



**Municipality of Middlesex Centre
Community Services Advisory Committee
Meeting Minutes
Zoom
February 21, 2023, 6:30pm**

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

REGRETS: Michele Ivanouski & Jean Coles

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-03-2023

Moved by: Vanessa Cullen

Seconded by: Heather Greig

THAT the minutes of the January 23, 2023, Community Services Advisory Committee meeting be adopted.

5.0 DELEGATIONS AND PRESENTATIONS

5.1 Students from Western University in the Applied Project Management program provided an initial presentation on their project of performing a cost analysis of an Indoor Aquatic Facility in Middlesex Centre. The project team will return on March 20th with a final presentation and a breakdown of costs.

6.0 STAFF REPORTS

- 6.1 Liquor License Agreement between the Optimist Club of Komoka-Kilworth & Middlesex Centre to be presented to Council on March 15th, 2023.

7.0 CORRESPONDENCE

- 7.1 None

8.0 NEW BUSINESS

- 8.1 Ice Academy Montreal – License Agreement – Scott Moir is seeking an agreement with Middlesex Centre to book ice times between 8:00 am to 3:00pm Mon-Friday during non-prime times. Staff are currently working on a licence agreement with the club.
- 8.2 Komoka Railway Museum – Land Use Agreement – Staff are currently updating the land use agreement between the Railway Museum and the Municipality. Staff will bring back the agreement at a future meeting.

9.0 ADJOURNMENT

Recommendation CSAC-04-2023

Moved by: Margaret Gelinias

Seconded by: Frank Berze

THAT the February 21, 2023, Community Services Advisory Committee does now adjourn at 8:00 p.m.