



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

**Date:** Wednesday, May 05, 2021

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

**Location:** Electronic Meeting via Microsoft Teams

### **Minutes - Draft**

**Present:** Angela Canavan, Ted Shepard, Paul South, Ward 3 Councillor Walter Schummer,

**Absent:** Andrea Klimpel, Paul Pascoal, 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 6:33 p.m.

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

There were no disclosures of pecuniary interest.

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

Moved by Angela Canavan that the minutes of the April 7, 2021 Non-Profit Sector Review Committee meeting be approved.

MOTION CARRIED

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

There were no delegations or presentations.

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

##### **A) NPSRC Survey**

##### **a. Review Survey Results**

Mr. Shepherd advised that the survey results identified communication, publicity, funds, and volunteers as common concerns amongst non-profit organizations in Brock. He suggested that a slideshow be developed to showcase each non-profit organization. He suggested this be done in conjunction with the High School as the students there would be experienced in creating virtual presentations and that this would create job opportunities for local youth.

Chair Schummer advised this would have a budgetary impact and may be a lengthy process to receive approval.

Chair Schummer inquired if there would be an opportunity to develop a page on the Township website to provide links to the non-profit organizations to provide more publicity. The Recreation and Leisure Coordinator advised she would work with the Clerk's Department to determine if this is a possibility.

Chair Schummer inquired if the survey results could be formulated into a spreadsheet to compare results, to which the Recreation and Leisure Coordinator advised she would prepare the document.

#### B) Next Steps

Chair Schummer advised committee members to review the survey results and determine which groups to invite to a future meeting. He suggested that the committee identify the organizations that are doing well and invite them to provide feedback and recommendations that may assist other organizations. Committee members to email the Recreation and Leisure Coordinator with their lists of identified organizations and formalized questions to be presented at the next meeting.

Chair Schummer inquired about drafting a preliminary report to Council. Mr. South advised he feels that the committee is not yet prepared to provide a report.

Mr. Shepherd advised that an additional concern among user groups is the cost of renting space to host meetings and events. Chair Schummer advised that there are Free Use policies in place, but they are outdated, and need to be reviewed. He suggested that the committee work with staff to determine the budgetary impact for free use at facilities.

### 6. Other Business

#### A) Next Meeting Date

June 2, 2021 at 6:30 p.m.

### 7. Adjournment

Moved by Ted Shepard that the Committee adjourn at 7:18 p.m.

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