



**Municipality of Middlesex Centre
Community Services Advisory Committee
Meeting Minutes
November 20, 2023 - 7:30pm
'Zoom' Meeting**

1.0 CALL TO ORDER

The Chair called the meeting to order at 7:42 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-13-2023

Moved by: Jean Coles

Seconded by: Councillor Berze

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

5.0 DELEGATIONS AND PRESENTATIONS

None

6.0 STAFF REPORTS

None

7.0 CORRESPONDENCE

None

8.0 NEW BUSINESS

8.1 2024 Ice Allocation Policy Project - Staff brought forward the preliminary project charter for the Ice Allocation Policy to be completed in early 2024. Stakeholders to sit on the working group were identified (Ilderton Minor Hockey, Ilderton Skating Club, Mount Brydges Minor Hockey, Elgin Middlesex Canucks, Adult Hockey Rep).

9.0 ADJOURNMENT

Recommendation CSAC-14-2023

THAT the November 20, 2023, Community Services Advisory Committee does now adjourn at 8:35 p.m.

Moved by: Jean Coles

Seconded by: Councillor Berze