



**Township of Southgate
Minutes of Southgate Community
Fund Management Committee**

March 13, 2023

9:00 AM

Holstein Council Chambers

Members Present: Deputy Mayor Barbara Dobreen
Councillor Joan John
Councillor Monica Singh Soares
Heather Renton
Carolynn Dyer
Karl Ellis

Staff Present: Aakash Desai, Asset Manager & Deputy Treasurer
Elisha Milne, Legislative Assistant
Holly Malynyk, Recording Secretary

1. Call to Order

Chair Deputy Mayor Dobreen called the meeting to order at 9:01AM.

2. Confirmation of Agenda

Moved By Heather Renton

Seconded By Councillor John

Be it resolved that the Committee confirm the agenda as presented.

Carried

3. Declaration of Pecuniary Interest

No one declared a pecuniary interest related to any item on the agenda.

4. Delegations & Presentations

None.

5. Adoption of Minutes

Moved By Councillor Singh Soares

Seconded ByCarolynn Dyer

Be it resolved that the Committee approve the minutes from the February 14, 2023, Southgate Community Fund Management meeting as presented.

Carried

6. Staff Updates

6.1 Southgate Community Fund Management Brochure

Secretary Holly Malynyk provided an update on the brochure that was updated as discussed at the previous meeting. Members discussed where they would like to distribute the brochure and how many copies they would like to print. Brochures will be printed by staff and members will be notified when they are available to be distributed.

6.2 Southgate Community Fund Management Brochure - Web Version

Members discussed that they would like to share the brochure on the website and through the Township of Southgate social media platforms.

6.3 Southgate Community Fund Management Updated Committee Terms of Reference

Secretary Holly Malynyk provided an update that the amended Southgate Community Fund Management Committee Terms of Reference were approved by Council and were updated on the website.

7. New/Unfinished Business

7.1 Community Presence and Events Discussion

Members discussed ways that they can get involved in the Community to raise awareness of the fund. Members discussed going to the Cow Town Lunch events, Maple Fest, and networking with other groups and organizations to raise awareness.

8. Correspondence

Moved By Councillor John

Seconded By Karl Ellis

Be it resolved that the Committee receive the items of correspondence dated March 13, 2023, as information.

Carried

8.1 2023 Spring Community Grants - Community Foundation Grey Bruce

Stuart Reid and Jen Isber-Legge of Community Foundation Grey Bruce provided an update on the 2023 Spring Community Grants. Members asked questions on the granting process and Community Foundation Grey Bruce staff provided answers and more information to the Committee.

9. Members Privilege

None.

10. Next Meeting

Monday May 8th, 2023 at 9:00AM.

11. Adjournment

Moved By Heather Renton

Seconded By Councillor Singh Soares

Be it resolved that the Committee adjourn the meeting at 9:34AM.

Carried

Chair Deputy Mayor Barbara Dobreen

Recording Secretary Holly Malynyk