



**Municipality of Middlesex Centre
Community Services Advisory Committee
Meeting Minutes
Zoom
October 17, 2022, 6:30pm**

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

Regrets:

STAFF PRESENT: Scott Mairs, Director of Community Services

1.0 CALL TO ORDER

The Chair to call the meeting to order at 6:32 pm.

2.0 ADDITIONS TO THE AGENDA

None added.

3.0 DISCLOSURE OF PECUNIARY INTEREST

The Municipal Conflict of Interest Act requires any member of the Committee declaring a pecuniary interest and the general nature thereof, where the interest of a member of the Committee has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of the Committee and otherwise comply with the Act.

None disclosed.

4.0 ADOPTION OF THE MINUTES

Recommendation CSAC-12-2022

THAT the minutes of the September 12, 2022, Community Services Advisory Committee meeting be adopted.

Moved by: Louise Shoebottom

Seconded by: Councillor Scott

5.0 DELEGATIONS AND PRESENTATIONS

5.1 None

6.0 STAFF REPORTS

6.1 Community Services Master Plan 2023-2027

7.0 CORRESPONDENCE

7.1 None

8.0 NEW BUSINESS

8.1 Staff presented the final draft of the Community Services Master Plan Update 2023-2027 for approval.

Recommendation CSAC-13-2022

THAT the Community Services Master Plan 2023-2027 be adopted.

Moved by: Louise Shoebottom

Seconded by: Jim Jarrett

8.2 Committee Applications & Stipends

Staff reminded the committee that applications are now being accepted for various committee positions including the Community Services Advisory Committee. Applications are due by November 25th, 2022.

Staff will be asking the committee to complete their stipend reports in the coming weeks.

As this will likely be the last meeting for this term, Scott Mairs, Director of Community Services thanked all committee members for their hard work and dedication to the committee over the last term.

9.0 ADJOURNMENT

Recommendation CSAC-14-2022

THAT the October 17, 2022, Community Services Advisory Committee does now adjourn at 7:55 p.m.