



## AGENDA

**# - denotes recommendation**

1. Call the meeting to order
2. Disclosure of Pecuniary Interest
3. Approval of Minutes
  - a) February 18, 2014 – Regular Meeting
  - b) March 4, 2014 – Special Meeting
4. Delegations/Presentations – None
5. Regular Business
  1. Puslinch Community Centre Ongoing Projects:
    - a) Structural Audit – April 17, 2014
    - b) Recreation Master Plan – update
    - c) Alf Hales Cupboard Replacement – no updates
    - d) Repair of Cloakroom Drywall – updates
    - e) Hardwood Flooring - update
    - f) Replacement of Bar Overhead door – no updates
  2. Optimist Recreation Centre
    - a) Spring Hours of Operation effective March 24, 2014.
  3. Camp Trillium – Request for donation of ice time rental #
  4. Report ADM-2014-010 – In-Kind Bookings Puslinch Community Centre  
Council Resolution No. 2014-097
6. Financial Reports
  1. Expenses #
    - a) February 2014 (Puslinch Community Centre)
    - b) February 2014 (ORC)
    - c) February 2014 (Parkland)
  2. Revenue Summaries #
    - a) Yearly Revenue Comparison –Community Centre/Optimist Recreation Centre
7. Closed Meeting – None



Recreation Committee  
Tuesday March 18, 2014  
7:00 pm  
Council Chambers, Aberfoyle

8. Adjournment ≠
9. Next Meeting – April 15, 2014 at 7:00 pm in the Council Chambers, Township of Puslinch.