



**Board Members**

<b>Board Chair:</b> David Morris	Paul Jonathan Saguil	Paul Noble
<b>Vice Chair:</b> Gwen Benaway (absent)	Linda Booker	Justin Khan
<b>Secretary:</b> Pam Hrick	Nichola Ward	Biko Beuttah (regrets)
<b>Treasurer:</b> Tom Warner	Patrick Gervais	
<b>Ex-Officio:</b> Councillor, Kristyn Wong-Tam (absent)		

**The 519**

<b>Executive Director</b>	Maura Lawless
<b>Programs and Community Services, Senior Director</b>	Becky McFarlane
<b>Philanthropy, Director</b>	Stacy Kelly
<b>Operations, Director</b>	Lisa Gore Duplessis
<b>Communications and Fund Development, Manager</b>	Soofia Mahmood (minutes)

**Community members present – 5**

Item	Minutes
<b>1</b>	<b>Welcome and Introductions</b> David Morris opened the meeting at 6:30 pm, welcomed everyone. Everyone introduced themselves with their pronouns for the benefit of the community members present.
<b>2</b>	<b>Approve Agenda</b> David Morris requested the Board to review agenda for the Board Meeting of Monday, February 26, 2018:  <b>Motion 2.1:</b> David Morris presented the motion to approve the agenda for the Board Meeting of Monday February 26, 2018.  <b>Moved by:</b> Linda Booker <b>Seconded by:</b> Justin Khan <b>That</b> the Board agreed to approve agenda for the Board Meeting of Monday February 26, 2018.  <b>Decision:</b> carried
<b>3</b>	<b>Approve Meeting Minutes</b>  3.1 David Morris requested the Board to review and approve the meeting Minutes of Monday January 29, 2018.

Amendments requested:

- Amend minutes to include public motions reflected in the in-camera minutes.

**MOTION 3.1:** Review and approve as amended minutes for the Board Meeting of Monday January 29, 2017

**Moved by:** Nichola Ward

**Seconded by:** Patrick Gervais

**That** the Board reviewed, and approve as amended the meeting minutes of Monday January 29, 2017.

**Decision:** carried

Motion to enter in-camera session (community members exit)

**Moved by:** Paul Jonathan Saguil

**Seconded by:** Paul Noble

To enter in-camera session to review and approve in-camera minutes of Board Meeting of Monday, January 29, 2018.

**Decision:** carried

**ITEM 3.2:** Review and approval of in-camera minutes of Board Meeting of Monday, January 29, 2018.

Proposed Amendment:

- Motion 3.2 to be included in public minutes.

**MOTION 3.2:** Review and approve as amended the in-camera Board Meeting of Monday January 29, 2018 meeting minutes

**Moved by:** Paul Noble

**Seconded by:** Justin Khan

**That** the Board reviewed and approved as amended the in-camera minutes for the Board Meeting of Monday January 29, 2018.

**Decision:** carried

Motion to exit in-camera session:

**Moved by:** Linda Booker

**Seconded by:** Paul Jonathan Saguil

Decision: Carried

<b>4</b>	<p><b>Declaration of Conflict of Interest(s)</b></p> <p>David Morris confirmed no conflict of interest declared.</p>
<b>5</b>	<p><b>Chair Report / Executive Committee</b></p> <p>David Morris presented the Chair Report as follows:</p> <ul style="list-style-type: none"> <li>• Thanked everyone for attending the vigil on February 13, 2018. David acknowledged the staff who worked at the vigil and the several hundred community members who attended.</li> <li>• Anti-racism and framework notes have been shared with the Board and training has been scheduled.</li> <li>• SPP meeting has been moved to March 15.</li> </ul>
<b>Agency Business</b>	
<b>6</b>	<p><b>Executive Director Report</b></p> <p>No report</p>
<b>7</b>	<p><b>Agency Business</b></p> <p>Letter of Interest - Status of Women opportunity (Becky McFarlane):</p> <p>A call for concepts has been announced for funding. Proposal is being developed to be presented at SPP.</p>
<b>Committee Business</b>	
<b>8</b>	<p><b>Strategic and Program Planning (SPP) Committee Update</b></p> <p>No report</p> <p><b>MOTION:</b> NA</p>
<b>9</b>	<p><b>Fundraising, Philanthropy, Communications (FPC) Committee Update</b></p> <p><b>9.1 Green Space Planning Update</b></p> <p><b>Key Updates</b> (Justin Khan)</p> <ul style="list-style-type: none"> <li>• UofT location put on hold this year.</li> </ul>



	<ul style="list-style-type: none"> <li>• Starry Night to be hosted on Wednesday, but the event will end at 11pm.</li> <li>• Budget being reviewed by committee. Once finalized, it will be shared with the Board.</li> <li>• Meet and Greet with drag queens will be included in the event.</li> <li>• Stacy Kelly continuing to renew and update sponsors, including media sponsorships.</li> <li>• Artists' confirmations are underway.</li> <li>• Social media promotion has been initiated.</li> </ul> <p>9.2 FPC Meeting Minutes – January 22, 2018 (Stacy Kelly)</p> <ul style="list-style-type: none"> <li>• March 17<sup>th</sup> – Firefly Pub reminder.</li> <li>• Stacy Kelly would be sharing a toolkit for Board as The 519 ambassadors in support of the event.</li> </ul> <p><b>MOTION: NA</b></p>
<b>10</b>	<b>Human Resources and Governance Committee</b> No report
<b>11</b>	<b>Finance Committee Update</b> No report
<b>12</b>	<b>Other Business / Emerging Issues</b> No report
<b>13</b>	<p><b>Adjournment</b></p> <p>David Morris adjourned the meeting at 6:50pm. Motion presented to adjourn the meeting.</p> <p><b>Moved by:</b> Paul Jonathan Saguil <b>Seconded by:</b> Pam Hrick <b>That</b> the Board adjourns the meeting. <b>Decision:</b> carried</p>

Item	Attached Documents *yellow highlight indicates in camera session
2	2.1 Agenda: Monday February 26, 2018
3	3.1 Minutes: Monday January 29, 2018
	3.2 In-Camera Minutes: Monday, January 29, 2018



**Minutes: Board of Management, Meeting 5 (2017-2018)** Monday  
February 26, 2018, 6:30 PM, The 519, Room 204

7	7.1	Letter of Interest - Status of Women opportunity
9	9.1	Briefing Note - Green Space Planning Update
	9.2	Fundraising & Philanthropy Meeting Minutes, January 22, 2018 Meeting minutes