



COMMUNITY ENGAGEMENT & FUNDRAISING COMMITTEE

WEDNESDAY, DECEMBER 11, 2024 @ 5:00 PM

ZOOM

Members: Kim Cusimano (Chair), Justine Garner, Naeem Mir, Jeanne Dumont

Staff: Michelle Karker (CEO), Tanya Watton (Chief of Human Resources and Community Services),
Kate Ducak (Interim Community Engagement Manager), Heather Plewes-LaBerge (Fund and Community
Development Coordinator), Julie Spindler (Executive Assistant / Board Liaison)

AGENDA

1. CALL TO ORDER AND DISCLOSURE OF PECUNIARY INTEREST

2. APPROVAL OF THE AGENDA

3. APPROVAL OF THE MINUTES

3.1 Minutes of Meeting Held September 18, 2024

Attach 1 Motion

3.1.1 Business Arising from Open Meeting Minutes

4. GENERATIVE DISCUSSION

The impact of the Canada Post Strike and fund development:

[Canada Post strike could have a significant impact on charities in Canada *canadiancharitylaw.ca*](#)

[Local charities impacted by Canada Post strike *guelphtoday.com*](#)

Trust Based Philanthropy:

[Trust-&-Impact-Funders-Perspectives-on-Unrestricted-Funding](#)

5. AUTHORITY TO MOVE INTO CLOSED MEETING

5.1 Minutes of Closed Meeting Held September 18, 2024

Attach 2 Motion

5.1.1 Business Arising from Closed Meeting Minutes

5.2 Community Engagement Report December 2024

Attach 3 Motion

5.3 Summary of Fundraising Activity for the 9 Months ended September 2024

Attach 4 Motion

5.4 Fundraising Plan 2024

Attach 5 Motion

6. MOTIONS FROM CLOSED MEETING

7. NEW BUSINESS

8. NEXT MEETING

TBA 2025 (new External Affairs Committee)

9. ADJOURNMENT