



**Municipality of Middlesex Centre
Community Services Advisory Committee
Meeting Minutes
February 26, 2024 - 7:30pm
'Zoom' Meeting**

MEMBERS PRESENT: Councillor Wayne Shipley, Todd Copeland, Danny Jefferies, Margaret Gelinias, Michelle Ivanouski, Jean Coles

REGRETS: Frank Berze, Vanessa Cullen, Shereen Miller, Heather Greig

1.0 CALL TO ORDER

Scott Mairs called the meeting to order at 7:35 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.

4.0 ADOPTION OF THE MINUTES

Recommendation CSAC-01-2024

Moved By: Margaret Gelinias & Danny Jefferies

THAT the minutes of the December 11, 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 Green and Inclusive Community Buildings Program Update:

The Municipality of Middlesex Centre was not successful in the recent grant application for the Ilderton Arena. Staff will be bringing a report to a future Council meeting with a project plan and budget to move forward with renovating the arena and lobby.

8.2 Ice Allocation Policy Project Update:

Staff have conducted two stakeholder meetings with minor sports and adult user groups. Staff noted that the user groups were not in favour of a full-scale revision of ice time amongst all groups but would rather work towards a few minor updates to the policy. Meeting #3 will consist of approving the draft policy with meeting #4 consisting of the presentation of the ice allocation for the 2024/2025 season.

8.3 Komoka Youth Centre – Healthy Communities Initiative Update:

The Komoka Youth Centre project is in progress with the goal of opening this June, if not sooner. The YMCA will be providing staff to assist with the development and delivery of programs at the Komoka Youth Centre. The municipality has reserved rooms at the Komoka Community Centre to be used as the Youth Centre space. A blend of physical, social, and educational youth programs will be offered at the Komoka Youth Centre.

9.0 ADJOURNMENT

Recommendation CSAC-02-2024

Moved By: Jean Coles & Wayne Shipley

THAT the February 26, 2024, Community Services Advisory Committee does now adjourn at 8:11 p.m.