



**AGENDA**  
**AUGUSTA TOWNSHIP**  
**JOINT RECREATION COMMITTEE**  
**Tuesday, October 30, 2018 at 6:30 p.m.**

1. Call to Order
2. Chairman's Opening Remarks
3. Approval of Agenda
4. Delegations
5. Correspondence
6. New and Unfinished Business
  - 6.1 Recreation and Library Updates
    - 6.1.1 Library
    - 6.1.2 Maitland
    - 6.1.3 Maynard
    - 6.1.4 North Augusta
    - 6.1.5 Roebuck
  - 6.2 Recreation Committee Master Lists- Update
  - 6.3 Financial Statements – Ray Morrison
  - 6.4 Parks, Recreation and Culture Master Plan Update
  - 6.5 Ontario Sport and Recreation Communities Fund- Grant for Recreation Lending Library Update
  - 6.6 Rental Insurance Update
  - 6.7 YAC- Youth Advisory Committee
  - 6.8 Asset Management Plan Inspections
    - 6.8.1 Municipal access, key control and alarm codes
  - 6.9 Other
7. Date of next meeting- January 24, 2018
8. Adjournment