



Not-For-Profit Sector Review Committee

Date: Wednesday, June 02, 2021

Time: 6:30 p.m.

Location: Electronic Meeting via Microsoft Teams

Minutes - Draft

Present: Angela Canavan, Paul South, Paul Pascoal, Ward 4 Councillor Cria Pettingill

Absent: Ward 3 Councillor Walter Schummer, Andrea Klimpel, Ted Shepard

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

1. Call to Order

Angela Canavan 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 Paul Pascoal that the minutes of the May 5, 2021 Non-Profit Sector Review Committee meeting be approved.

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4. Delegations/Presentations

There were no delegations or presentations.

5. General Items

A) NPSRC Survey

a. Review Survey Results

Mr. Pascoal advised he was happy to see the number of responses from the survey were approximately fifty percent of the target list. He also noted a lack of representation from organizations in Beaverton.

Councillor Pettingill advised there were several requests identified in the survey with regards to how the Township of Brock can help support these organizations. She advised she would develop a list of the requests to present to the committee at the next meeting.

b. Identify Organizations not represented

Mr. Pascoal advised that there are some organizations that have not responded to the survey, however strong trends can be found in the results.

Committee members will continue to identify groups not represented and reach out to encourage them to complete the survey.

c. Survey closing date

The committee determined the closing date will be June 18, 2021.

B) Next Steps

a. Determine organizations to be invited to the next meeting to speak to the committee

The committee discussed inviting groups who are struggling and succeeding to attend the next meeting.

Mr. Pascoal recommended that one committee member should facilitate the interview with the organizations, and allow committee members to ask additional questions at the end.

The Recreation and Leisure Coordinator advised the committee should identify 5 topics of discussion and allow the organizations to elaborate in their own terms. She advised that one common trend was volunteers.

The committee discussed topics for discussion and decided on Volunteers, Strength & Weakness Stories, Funding, Networking, "How can we help you" as the 5 topics for discussion.

The committee determined four non-profit organizations to invite to the next meeting.

b. NPSRC Workplan & Timeline

The Recreation and Leisure Coordinator provided an overview of the work plan timeline to the committee.

C) Next Steps

The Recreation and Leisure Coordinator will invite the identified groups to the July 7, 2021 meeting.

All committee members to review survey results and come prepared with notes and additional questions to the next meeting.

6. Other Business

A) Next Meeting Date

July 7, 2021 at 6:30 p.m.

7. Adjournment

Moved by Paul South that the Committee adjourn at 7:14 p.m.

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