



## **MINUTES**

### **MEMBERS PRESENT**

Councillor Stokley, Chair  
Nichole Caswell  
Daina Makinson  
Tom Jefferson

### **MEMBERS ABSENT**

June Williams

### **TOWNSHIP STAFF**

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

### **OTHERS PRESENT**

None.

#### **1. CALL TO ORDER**

The meeting was called to order at 7:01 p.m.

#### **2. DISCLOSURE OF PECUNIARY INTEREST**

None.

#### **3. APPROVAL OF MINUTES**

a) November 18, 2014 – Regular Meeting

Moved by Nichole Caswell and Seconded by Tom Jefferson **REC-2014-053**

That the Minutes of the Recreation Committee meeting dated November 18, 2014 be adopted.

**CARRIED**

#### **4. DELEGATIONS/PRESENTATIONS**

None.



## **5. REGULAR BUSINESS**

### **1. Puslinch Community Centre**

#### **Ongoing Projects:**

- a) Alf Hales Cupboard Replacement – request for update

Mr. Stokley advised the committee that comments regarding the replacement of the cupboards in the Alf Hales room should be discussed during item 6(2) when the committee discusses the 2015 Capital Budget.

## **6. FINANCIAL REPORTS**

### **1. Revenue and Expenses**

- a) October 2014 (Puslinch Community Centre)
- b) October 2014 (ORC)
- c) October 2014 (Parkland)
- d) November 2014 (Puslinch Community Centre)
- e) November 2014 (ORC)
- f) November 2014 (Parkland)
- g) Yearly Revenue Comparison – Community Centre/Optimist Recreation Centre

Moved by Mr. Jefferson and Seconded by Ms. Caswell **REC-2014-054**

That the Recreation Committee receive the following:

- a) October 2014 (Puslinch Community Centre)
- b) October 2014 (ORC)
- c) October 2014 (Parkland)
- d) November 2014 (Puslinch Community Centre)
- e) November 2014 (ORC)
- f) November 2014 (Parkland)
- g) Yearly Revenue Comparison

**CARRIED**

### **2. 2015 Proposed Capital Budget**

- a) 2015 proposed Capital Budget (Puslinch Community Centre)
- b) 2015 proposed Capital Budget (ORC)
- c) 2015 proposed Capital Budget (Parkland)
- d) Proposed Capital Budget Sheets 1 -10

The Committee reviewed the 2015 proposed Capital Budget for the Puslinch Community Centre, Optimist Recreation Centre, Parkland, and the Capital Budget Sheets.



Moved by Mr. Jefferson and Seconded by Ms. Caswell **REC-2014-055**

The Recreation Committee request staff advise Council of their comments as follows:

- To not use the capital carry forward project related to the cabinet replacements in the Alf Hales room with funding of \$15,000 budgeted in 2013 to fund the building maintenance requirements as identified in the 2015 capital budget column and the Building Condition Assessment reports for the Puslinch Community Centre.
- To reallocate the \$13,150 for the retractable screen and projection equipment to 2016 and utilize these funds for the building maintenance requirements as identified in the 2015 capital budget column and the Building Condition Assessment reports for the Puslinch Community Centre.

**CARRIED**

**7. CLOSED MEETING**

None.

**8. ADJOURNMENT**

Moved by Ms. Caswell and then Seconded by Ms. Makinson **REC-2014-056**

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

**CARRIED**

**9. NEXT MEETING**

Tuesday, February 17, 2015 at 7:00 p.m. in the Council Chambers.