The Community Services Advisory Committee of The Municipality of Middlesex Centre will meet in Regular Session at the Coldstream Municipal Office on the above date and time.

MEMBERS PRESENT: Marc Plimmer, Daryl Bycraft, Larry Goetz, Heather Greig, Louise Shoebottom, Sharon McMillan, John Brennan, Jim Jarrett, Andy Pope, Karen Lee, John Szentimrey, Stephanie O’Connor

GUESTS: None

REGRETS: None

STAFF PRESENT: Scott Mairs, Director of Community Services, Lise Massen Customer Service Coordinator

1.0 CALL TO ORDER – Stephanie O’Connor called to order 6:30pm

2.0 ADOPTION OF THE ADDITIONS TO THE AGENDA - No new additions

3.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

The Municipal Conflict of Interest Act requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council 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 Council and otherwise comply with the Act.

None were Disclosed on February 12, 2018

4.0 ADOPTION OF THE MINUTES

CSAC-01-2018 Motion by Marc Plimmer & Heather Greig Carried

That the minutes of the Regular meeting of Community Services Advisory Committee dated December 11th, 2017 be adopted as printed.

5.0 STAFF REPORTS

5.1 None

6.0 DELEGATIONS AND PRESENTATIONS

6.1 None
7.0 REVIEW OF ACTION ITEMS ARISING FROM THE MINUTES

7.1 Review List

8.0 NEW BUSINESS

8.1 2018 Departmental Goals for Community Services – Staff highlighted the 2018 Departmental Goals:

1. Development of Long Term Sports Field Strategy

2. Complete a RFP to seek sponsorship opportunities for facility naming rights to the Komoka Wellness & Recreation Complex

3. Conducting a Community Services Satisfaction Survey

8.2 Medway High School – Request to use Douglas B. Weldon Park – Medway High School is looking for additional lands/fields for school programming and also for the sport teams. Specifically, they asked for access to Weldon Park during the month of May, June, Sept & Oct for their sports team during rugby and football season. This would definitely impact the condition of the area being used in the park.

CSAC-02-2018 Motion by John Szentimrey & Jim Jarrett Carried

To direct staff to inform Medway High School that the Municipality may allow usage of Weldon Park for their sports team with the condition that Medway High School (TVDSB) provides provisions to restore and rehabilitate the park to its existing conditions.

8.3 Meadowcreek Park – Construction Impact for 2018 - Developer construction will impact the usage of Meadowcreek Park soccer pitches during 2018 soccer season – Prince Andrew School might be a good alternative to accommodate the soccer association during the construction.

8.4 2018 Clean & Green Calendar – Scott Mairs to Meet with Blair Mercer on Feb 16th to discuss and strategize the upcoming Clean & Green Program.

8.5 Work Order Ticket System – Info for Committee – Scott Mairs presented and explained the success of the work order ticket system presently being utilised by Community Services.

9.0 ADJOURNMENT

Next Meeting: March 12th, 2018

CSAC-03-2018 Motion by Louise Shoebottom & Heather Greig Carried