



## **MINUTES**

### **MEMBERS PRESENT**

Councillor Stokley, Chair  
Nichole Caswell  
Daina Makinson  
June Williams  
Tom Jefferson, Vice-Chair

### **MEMBERS ABSENT**

None.

### **TOWNSHIP STAFF**

Don Creed, Director Public Works and Parks  
Donna Tremblay, Deputy Clerk  
Marissa Herner, Communications Associate/C.S.R  
Karen Landry, CAO/Clerk

### **OTHERS PRESENT**

Councillor Susan Fielding  
Mayor Dennis Lever  
Councillor Matthew Bulmer  
Councillor Ken Roth  
Kevin Johnson  
Steve Langlois  
Dennis Kwan

#### **1. CALL TO ORDER**

*\* Councillor Stokley arrived at 7:04 p.m.*  
The meeting was called to order at 7:00 p.m.

#### **2. APPOINTMENT OF CHAIR, VICE-CHAIR TERM FEBRUARY 2015 – FEBRUARY 2017**

##### **Nominations for Chair**

Councillor Wayne Stokley accepted the nomination for Chair, there being no further nominations, Councillor Stokley is hereby appointed as Chair.

##### **Nominations for Vice-Chair**

Mr. Tom Jefferson accepted the nomination for Vice-Chair, there being no further nominations, Mr. Tom Jefferson is hereby appointed as Vice-Chair.

#### **3. OPENING REMARKS**

Councillor Stokley welcomed all members of the committee and expressed appreciation to June Williams and Diana Makinson for their continued interest on serving on the Recreation Committee.

#### **4. DISCLOSURE OF PECUNIARY INTEREST**

None.



## 5. APPROVAL OF MINUTES

- a) December 16, 2014 – Regular Meeting

Moved by Tom Jefferson and Seconded by Nichole Caswell **REC-2015-01**

That the Minutes of the Recreation Committee meeting dated December 16, 2014 be adopted.

**CARRIED**

## 6. DELEGATIONS/PRESENTATIONS

- a) 7:00 p.m. – Karen Landry, CAO/Clerk, Committee Orientation

Ms. Landry made a presentation to the Committee which included Township Policies, Committee meeting procedures and information regarding mandatory training.

- b) 7:30 p.m. – Steve Langlois, Principle Planner, Monteith Brown Planning Consultants – Recreation Master Plan update

Mr. Steve Langois and Mr. Dennis Kwan, made a presentation to the committee with respect to draft recommendations contained in the Recreation and Parks Master Plan regarding the areas of: service delivery, community centre, sports fields, other park amenities, Puslinch Community Centre park expansion, parks, open space, and trails.

Mr. Langois outlined the next steps of the project to the committee, which included staff's review of the draft plan, a presentation to Puslinch Council on March 5, 2015 and Public open houses with finalization of the Master Plan scheduled for May 2015.

## 7. REGULAR BUSINESS

### 1. Puslinch Community Centre

#### Ongoing Projects:

None.

### 2. Other Items:

#### Shinny Hockey and Sticks and Pucks Pilot Project

- a) Correspondence from Dan Blair regarding Shinny Hockey dated January 10, 2015 – Council Resolution 2015-020
- b) Report REC-2015-002 – Update Shinny Hockey and Sticks and Pucks Pilot Program at the Optimist Recreation Centre – Council Resolution 2015-054

The committee received the above for information.

## 8. FINANCIAL REPORTS

### 1. Revenue and Expenses

None.



## **2. 2015 Proposed Capital Budget**

- a) 2015 proposed Operating Budget (Parkland)
- b) 2015 proposed Operating Budget (ORC)
- c) 2015 proposed Operating Budget (Puslinch Community Centre)

The Committee reviewed and discussed the items contained in the proposed 2015 Operating Budgets for the Recreation Facilities.

Moved by Ms. Williams and Seconded by Ms. Makinson **REC-2015-02**

That the Recreation Committee received and reviewed the 2015 proposed Operating Budget for the Optimist Recreation Centre, Puslinch Community Centre, and Parkland.

**CARRIED**

## **9. CLOSED MEETING**

None.

## **10. ADJOURNMENT**

Moved by Ms. Makinson and then Seconded by Ms. Williams **REC-2015-03**

The Recreation Committee Meeting hereby adjourns at 8:55 p.m.

**CARRIED**

## **11. NEXT MEETING**

Tuesday, March 17, 2015 at 7:00 p.m. in the Council Chambers.