



## **Not-For-Profit Sector Review Committee**

**Date:** Wednesday, September 01, 2021

**Time:** 6:30 p.m.

**Location:** Electronic Meeting via Microsoft Teams

### **Minutes**

**Present:** Ward 3 Councillor Walter Schummer, Andrea Klimpel, Angela Canavan, Paul Pascoal, Paul South

**Absent:** Ward 4 Councillor Cria Pettingill,

**Staff Present:** Alicia Bagshaw, Recreation & Leisure Coordinator (Recording the minutes)

#### **1. Call to Order**

Chair Schummer called the meeting to order at 6:30 p.m.

#### **2. Disclosure of Pecuniary Interests and Nature Thereof**

There were no disclosures of pecuniary interest.

#### **3. Confirmation of Minutes**

Moved by Paul Pascoal that the minutes of the July 21, 2021 Non-Profit Sector Review Committee meeting be approved.

MOTION CARRIED

#### **4. Delegations/Presentations**

There were no delegations or presentations.

#### **5. General Items**

##### **A) Review Interview Questionnaire Responses**

Chair Schummer advised questionnaire responses were submitted in writing, and were been circulated to the committee for review.

##### **B) Identify concerns to the non-profit sector in Brock**

The committee identified Marketing & Communication, Human Resources, Technology, Community Engagement, Financial, Governance and Physical Space & Equity as risks facing the non-profit sector in Brock.

## **6. Other Business**

### A) New Business

No new business.

### B) Next Meeting Date - TBD

The Recreation and Leisure Coordinator advised a Doodle Poll would be sent out to determine the next meeting date.

## **7. Adjournment**

Moved by Angela Canavan that the Committee adjourn at 8:24 p.m.

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