



Not-For-Profit Sector Review Committee

Date: Wednesday, December 15, 2021

Time: 5:00 p.m.

Location: Electronic Meeting via Microsoft Teams

Minutes

Present: Ward 3 Councillor Walter Schummer, Andrea Klimpel Ted Shepherd, Paul Pascoal

Absent: Angela Canavan, Paul South, 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 5:04 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 November 17, 2021 Non-Profit Sector Review Committee meeting be approved.

MOTION CARRIED

4. Delegations/Presentations

There were no delegations or presentations.

5. General Items

A) Update on NPSRC Report

Chair Schummer advised Committee of the Whole accepted the report, and have requested staff provide an additional report regarding any budgetary implications. Chair Schummer advised Committee of the Whole approved the recommendation to extend the mandate of the Non-Profit Sector Review Committee until the end of this term of Council.

B) Next Steps

Chair Schummer advised representatives from council will be meeting with staff to discuss the report and budget implications and determine the next steps for the NPSRC.

Chair Schummer advised members to review the report and prioritize the recommendations, which will be discussed at the January 5, 2022 meeting.

Ms. Klimpel advised a table should be put together that summarizes the recommendations and their respective timelines, as well any cost implications.

The Recreation and Leisure Coordinator advised she would put a table together and circulate to the committee members prior to the January meeting.

Moved by Ted Shepherd that staff share the report with the organizations that completed the NPSRC survey and welcome their feedback.

MOTION CARRIED

C) 2022 Meeting Schedule

Moved by Paul Pascoal to adopt the meeting schedule for the Non-Profit Sector Review Committee for 2022.

MOTION CARRIED

6. Other Business

A) New Business

Walter advised the Recreation and Leisure Coordinator to send an email to absent committee members to provide an update of what was discussed at the meeting, as well as outline any action items to prepare for the January meeting.

B) Next Meeting Date – January 5, 2022 – 6:30 p.m.

MOTION CARRIED

7. Adjournment

Moved by Ted Shepherd that the Committee adjourn at 5:30 p.m.

MOTION CARRIED