



MINUTES

MEMBERS PRESENT

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

MEMBERS ABSENT

None.

TOWNSHIP STAFF

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

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. APPROVAL OF MINUTES

a) March 17, 2015 – Regular Meeting

Moved by June Williams and then Seconded by Daina Makinson **REC-2015-08**

That the Minutes of the Recreation Committee meeting dated March 17, 2015 be adopted.

CARRIED

4. DELEGATIONS/PRESENTATIONS

None.

5. REGULAR BUSINESS

1. Optimist Recreation Centre

a) Verbal Update on the extended timeline for the Shinny and Sticks and Pucks Pilot Program

Ms. Donna Tremblay advised the committee that staff will be providing them with a Report regarding the results of the 2014/2015 shinny hockey pilot. It is anticipated that this staff report will come forward at the July meeting.

b) Verbal Update – Draft Recreation and Parks Master Plan – next steps

Ms. Tremblay advised the committee that staff will be providing them with a report at the May 19th meeting regarding the Final Recreation and Parks Master Plan and next steps for the Committee.



6. FINANCIAL REPORTS

1. Revenue and Expenses

- a) February 2015 (Parkland)
- b) February 2015 (Optimist Recreation Centre)
- c) February 2015 (Puslinch Community Centre)

The Committee reviewed the February 2015 revenue and expenses for the Parkland, Optimist Recreation Centre, and Puslinch Community Centre departments.

Moved by Ms. Makinson and then Seconded by Ms. Williams **REC-2015-09**

That the Recreation Committee receive the following:

- a) January 2015 (Parkland)
- b) January 2015 (Optimist Recreation Centre)
- c) January 2015 (Puslinch Community Centre)

CARRIED

2. Revenue Summaries

- a) Yearly Revenue Comparison – Community Centre/Optimist Recreation Centre

Moved by Ms. Williams and then Seconded by Ms. Makinson **REC-2015-10**

That the Recreation Committee receive the Yearly Revenue Comparison – Puslinch Community Centre/Optimist Recreation Centre.

CARRIED

7. CLOSED MEETING

None.

8. ADJOURNMENT

Moved by Ms. Makinson and then Seconded by Ms. Williams **REC-2015-11**

The Recreation Committee Meeting hereby adjourns at 7:45 p.m.

CARRIED

9. NEXT MEETING

Tuesday, May 19, 2015 at 7:00 p.m. in the Council Chambers.