



Not-For-Profit Sector Review Committee

Date: Wednesday, November 17, 2021

Time: 5:00 p.m.

Location: Electronic Meeting via Microsoft Teams

Minutes

Present: Ward 3 Councillor Walter Schummer, Ward 4 Councillor Cria Pettingill, Angela Canavan, Ted Shepard, Paul Pascoal

Absent: Andrea Klimpel, Paul South

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 Ted Shepard that the minutes of the October 5, 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 Draft Report

The committee had a roundtable discussion about the draft report and recommendations in the report. Highlights of discussion include:

- Recommendations will require a lot of work from the designated staff person, but seems reasonable.
- The committee would also be responsible for ongoing work in the future
- Permanent committee would take the burden from staff to develop the concept of a network for non-profit organizations within the Township.
- Report needs to emphasize the dollar amount that non-profit organizations contribute to the Township.
- Report should show the breakdown of staff time required for the recommendations outlined.

This document is available in alternate formats upon request.
Please contact the Clerk's Department at 705-432-2355.

- Review of other municipal websites to see what they have with respect to non-profit organizations.

Moved by Cria Pettingil that the NPSRC add recommendation 5 to extend the committee until the end of the term of Council to implement the initiatives.

MOTION CARRIED

The Recreation and Leisure Coordinator advised there is no budget for the NPSRC to implement initiatives.

Chair Schummer advised the committee could work on initiatives that have no budget impact. He advised staff and committee could work on determining what budgetary impacts will be required, and prepare for the 2023 budget.

Chair Schummer advised if there were any additional comments with respect to the report, that committee members are to send them through to the rest of the committee for review and further discussion.

Chair Schummer advised a final draft will be sent to the committee towards the end of the month before it is put on a council agenda.

6. Other Business

A) New Business

No new business.

B) Next Meeting Date – December 1, 2021

Moved by Chair Schummer that the meeting be re-scheduled to December 8 at 5:00pm.

MOTION CARRIED

7. Adjournment

Moved by Angela Canavan that the Committee adjourn at 7:39 p.m.

MOTION CARRIED