



MINUTES

MEMBERS PRESENT

Councillor Schmidt, Chair
Councillor Stokley
Tom Jefferson
Nichole Caswell
Daina Makinson
June Williams

MEMBERS ABSENT

None.

TOWNSHIP STAFF

Donna Tremblay, Deputy Clerk
Don Creed, Director Public Works and Parks

OTHERS PRESENT

Mayor Dennis Lever
Councillor Ken Roth

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. APPROVAL OF MINUTES

January 21, 2014 Minutes

Ms. Williams provided the committee with a copy of the Town of Milton's schedule for shinny hockey. Staff advised that they would take this information into consideration when they reported back to the committee on shinny hockey at the September 2014 meeting.

Moved by Tom Jefferson and Seconded by Nichole Caswell **REC-2014-008**

That the Minutes of the Recreation Committee dated January 21, 2014 be received.

CARRIED

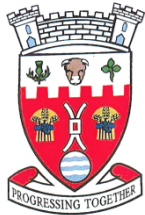
4. DELEGATIONS/PRESENTATIONS

None.

5. REGULAR BUSINESS

1. Puslinch Community Centre Ongoing Projects:

- a) Washroom Addition – No updates.
- b) Alf Hales Cupboard Replacement – No Updates.
- c) Repair of Cloakroom Drywall – No updates



d) Hardwood Flooring

Donna Tremblay, Deputy Clerk advised the Committee that information with respect to the options and results of the RFQ for the hardwood flooring project had been received on Monday, February 9, 2014. Ms. Tremblay advised the Committee that a report would be going to Township Council on March 5, 2014 with respect to staff's recommendation on the flooring options.

The Committee discussed holding a Special Meeting on Tuesday, March 4, 2014 to review the report and provide their recommendations to Council when they considered the report on March 5, 2014.

e) Replacement of Bar Overhead door – no update

2. Trophy Book and Case- Update

Trophy Book

Ms. Makinson provided the Committee with samples of book designs and also provided the Committee with an opportunity to view some of the pictures which will be contained in the book. The Committee discussed which trophies they would like to see included in the book. Ms. Makinson advised the Committee that she would put together a sample book and provide it to the Committee for their review. The Committee agreed upon the 12 x12 matte book design.

Trophy Case

The Committee discussed staff's recommendation to have the various groups provide input into which of the trophies are to be included in the trophy case located at the Community Centre.

Moved by Tom Jefferson and Seconded by Nichole Caswell **REC-2014-009**

That the Recreation Committee request that staff send correspondence to the following organizations:

Puslinch Agricultural Society
Puslinch Optimist Club
Whistle Stop Daycare
Puslinch Minor Baseball; and
Puslinch Men's Fast ball league

To inquire as to their top 5 choices from the list of trophies and/or plaques which have been located and provided by the Township and which their group wishes to be placed in the trophy case at the Puslinch Community Centre.

CARRIED

3. Optimist Recreation Centre

None.

6. FINANCIAL REPORTS

1. Expenses

- a) January 2014 (Community Centre)
- b) January 2014 (ORC)



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

The Committee reviewed the January 2014 expenses for the Community Centre and Optimist Recreation Centre.

Moved by Daina Makinson and Seconded by Councillor Wayne Stokley

REC-2014-010

That the Recreation Committee receive the following:

- a) January 2014 Community Centre expenses
- b) January 2014 ORC expenses

CARRIED

2. Revenue Summaries

- a) Yearly Revenue Comparison – Community Centre/Optimist Recreation Centre

Moved by Councillor Wayne Stokley and Seconded by June Williams

REC-2014-011

That the Recreation Committee receive the Yearly Revenue Comparison – Puslinch Community Centre/Optimist Recreation Centre.

CARRIED

3. 2014 Proposed Operating Budgets

- a) Parkland Department
- b) ORC Department
- c) Recreation Department

2014 Proposed Capital Budgets

- a) Parkland Department
- b) ORC Department
- c) Recreation Department

The Committee inquired of staff as to the late timing of presentation of the Budgets to the Committee. Staff advised that they would inquire of the CAO and Director of Finance as to the presentation of the Budget to the Committee and report back.

7. CLOSED MEETING

None.

8. ADJOURNMENT

Moved by Tom Jefferson and Seconded by Nichole Caswell **REC-2014-012**

The Recreation Committee meeting hereby adjourns at 8:40 p.m.

CARRIED

9. NEXT MEETING

Tuesday, March 18, 2014 at 7:00 p.m. in the Council Chambers.