



**Municipality of Middlesex Centre  
Community Services Advisory Committee  
Meeting Minutes  
Zoom  
December 19, 2022, 6:30pm**

**MEMBERS PRESENT:** Shereen Miller, Heather Greig, Councillor Wayne Shipley, Councillor Frank Berze, Vanessa Cullen, Todd Copeland, Michele Ivanouski, Margaret Gelinias, Jean Coles, Danny Jefferies

**1.0 CALL TO ORDER**

The Chair to call the meeting to order at 6:30 pm.

**2.0 ADDITIONS TO THE AGENDA**

**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.

**4.0 ADOPTION OF THE MINUTES**

Recommendation CSAC-12-2022

Moved by: Heather Greig

Seconded by: Todd Copeland

THAT the minutes of the October 17, 2022, Community Services Advisory Committee meeting be adopted.

**5.0 DELEGATIONS AND PRESENTATIONS**

5.1 None

**6.0 STAFF REPORTS**

- 6.1 Wellness Centre Liquor Management Agreement – Staff to bring forward to Council in February – looking at a 2-year agreement between the Komoka Kilworth Optimist Club and the Municipality.

## **7.0 CORRESPONDENCE**

- 7.1 None

## **8.0 NEW BUSINESS**

- 8.1 Welcome & Introductions
- 8.2 Community Services Departmental Overview – Scott Mairs Reviewed
- 8.3 Committee Terms of Reference – Terms and Reference Reviewed
- 8.4 Selection of Chair and Co-Chair – Chair - Shereen Miller & Co-Chair Frank Berze
- 8.5 2023 Meeting Schedule: Scott Mairs to send a calendar date of meetings  
Meetings will typically be the 3<sup>rd</sup> Monday of each month

## **9.0 ADJOURNMENT**

Moved by: Frank Berze

Seconded by: Heather Greig

Recommendation CSAC-13-2022

THAT the December 19, 2022, Community Services Advisory Committee does now adjourn at 8:00 p.m.

Next Meeting: January 23, 2023