmental Detail

6. CLOSED MEETING

None

7. ADJOURNMENT

The Committee adjourned at 7:30 p.m.

8. NEXT MEETING

Next meeting – April 17, 2018 at 7:00 p.m. in the Council Chambers