



**Municipality of Middlesex Centre
Community Services Advisory Committee
Meeting Minutes
Virtual - Zoom
March 7th, 2022, 6:30pm**

MEMBERS PRESENT: Shereen Miller, Heather Greig, Louise Shoebottom, Councillor Wayne Shipley, & Councillor Brad Scott, Karen Lee, Stephanie O'Connor, Todd Copeland, Jim Jarrett

REGRETS: None

STAFF PRESENT: Scott Mairs, Director of Community Services, Lise Massen Customer Service Coordinator of Community Services & Michael Di Lullo Chief Administrative Officer

1.0 CALL TO ORDER

Stephanie O'Connor called the meeting to order at 6:30 pm.

2.0 ADDITIONS TO THE AGENDA - None

3.0 DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest declared by members of the Committee,

4.0 ADOPTION OF THE MINUTES:

Recommendation: CSAC-01-2022

Moved by: Karen Lee

Seconded by: Wayne Shipley

THAT the minutes of the Dec 6, 2021 Community Services Advisory Committee meeting be adopted as printed.

CARRIED

5.0 DELEGATIONS AND PRESENTATIONS - None

6.0 STAFF REPORTS

- 6.1 Middlesex Centre Archives Lease Agreement
- 6.2 Age Friendly Community Action Plan
- 6.3 Boys & Girls Club License Agreement
- 6.4 Delaware Central School – Property Boundary Adjustment

Staff updated the committee of all reports being presented to Council

7.0 CORRESPONDENCE

- 6.5 None

8.0 NEW BUSINESS

- 8.1 Community Services Master Plan – Recommendations will be captured in the Pathways to Wellbeing under the following goals set out in the Framework for Recreation in Canada:
 - 1. Active living
 - 2. Inclusion and Access
 - 3. Connecting People and Nature
 - 4. Supportive Environment
 - 5. Recreation Capacity
- 8.2 Customer Service/Recreation Program Assistant – Sean Hanlon start date March 13, 2022 – Sean’s focus will be introducing programs to our facilities
- 8.3 2022 Spongy Moth Program – Spongy Moth program to continue into 2022
- 8.4 Enbridge Tree Planting Event – Deer Haven Park scheduled for Saturday May 28th. Enbridge donated \$5,000 towards tree planting.
- 8.5 Farmer’s Market Agreement – A formal agreement is being put into place between the Ilderton and Komoka Farmer’s Market & the Municipality.

9.0 ADJOURNMENT

Recommendation: CSAC-02-2022

Moved by: Todd Copeland

Seconded by: Jim Jarrett

THAT the March 7, 2022 Community Services Advisory Committee does now adjourn at 8:00 p.m.