



Minutes

1. Call to Order

Chair Bruce Joy called the meeting to order at 7:05 p.m.

2. Roll Call

Attendance:

Bruce Joy
Councillor Jessica Goyda
Daina Makinson

Staff in Attendance:

Mike Fowler, Director of Public Works, Parks and Facilities
Jeff Bunn, Deputy Clerk
Courtenay Hoytfox, Clerk
Sarah Huether, Taxation and Customer Service Supervisor
Justine Brotherston, Legislative Assistant

3. Opening Remarks

Chair Bruce Joy reviewed the Electronic Meeting Protocol.

4. Confirmation of the Agenda

Resolution No. 001:

Moved by Daina Makinson
Seconded by Jessica Goyda

That the Recreation Committee approves the February 15, 2022 Agenda as circulated.

CARRIED.

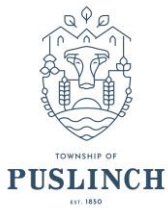
5. Disclosure of Pecuniary Interest

There was no disclosure of pecuniary interest.

6. Approval of Minutes

Resolution No. 002:

Moved by Jessica Goyda
Seconded by Daina Makinson



That the Recreation Committee meeting minutes from the November 16, 2021 be approved as presented.

CARRIED.

7. Business Arising out of the Minutes

There was no business arising out of the minutes.

8. Consent Agenda

8.1 Recreation Committee 2021 Q3 Revenue and Expense Information

Resolution No. 003: Moved by Daina Makinson
Seconded by Jessica Goyda

That Consent Agenda item 8.1 be received for information.

CARRIED.

8.2 Facility Revenues for November 1, 2021 to January 31, 2022

Resolution No. 004: Moved by Jessica Goyda
Seconded by Daina Makinson

That Consent Agenda item 8.2 be received for information.

CARRIED.

9. Correspondence

There was no correspondenece.

10. Delegations

There were no delegations.

11. Committee and Staff Reports

11.1 Advertisement, Communications and Media Relations Policy Training

Resolution No. 005: Moved by Daina Makinson
Seconded by Jessica Goyda



That the Advertisement, Communications and Media Relations Policy Training be received as information.

CARRIED.

11.2 Promotion of Recreation and Parks Master Plan

Resolution No. 006:

Moved by Jessica Goyda
Seconded by Daina Makinson

That staff report REC-2022-001 regarding the Promotion of Recreation and Parks Master Plan be received for information.

CARRIED.

11.3 Puslinch Community Newsletter Program Review

Resolution No. 007:

Moved by Jessica Goyda
Seconded by Daina Makinson

That staff report REC-2022-002 regarding the Puslinch Community Newsletter Program be received for Information; and,

That the Recreation Committee recommend Option 1 as presented to be approved by Council at a future meeting.

CARRIED.

11.4 Recreation Committee Goals and Objectives

Resolution No. 008:

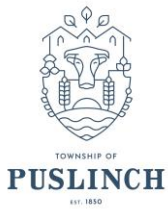
Moved by Daina Makinson
Seconded by Jessica Goyda

That staff report REC-2022-003 regarding the Committee Quarterly Review of Goals and Objectives for 2022 be received for information; and,

That the Advertisement Project Proposal be endorsed by the Committee to be approved by Council with the 2022 Recreation Committee Goals and Objectives at a future meeting; and,

That the 2022 Recreation Committee Goals and Objectives be approved as amended to be endorsed by Council at a future meeting.

CARRIED.



The Corporation of the Township Of Puslinch
Recreation Committee Meeting
Virtual Meeting by Electronic Participation
Tuesday, February 15, 2022
7:00 p.m.

11.5 Parks Master Plan

Resolution No. 009:

Moved by Jessica Goyda
Seconded by Daina Makinson

That the report Parks Master Plan be received for information.

CARRIED.

12. New Business

There was no new business.

13. Adjournment

Resolution No. 010:

Moved by Daina Makinson
Seconded by Jessica Goyda

That the Recreation Committee hereby adjourns at 7:53 p.m.

CARRIED.

Next meeting: May 17, 2022