



Township of Southgate
Minutes of Southgate
Community Fund Management Committee

July 8, 2024
9:00 AM
Electronic Participation

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

Staff Present: Holly Malynyk, Legislative & Records Coordinator
Aakash Desai, Deputy Treasurer

Others Present Stuart Reid, Executive Director, Community Foundation
Grey Bruce
Maryann Almas, Grants and Donor Relations
Coordinator, Community Foundation Grey Bruce

1. Call to Order

Chair Deputy Mayor Dobreen called the meeting to order at 9:00AM.

2. Confirmation of Agenda

Moved By Councillor Singh Soares

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 Carolynn Dyer

Seconded By Councillor Singh Soares

Be it resolved that the Committee approve the minutes from the May 13, 2024 Southgate Community Fund Management meeting as presented.

Carried

6. Staff Updates

None.

7. New/Unfinished Business

7.1 Neighbourhood Small Grants and Spring 2024 Community Grants Recipient Announcement - Stuart Reid, Community Foundation Grey Bruce

Stuart Reid, Executive Director and Maryann Almas, Grants and Donor Relations Coordinator shared the list of the Neighbourhood Small Grants and Spring 2024 Community Grant recipients.

Stuart noted that the Neighbourhood Small Grants initiative was a great success with a large interest from community groups in Southgate. Community Foundation Grey Bruce and the Southgate Community Fund Management Committee want to congratulate the Cowtown Lunch Bunch, Dundalk Southgate Community Block Party Committee, the Dundalk Santa Claus Parade Committee, Dundalk/Southgate Ride, King Edward School Reunion Committee, and Southgate Community Connection on

being successful recipients of the Southgate Neighbourhood Small Grant.

Stuart noted that there was also growing interest in the Spring 2024 Community Grant. Community Foundation Grey Bruce and the Southgate Community Fund Management Committee want to congratulate the Dundalk District Agricultural Society and the Friends of the Dundalk Library on being successful recipients of the Spring 2024 Community Grant.

Moved By Heather Renton

Seconded By Councillor Singh Soares

Be it resolved that the Committee receive the Neighbourhood Small Grants and Spring 2024 Community Grants recipient announcement report as information.

Carried

7.2 2024 Ambassador Forum - Stuart Reid, Community Foundation Grey Bruce

Stuart Reid, Executive Director, Community Foundation Grey Bruce reviewed the 2024 Ambassador Forum, highlighting the event and information shared at the forum. Members asked a number of questions about the work Community Foundation Grey Bruce does and Stuart provided further information to members.

Moved By Carolynn Dyer

Seconded By Councillor Singh Soares

Be it resolved that the Committee receive the 2024 Ambassador Forum presentation as information.

Carried

8. Correspondence

Moved By Councillor John

Seconded By Carolynn Dyer

Be it resolved that the Committee receive the items of Correspondence dated July 8, 2024 for information.

Carried

8.1 Community Foundation Grey Bruce - 2023 Fiscal Year Fund Statement - received June 11, 2024

9. Members Privilege

Councillor Singh Soares wanted to congratulate Community Foundation Grey Bruce for their successful Ambassador Forum and is looking forward to the many other events in the future.

10. Next Meeting

Tuesday September 9, 2024 at 9:00AM via Zoom.

11. Adjournment

Moved By Heather Renton

Seconded By Carolynn Dyer

Be it resolved that the Committee adjourn the meeting at 9:44AM.

Carried

Chair Barbara Dobreen

Recording Secretary Holly Malynyk