



Recreation Committee  
Tuesday September 17, 2013  
7:00 pm  
Council Chambers, Aberfoyle

## AGENDA

1. Call the meeting to order
2. Disclosure of Pecuniary Interest
3. Approval of Minutes –July 16, 2013
4. Delegations/Presentations
  - (a) 7:10 p.m. - Sarah Thomas, Director, Youth Programs and Linda Killough, Program Manager – Regarding 2013 Summer YMCA Puslinch Power Camp
5. Regular Business
  1. Report REC-2013-02 – Gym Class Proposal
  2. Verbal Update from Staff regarding:
    - a) Puslinch Community Centre Hardwood Flooring;
    - b) Washroom addition;
    - c) Curbs at Tennis Courts;
    - d) Puslinch Community Centre Name Change;
    - e) Millennium Garden;
    - f) 2013/2014 Snow Removal Contract.
    - g) Advertising Policy – Township of Puslinch Recreation Facilities
  3. Optimist Recreation Centre
    - a) Puslinch Pioneer insertion of Hours of Operation and facility booking information;
    - b) Puslinch Pioneer “Article “*Meet Taylor Redmond Athlete*” by Daina Makinson.
  4. Update on Trophy Book.
  5. 2014 Committee Meeting Schedule
6. Financial Reports
  1. Expenses
    - a) July 2013 and August 2013 (Community Centre)
    - b) July 2013 and August 2013 (ORC)
  2. Revenue Summaries
    - a) Community Centre Rental Report – July 2013 and August 2013
    - b) Yearly Revenue Comparison – Puslinch Community Centre
    - c) Optimist Recreation Centre Rental Report – July 2013 and August 2013
    - d) 2013 Monthly Revenue Comparison – Optimist Recreation Centre



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7. Closed Meeting – None
8. Adjournment
9. Next Meeting – October 15, 2013 at 7:00 pm in the Council Chambers, Township of Puslinch.