



Not-For-Profit Sector Review Committee

Date: Tuesday, October 05, 2021

Time: 5:00 p.m.

Location: Electronic Meeting via Microsoft Teams

Minutes

Present: Ward 3 Councillor Walter Schummer, Andrea Klimpel, Angela Canavan, Ted Shepard

Absent: Ward 4 Councillor Cria Pettingill, Paul South, Paul Pascoal

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

1. Call to Order

Chair Schummer called the meeting to order at 5:06 p.m.

2. Disclosure of Pecuniary Interests and Nature Thereof

There were no disclosures of pecuniary interest.

3. Confirmation of Minutes

Moved by Ted Shepard that the minutes of the September 1, 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 Spreadsheet – Risks for non-profit sector

Ms. Klimpel provided an overview of the spreadsheet she prepared to review risks facing the non-profit sector.

B) Identify solutions

Ms. Canavan asked if the solutions would be coming from the committee, or from staff support. Chair Schummer advised the committee would be involved, the Township would assist with staffing and facility level.

Chair Schummer advised – non-profit link should be on the main page so it's easily found.

C) Compile Recommendations for Final Report to Council

Chair Schummer advised that he and Vice Chair Canavan will work on drafting a report with the recommendations from NPSRC to present to the committee in November. The Finalized report will be presented to Council in December.

6. Other Business

A) New Business

No new business.

B) Next Meeting Date – November 3, 2021

7. Adjournment

Moved by Ted Shepard that the Committee adjourn at 7:00 p.m.

MOTION CARRIED