



AGENDA

1. Call the meeting to order
2. Disclosure of Pecuniary Interest
3. Approval of Minutes – November 19, 2013
4. Delegations/Presentations
 - (a) 7:10 p.m. – Ken Williams, Optimist Club Member – Regarding Winter Classic Family Day Weekend Event
5. Regular Business
 1. Washroom Addition
 2. “Phone App” for Township
 3. Hardwood Flooring update
 4. Optimist Recreation Bookings – Free Skate Schedule Update
 5. Cenotaph - Update Information Regarding Tendered Works to be completed.
 6. Trophy Case update
 7. Puslinch Community Centre – Cloakroom
 8. Community Centre Grounds - Pet Signage
6. Financial Reports
 1. Expenses
 - a) November 2013 (Community Centre)
 - b) November 2013 (ORC)
 2. Revenue Summaries
 - a) Puslinch Community Centre Rental Report – November 2013
 - b) Yearly Revenue Comparison – Puslinch Community Centre
 - c) Optimist Recreation Centre Rental Report – November 2013
 - d) 2013 Monthly Revenue Comparison – Optimist Recreation Centre
7. Closed Meeting – None
8. Adjournment
9. Next Meeting – January 21, 2014 at 7:00 pm in the Council Chambers, Township of Puslinch.