



Minutes: Board of Management, Meeting 10 (2015-2016)

Monday August 29, 2016 6:30 PM

The 519, Room 204

Board

Board Chair	Jacob Porpossian	Nadia Bello	Wesley Watson
Vice Chair	Nicki Monahan (regrets)	Alwin Kong	Michelle Walker
Treasurer	Tom Lewis	Luc Levasseur	Nichola Ward
Secretary	Tasnim Rehemtula	David Morris	
Ex-Officio	Councillor, Kristyn Wong-Tam (absent)		

Employees

Executive Director	Maura Lawless
Programs and Community Services, A/Senior Director	Becky McFarlane
Organizational Services, Director	Stacia Kean
Director of Development	John Farrell
Programs and Community Services A/Director	Lisa Gore Duplessis
Social Enterprise, Education and Advocacy A/Director	Steven Little
Senior Consultant, Knowledge Management	Monica Notaro

Guest

MJMA Architects	Robert Allen
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1 Observer

Item	Minutes
1	Jacob Porpossian opened the meeting at 6:30 PM. The Board assembled for photographs intended for the Annual Report.
2	Approve Agenda Jacob motioned the Board to approve the Agenda for Monday August 29, 2016. Motion Moved by Alwin Kong Seconded by Tom Lewis That the Board approve the Agenda for Monday August 29, 2016 Decision carried
3	Approve Meeting Minutes Jacob motioned the Board to approve the Minutes for Monday June 20, 2016. Motion Moved by Wesley Watson Seconded by David Morris

	<p>That the Board approve the Minutes for Monday June 20, 2016 Decision carried</p>
4	<p>Declaration of Conflict of Interest(s)</p> <p>Jacob confirmed that no conflicts were declared.</p>
5	<p>Chair Report / Executive Committee</p> <p>Jacob noted that there was no report.</p>
Agency Business	
6	<p>Executive Director Report</p> <p>Maura highlighted dates on the Board Notable Calendar in particular:</p> <ul style="list-style-type: none"> September 13th the Human Resources and Governance Committee meeting of is cancelled in lieu of the film screening to be hosted with Alex Abramovich. September 14th is the final community round table consultation for Moss Park Project September 24th, is the Community Day and Annual General Meeting/Board Elections <p>Maura highlighted the recent interim report update regarding the Moss Park Project Jacob presented the motion to move into camera to review Moss Park Project Update regarding architectural plans and designs as presented by Robert Allen of MJM Architecture.</p> <p>Jacob proposed motions to the board to enter, exit and to receive the update in camera.</p> <p>Motion 1</p> <p>Moved by Alwin Kong Seconded by Tom Lewis That the Board enter in-camera to review and discuss Moss Park Project Update regarding the MJM Architectural plans and designs Decision carried</p> <p>Motion 2</p> <p>Moved by Nadia Bello Seconded by Luc Levasseur That the Board exit the in-camera meeting regarding the review and discussion of the Moss Park Project Update regarding the Architectural presentation Decision carried</p> <p>Motion 3</p> <p>Moved by Alwin Kong Seconded by Tom Lewis</p>

	<p>That the Board once of out camera, receive the Moss Park Project Update regarding the Architectural presentation Decision carried</p>
7	<p>Programs Update</p> <p>Jacob confirmed there was not a report for Programs.</p>
Committee Business	
8	<p>Strategic Program and Planning (SPP) Committee Update</p> <p>David Morris, presented the SPP Minutes and the Community Day / Annual General Meeting Update:</p> <ul style="list-style-type: none"> • Space Use Review Terms of Reference will be presented at the next meeting • The Board will look to advance an Equity & Anti-Racism Organizational Development Strategy. • The 2016 AGM (September 24, 2016 4:30-6:30 pm) will publish and release the Annual Report is being prepared – focus is on community engagement and our role in supporting and leading that work in many different ways as champions/ambassadors. It will align with a 2016 Community Day (24 September 12:00-4:00pm) • The theme will be focused on a market place where people come together to share ideas, food, entertainment, and various community activities. We will also be hosting a number of activities. The Board members are strongly encouraged to volunteer on the day and welcome the community give tours to The 519. • Steven provided an overview of TEF which would provide start-up funding to support the development of the social enterprise for the Education and Training team. In support of the submission we have also been conducting market research to better understand the competition, market saturation, business framing. Submission deadline is mid-September.
9	<p>Fundraising, Philanthropy, Communications Committee Update</p> <p>Luc Levasseur noted that the Green Space / Toronto Pride Partnership Report is deferred to September 2016.</p>
10	<p>Finance Committee Update</p> <p>Tom Lewis presented the Committee Minutes, Mid-Year Financial Report and 2016 Spending Priorities and put forward the motion for the Board to receive the Mid-Year Financial Report. Tom noted that the Committee met and reviewed the City Budget submission on July 26, 2016 and with the following Board delegation, The 519 met the schedule putting forward The 519 request. Consultations and approval process will follow in the winter of 2017.</p>

	<p>The Committee minutes included:</p> <ul style="list-style-type: none"> • Budget allocation of AV equipment costs, strategy for depreciation of this cost, and Fabarnak variance. • A recommendation to update the year end budget projections at the next reporting cycle. • Income Statement for PRIDE results as of August 31, 2016. • A request to review of the partnership with PRIDE Toronto for the next meeting. • A discussion regarding allocation of staff resources to PRIDE budget, deferral of revenue for 2017, and program spending priorities for PRIDE revenue. <p>It was also noted that there will be a Green Space report in September.</p> <p>As reported in the May 2016 Finance Committee and Board meetings, part of the 2016 revised operating budget assumed conservative returns for Green Space or potential funder revenue unconfirmed. However The 519 is about \$91,000 ahead of projections. Given 2016 Pride exceeded revenue projections by \$200,000+ the following high level report provides a summary of the program spending added back into the 2016 operating budget.</p> <p>Maura highlighted revised budget plans such as extending the Community Organizers team; Consultations and Planning exercises; maintaining Older LGBTQ programming; Trans Youth Mentorship programming; and, maintain Refugee Support Services.</p> <p>There is also grant and donation funding that's at risk or unsecured for 2017. There are a number of outstanding grant applications to various funders however we will not know the outcome of those applications for a number of months. This report provides a summary of identified 2016 revenue that will be set aside as a surplus which could be used in 2017 to provide bridge funding for these important community services.</p>
	<p>Motion</p> <p>Moved by Alwin Kong Seconded by Wesley Watson That the Board receive the Mid-Year Financial Report Decision carried</p>
11	<p>Human Resources Committee Update</p> <p>Nadia Bello, Committee Chair noted there was not a committee update.</p>
12	<p>Nominations Committee</p> <p>Jacob noted that the Committee has completed the application process as of August 29, 2016 5:00 PM and a report on nominees will be ready by September 6th. Jacob noted a final report is forthcoming at the end of the election process. Jacob noted Committee collaboration with the Public Appointment's Office coordinated to leverage the City Clerk's network to promote the application process and that The 519 has</p>

	<p>published all key steps, dates and required forms and policies on The 519 website. The Committee will work toward more information available on The 519 web site throughout the year to support increased promotion and understanding of the Board Election process.</p> <p>Nominee interviews will be held Wednesday September 7 and Thursday September 8.</p>
13	<p>Other Business / Emerging Issues</p> <p>Jacob confirmed no additional business to be presented.</p> <p>Nichola Ward noted her concern on The 519's role in responding to safety issues and concerns external to The 519 and in Barbara Hall Park. She noted that she herself has been accosted in Barbara Hall Park requesting the Board's consideration on this issue. Nichola noted that she is willing to connect on behalf of the Board to initiate discussions with community networks such as the BIA, Neighbourhood Association and Toronto Police. Maura and Jacob both noted that Nichola could propose this discussion as an agenda item to the Chair of Strategic Program and Planning Committee.</p> <p>The Board noted other previous and ongoing conversations that engage the community networks in discussing space, safe and people's experiences as well as how to engage the use of the park through events and programming.</p>
14	<p>Adjournment</p> <p>Jacob motioned to adjourn the meeting at 8:00 PM.</p> <p>Motion</p> <p>Moved by Tom Lewis Seconded by Nichola Ward That the Board adjourn the meeting Decision carried</p>

Item	Attached Document
2	Monday August 29, 2016 Agenda
3	Monday June 20, 2016 Minutes
6	Board Notables Calendar Moss Park Community Consultation Interim Report
8	SPP Committee Meeting Minutes
10	2 nd Quarter Variance Report Finance Committee Meeting Minutes 2016 / 2017 Revised Spending Priorities
12	Nominations Committee Report