



**The Corporation of the Township of Brock
Not-For-Profit Sector Review Committee Minutes**

**March 22, 2022
Virtual Meeting**

1. Call to Order/ Roll Call - 6:30 p.m. - March 22, 2022

The March 2, 2022 meeting was rescheduled to March 22, 2022.

Chair Schummer called the meeting to order at 5:04 p.m. and confirmed the following committee members and staff were present.

Councillor Walter Schummer, Angela Canavan, Ted Shepherd, Paul Pascoal,
Councillor Cria Pettingill

Staff Present: Alicia Bagshaw, Recreation and Leisure Coordinator

2. Confirmation of Minutes

2.1 February 2, 2022

Moved by Paul Pascoal

That the minutes of the February 2, 2022 NPSRC meeting be approved.

CARRIED

3. Hearing of Deputations

4. Disclosure of Pecuniary Interest and Nature Thereof

5. Delegations

6. General Items

6.1 NPSRC Draft Resident Survey & Timeline for Distribution

Chair Schummer advised the survey needs to clearly identify the difference between volunteers and members to ensure we receive accurate answers to the survey questions. The Recreation and Leisure Coordinator advised a paragraph would be included to provide more information with respect to volunteers and members.

The Recreation and Leisure Coordinator will edit the survey and a final draft will be presented at the next meeting in April.

6.2 Website Review Update - Andrea

Ms. Klimpel not present to provide an update.

6.3 Motion - Proclamation - Support National Non-Profit Day

Moved by Angela Canavan

Be it resolved that the Non-Profit Sector Review Committee requests Council to proclaim August 17 as National Non-Profit Day in the Township of Brock.

CARRIED

7. Other Items & Inquiries

7.1 New Business

Mr. Pascoal advised he will be resigning from the committee as he is moving out west.

The Recreation and Leisure Coordinator advised the final report and presentation for Council is due June 7, 2022. She advised a draft report will be presented to the committee at the upcoming meetings for review.

Chair Schummer advised Council wants to express thanks to the volunteers on the Non-Profit Sector Review committee for taking the time to be part of the committee.

Chair Schummer advised that during budget deliberations the NPSRC

was approved for \$5000 which is earmarked for a registration fair or an event later in the year.

7.2 Next Meeting - April 6, 2022 - 6:30pm

8. Adjournment

Moved by Cria Pettingill

BE IT RESOLVED THAT the meeting of Council adjourn at this time 5:45pm.

Mayor

Clerk