



## **Staff Report CL2022-006**

**Title of Report:** CL2022-006 – Southgate Community Fund  
**Management Membership Update**  
**Department:** Clerks  
**Branch:** Legislative and Council Services  
**Council Date:** April 6, 2022

### **Recommendation:**

**Be it resolved that** Council receive Staff Report CL2022-006 as information.

### **Background:**

Council approved the formation of a Southgate Community Fund Management Committee (CFM) at the March 3, 2021, Council meeting in conjunction with Community Foundation Grey Bruce.

At the August 4, 2021 Council meeting, through [Staff Report CAO2021-058](#), Council appointed five community members and Mayor Woodbury to be the members of the CFM and also approved an updated [Terms of Reference](#) for the Committee.

At the March 2, 2022, Council meeting [Staff Report CL2022-004](#) was approved that added two members of Council to the Committee membership due to on-going issues with receiving quorum for scheduled committee meetings. Deputy Mayor Milne and Councillor Dobreen were appointed as additional Council members.

### **Staff Comments:**

Staff have since reached out to the current appointed community members to see if there was still an interest in sitting as a member on the committee. Members were given a deadline of March 25, 2022, to respond to staff with their intent.

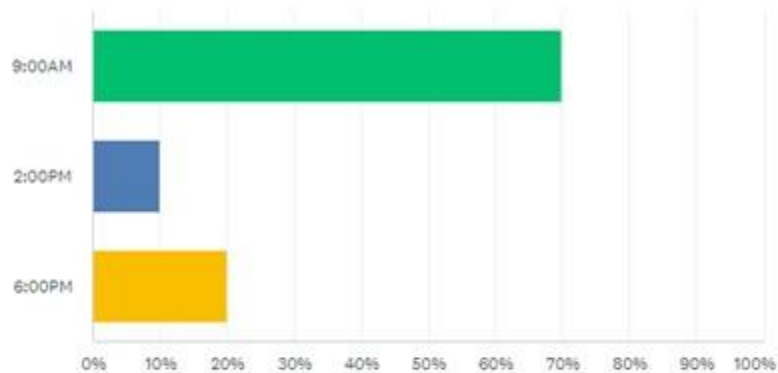
Community members Joan John, Heather Renton and Don Lewis expressed an interest in continuing with their membership on the Committee. Therefore, the Committee membership for the remainder of the 2022 term will be as follows:

- Mayor Woodbury
- Deputy Mayor Milne
- Councillor Dobreen
- Joan John
- Heather Renton
- Don Lewis

CFM meetings were previously held on the second Monday evening of the month. Staff sent out a survey to all current members of the Committee, Community Foundation Grey Bruce staff supports, and Southgate Administration staff supports

that will be attending meetings and asked for everyone's input on what time of day to conduct the meetings. 10 responses to the survey were received:

Answered: 10 Skipped: 0



ANSWER CHOICES	RESPONSES	
▼ 9:00AM	70.00%	7
▼ 2:00PM	10.00%	1
▼ 6:00PM	20.00%	2
TOTAL		10

In conclusion, going forward, CFM meetings will be held on the second Monday of the month at 9:00 AM. The next CFM meeting is scheduled for April 11, 2022, via electronic participation.

### Financial Implications:

Financial implications as a result of this report are the per diems for members to attend the CFM meetings.

### Communications & Community Action Plan Impact:

This report has been written and presented to Council to communicate accurate information to the public.

### Concluding Comments:

That Council receive Staff Report CL2022-006 as information.

Respectfully Submitted,

Dept. Head: Original Signed By CAO Approval: Original Signed By  
 Lindsey Green, Clerk Dave Milliner, CAO

**Attachments:** None