



COMMUNITY ENGAGEMENT & FUNDRAISING COMMITTEE

WEDNESDAY, SEPTEMBER 18, 2024 @ 5:00 PM

MICROSOFT TEAMS

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 April 17, 2024

Attach 1 Motion

3.1.1 Business Arising from Open Meeting Minutes

4. GENERATIVE DISCUSSION

ABCD: Alignment Between Connection and Donation

<https://indd.adobe.com/view/763060b8-d8a0-48c9-8325-c9e619340e9a>

5. AUTHORITY TO MOVE INTO CLOSED MEETING

That the Community Engagement and Fundraising Committee now hold a meeting that is closed to the public, pursuant to The Municipal Act, Section 239 (a) and (i).

5.1 Minutes of Closed Meeting Held April 17, 2024

Attach 2 Motion

5.1.1 Business Arising from Closed Meeting Minutes

5.2 Community Engagement Report September 2024

Attach 3 Motion

5.3 Summary of Fundraising Activity for the Six Months ended June 2024

Attach 4 Motion

5.4 Fundraising Plan 2024

Attach 5 Motion

6. MOTIONS FROM CLOSED MEETING

7. NEW BUSINESS

7.1 2024 Workplan – Review

Attach 6 Motion

8. NEXT MEETING – December 11, 2024

9. ADJOURNMENT