



MINUTES

MEMBERS PRESENT

Tom Jefferson, Vice-Chair
Daina Makinson
Nichole Caswell
June Williams – Arrived at 7:05 p.m.

MEMBERS ABSENT

Councillor, Stokley, Chair

TOWNSHIP STAFF

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

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) July 21, 2015 – Regular Meeting

Moved by Nichole Caswell and then Seconded by Daina Makinson **REC-2015-29**

That the Minutes of the Recreation Committee meeting dated July 21, 2015 be adopted.

CARRIED

4. DELEGATIONS/PRESENTATIONS

None.

5. REGULAR BUSINESS

1. 2015 Recreation Committee – Work Plan

a) YMCA/YWCA – Meeting with Linda Killough, YMCA/YWCA Program Manager – Future Program Opportunities – Verbal Update – Donna Tremblay, Deputy Clerk.

Ms. Donna Tremblay, Deputy Clerk, advised that she was unable to schedule a follow up meeting with Ms. Linda Killough, YMCA/YWCA Program Manager during the summer. Ms. Tremblay advised that she anticipates scheduling a meeting with Ms. Killough in October and be able to provide the committee with an update at the next recreation meeting.



- b) Evergreen Seniors Community Centre – Verbal Update – Councillor Wayne Stokley and Township Staff – Meeting with GWSA (Guelph Wellington Seniors Association) on August 25, 2015.

Ms. Tremblay provided the committee with an update regarding a meeting that took place with Councillor Stokley, Township Staff and the GWSA on September 8, 2015.

Ms. Tremblay advised that the Township remains open to discussions and exploring opportunities with the GWSA to provide activities such as pickle ball in the Township and that this will include further discussions with the group.

Councillor Stokley and Staff will bring forward to the committee any future updates pertaining to this item.

2. Optimist Recreation Centre & Parks – Updates

- a) Replacement of the Arbour in Millennium Gardens – Verbal Update

Ms. June Williams advised the Committee that the project to replace the Arbour at the Millennium Garden has been completed. Ms. Williams advised that she has received positive comments from the public and is proud of all the time, hard work and dedication by volunteers devoted to the project.

3. Other

- a) Correspondence from Ms. Sally Whittle regarding pickle ball at the Optimist Recreation Centre gymnasium

The committee discussed the contents of the letter submitted by Ms. Whittle with respect to a pickle ball league for Puslinch Residents.

Moved by June Williams and then Seconded by Daina Makinson **REC-2015-030**

That the Recreation Committee receive Ms. Sally Whittle's letter regarding pickle ball at the Optimist Recreation Centre gymnasium; and

The committee will follow up with Ms. Whittle by letter and advise about the pickle ball opportunities and any updates with respect to this item.

CARRIED

6. FINANCIAL REPORTS

1. Revenue and Expenses

July 2015

- a) Parkland
- b) Optimist Recreation Centre
- c) Puslinch Community Centre



Moved by Nichole Caswell and then Seconded by Daina Makinson **REC-2015-031**

That the Recreation Committee receive the following:

Revenue and Expenses July 2015

- a) Parkland
- b) Optimist Recreation Centre
- c) Puslinch Community Centre

CARRIED

2. Revenue Summaries

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

Moved by Daina Makinson and then Seconded by Nichole Caswell **REC-2015-032**

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

CARRIED

7. CLOSED MEETING

None.

8. ADJOURNMENT

Moved by Nichole Williams and then Seconded by Daina Makinson **REC-2015-033**

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

CARRIED

9. NEXT MEETING

Tuesday, October 20, 2015 at 7:00 p.m. in the Council Chambers.