



Minutes

1. Call to Order

Vince Klimkosz (Chair) called the meeting to order at 7:03pm

2. Roll Call

Attendance:

Vince Klimkosz

Bruce Joy

Councillor Jessica Goyda

June Williams

Staff in Attendance:

Mike Fowler, Director of Public Works, Parks and Facilities

Claire Collinson, Legislative Assistant

Courtenay Hoytfox, Deputy Clerk

3. Opening Remarks

Committee Secretary Claire Collinson gave an overview of the electronic meeting protocol and the new agenda layout.

4. Disclosure of Pecuniary Interest

None

5. Approval of Minutes

Resolution No. 1:

Moved by June Williams

Seconded by Bruce Joy

That the minutes from the February 11, 2020 Recreation Meeting be approved.

CARRIED

6. Business Arising out of the Minutes

Resolution No. 2:

Moved by Jessica Goyda



Seconded by Bruce Joy

That staff be directed to prepare a quarterly Recreation Committee report to Council on an ongoing basis.

CARRIED

Resolution No. 3:

Moved by Bruce Joy

Seconded by Vince Klimkosz

That the following items be included on the upcoming Recreation Committee report to Council; installation of volunteer appreciation mural at the PCC, installation of drinking water sources at the ORC, making Open Gym available during certain times on PD Days, and including the Township of Puslinch in the Wellington Weddings 2021 Edition.

CARRIED

7. Consent Agenda

The following were presented for informational purposes: 2021 Proposed User Fees and Charges as well as revenue and expense information for Q2 2019 through to Q1 2020.

8. Recess

Committee Secretary called a recess at 7:43pm with the meeting re-adjourning at 7:49pm.

9. Correspondence

Teresa Adams and Bill Sims of the Puslinch Tennis Club presented to the Committee. Discussion followed on how best to provide tennis in the Township. Committee members are to report back to the Committee Secretary with their recommendations. All recommendations will be captured and reported back to Council as per their direction.

10. Committee Reports

1. Bruce Joy requested an update on the soccer fields. Mike Fowler confirmed that the Township has been nominated for the Ontario Trillium grant and a one year extension has been granted due to COVID-19. The Township is currently finalizing a number of soil samples and contour



The Corporation of the Township Of Puslinch
Recreation Committee Meeting
Virtual Meeting by Electronic Participation
Tuesday, August 18, 2020
7:00pm

designs. It is the Township's expectation that Phase 1 will go out for tender in late fall 2020. Phase 1 includes rough grading, final grading, and seeding.

2. Google reviews and responses for Township Facilities was brought forward for discussion by Daina Makinson. Daina was not in attendance, therefore this item will carry forward onto the next agenda.

11. Adjournment

Resolution No. 4:

Moved by Bruce Joy
Seconded by June Williams

That the Recreation Committee hereby adjourns at 8:58pm.

CARRIED

Next meeting: November 17, 2020