

PUSLINCH RECREATION COMMITTEE

AGENDA

Tuesday, January 15th, 2013

1. Call the meeting to order.
2. Disclosure of Pecuniary Interest.
3. Minutes from Last Meeting.
4. Business Arising from Minutes
 - i) Optimist Club Family Weekend
 - ii) Community Center Concept Plan
 - iii) Conestoga College
 - iv) Facility Rental Rates from Other Municipalities
 - v) Flooring
 - vi) Roof Work; Drywall work in cloak room
 - v) Sign Rental
5. Delegation:
 - i) Linda Killough – YMCA-YWCA
5. Accounts for Payment
 - i) December 2012 (general)
 - ii) December 2012 (ORC)
 - iii) General Ledgers
 - iv) Community Centre Rental Report
 - v) Optimist Recreation Centre Rental Report
6. New Business
 - i) List of 2013 Meeting Dates
 - ii) Committee Appointments
 - iii) Soccer Club e-mail
 - iv) Health & Safety Committee Report
 - v) Future Direction
7. Adjournment