## **PUSLINCH RECREATION COMMITTEE**

## **AGENDA**

## Tuesday, March 19th, 2013

- 1. Call the meeting to order.
- 2. Disclosure of Pecuniary Interest.
- 3. Minutes from Last Meeting.
- 4. Business Arising from Minutes
  - i) Flooring
  - ii) YMCA summer camp programs
  - iii) Roof Work
  - vi) Information re Storage Room, cloak room drywall
  - v) Davan trees
  - vi) Ball Diamond signage Cam Tuck
  - vii) Kitchen Checklist Susan Fielding
  - viii) Trophies/Trophy Cases
- 5. Accounts for Payment
  - i) February 2013 (general)
  - ii) February 2013 (ORC)
  - iii) Community Centre Rental Report
  - iv) Optimist Recreation Centre Rental Report (December-February)
- 6. New Business
  - i) Rental Fees
  - ii) Parks & Recreation Ontario Educational Forum & Trade Show
  - iii) Request from Aberfoyle Farmers Market
  - iv) Procedure By-law
  - v) Re-tumbling locks
  - vi) Health & Safety Committee report (PCC & ORC)
- 7. Adjournment