



**Municipality of Middlesex Centre
Community Services Advisory Committee
Meeting Minutes
Zoom
January 23, 2023, 6:30pm**

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

REGRETS: Councillor Frank Berze

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-01-2023

Moved by: Jean Coles

Seconded by: Heather Greig

THAT the minutes of the December 19, 2022, Community Services Advisory Committee meeting be adopted.

5.0 DELEGATIONS AND PRESENTATIONS

5.1 None

6.0 STAFF REPORTS

- 6.1 Grant Proposal for Ilderton Arena – Green and Inclusive Community Buildings Fund – Staff presented the draft Staff Report by Michael Di Lullo regarding the municipality’s grant application for the Ilderton Arena under the Green and Inclusive Community Buildings Fund under the ‘medium retrofit’ stream in the amount of up to \$3 million dollars.

7.0 CORRESPONDENCE

- 7.1 None

8.0 NEW BUSINESS

- 8.1 2023 Community Services Departmental Workplan Review – Scott Mairs, Director of Community Services presented the department’s 2023 departmental work plan to the committee.
- 8.2 2023 committee meeting schedule (see attached) – The committee reviewed the 2023 meeting schedule. The committee confirmed that with the exception of February 20th (Family Day), that the third Monday of each month at 6:30 p.m. be the regular scheduled meeting date/time for 2023.

9.0 ADJOURNMENT

Recommendation CSAC-02-2023

Moved by: Vanessa Cullen

Seconded by: Jean Coles

THAT the January 23, 2023, Community Services Advisory Committee does now adjourn at 7:41 p.m.

Next Meeting: February 21, 2023 – 6:30 p.m.