



**Municipality of Middlesex Centre
Community Services Advisory Committee
Meeting Minutes
December 11, 2023 - 7:30pm
'Zoom' Meeting**

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

REGRETS: Michele Ivanouski, Jean Coles, Margaret Gelinas

1.0 CALL TO ORDER

The Chair called the meeting to order at 7:30 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-15-2023

Moved by: Councillor Frank Berze

Seconded by: Heather Greig

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

5.0 DELEGATIONS AND PRESENTATIONS

None

6.0 STAFF REPORTS

CMS-10-2023 – Ice Allocation Policy – Project Charter – Staff reviewed the Draft Project Charter and project schedule. Project Charter to be presented to Council on January 10th, 2024. Project to begin in late January.

7.0 CORRESPONDENCE

None

8.0 NEW BUSINESS

8.1 2024 Community Services Goals/Objectives - Staff highlighted the Departmental Goals/Objectives that will be carried over from 2023 to 2024.

- Ice Allocation Policy
- Development of a Municipal Arts & Culture Policy
- Off Leash Dog Park Public Engagement
- Community Services Internal Rates & Fees Review

Additional projects still to be identified for 2024. Staff to bring forward the final workplan at the January meeting.

9.0 ADJOURNMENT

Recommendation CSAC-15-2023

THAT the December 11, 2023, Community Services Advisory Committee does now adjourn at 8:33p.m.