



Township of Southgate
Minutes of
Southgate Community Fund
Management Committee

September 9, 2024
9:00 AM
Electronic Participation

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

Members Absent: Karl Ellis

Staff Present: Holly Malynyk, Legislative and Records Coordinator

Others Present Stuart Reid, Executive Director 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 Monica Singh Soares

Seconded By Councillor Joan 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 Heather Renton

Seconded By Carolynn Dyer

Be it resolved that the Committee approve the minutes from the July 8, 2024 Southgate Community Fund Management meeting as presented.

Carried

6. Staff Updates

6.1 CL2024-033 - Southgate Community Fund Management Committee Update

Council received the staff report noting that the Southgate Community Fund Management Committee of the Township of Southgate Council will be disbanded after this meeting, and that the Committee will be transitioning to a committee administered by Community Foundation Grey Bruce. Stuart Reid, Executive Director from Community Foundation Grey Bruce reviewed the draft Southgate Community Fund Management Committee Terms of Reference policy. Members of the Committee asked several questions about the structure of the new Community Fund Management committee that will be administered through Community Foundation Grey Bruce and Stuart Reid provided answers.

Moved By Carolynn Dyer

Seconded By Councillor Joan John

Be it resolved that the Southgate Community Fund Management Committee receive staff report CL2024-033 –

Southgate Community Fund Management Committee Update for information.

Carried

Moved By Councillor Monica Singh Soares
Seconded By Carolynn Dyer

Be it resolved that the Southgate Community Fund Management Committee receive the draft Community Foundation Grey Bruce Southgate Community Fund Management Committee Terms of Reference Policy for information; and **That** the Southgate Community Fund Management Committee endorse in principle the draft Terms of Reference for the Community Foundation Grey Bruce Southgate Community Fund Management Committee.

Carried

7. Correspondence

None.

8. Members Privilege

Deputy Mayor Dobreen wanted to extend her thanks to the members of the Township of Southgate Community Foundation Grey Bruce Committee members for their hard work and encouraged current community members to reach out to Community Foundation Grey Bruce to become members of the Southgate Community Fund Management Committee administered through Community Foundation Grey Bruce.

Councillor John also wanted to extend her thanks to Stuart Reid and Community Foundation Grey Bruce for working with the Township of Southgate and the work they have done.

9. Next Meeting

None.

10. Adjournment

Moved By Heather Renton

Seconded By Carolynn Dyer

Be it resolved that the Committee adjourn the meeting at 9:31AM.

Carried

Chair Deputy Mayor Barbara Dobreen

Recording Secretary Holly Malynyk