



**Municipality of Middlesex Centre
Community Services Advisory Committee
Meeting Minutes
Coldstream Municipal Office
June 19, 2023 - 6:30pm**

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

REGRETS: Councillor Frank Berze, Margaret Gelinias & Danny Jefferies

1.0 CALL TO ORDER

The Chair calls the meeting to order at 6:35 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.

3.1 None reported.

4.0 ADOPTION OF THE MINUTES

Recommendation CSAC-07-2023

Moved by: Heather Greig

Seconded by: Todd Copeland

THAT the minutes of the March 20, 2023, Community Services Advisory Committee meeting be adopted.

5.0 DELEGATIONS AND PRESENTATIONS

5.1 None

6.0 STAFF REPORTS

- 6.1 CMS-04-2023 - Ice Academy of Montreal – Staff discussed the agreement between the Municipality and Ice Academy, which was presented and passed by Council on June 7th, 2023.
- 6.2 CMS-05-2023 - Komoka ANSI Lands – Staff discussed the transfer of the land from Middlesex Centre to Komoka Provincial Park – Staff to bring a report to Council on July 5th and declare the property surplus.

7.0 CORRESPONDENCE

- 7.1 Mental & Physical Health Values of Urban Parks (attached)

8.0 NEW BUSINESS

- 8.1 Special Event Guide – Community Services looking at creating a special event guide to help establish guidelines for the allocation and management of special events within the Municipality of Middlesex Centre
- 8.2 Capital Project Update – Staff provided update on capital project.
- 8.3 Storage for Service Clubs – Looking at storage options within the facilities of Middlesex Centre

9.0 ADJOURNMENT

Recommendation CSAC-08-2023

Moved by: Vanessa Cullen

Seconded by: Heather Greig

THAT the June 19, 2023, Community Services Advisory Committee does now adjourn at 8:15 p.m.