



## Minutes: Board of Management, Meeting 8 (2018-2019)

Monday May 27, 2019, 6:30 PM, The 519, Room 204

### Board Members

<b>Chair:</b> David Morris	Biko Beuttah	Paul Noble
<b>Vice Chair:</b> Pam Hrick	Marco Calabretta-Duval	Tom Spence
<b>Secretary:</b> Paul Jonathan Saguil	Michael Cherny	Shazia Vlahos [absent]
<b>Treasurer:</b> Tom Warner		
<b>Ex-Officio:</b> Councillor, Kristyn Wong-Tam (absent)		

### The 519

<b>Executive Director</b>	Maura Lawless
<b>Director, Philanthropy</b>	Stacy Kelly
<b>Senior Director, Programs and Community Services</b>	Becky McFarlane
<b>Director, Finance</b>	Gillian James
<b>Manager, Program and Partnership Development</b>	Jaymie Sampa [staff presentation]
<b>Director, Strategic Communications and Executive Planning</b>	Soofia Mahmood [minutes]

Item	Minutes
<b>1</b>	<p><b>Welcome and Introductions</b> David Morris opened the meeting at 6:30 pm, welcomed everyone, and delivered land acknowledgement.</p> <p><i>We acknowledge the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit, and Metis peoples. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.</i></p>
<b>2</b>	<p><b>Approve Agenda</b> David Morris requested the Board to review agenda for the Board Meeting of Monday, May 27, 2019.</p> <p><b>Motion 2.1:</b> David Morris presented the motion to approve the agenda for the Board Meeting of Monday May 27, 2019.</p> <p><b>Moved by: Paul Noble</b> <b>Seconded by: Pam Hrick</b> <b>That</b> the Board approve agenda for the Board Meeting of Monday, May 27, 2019 <b>Decision:</b> carried</p>
<b>3</b>	<p><b>Approve Meeting Minutes</b> 3.1 David Morris requested the Board to review and approve the meeting Minutes of Monday, April 29, 2019.</p>

	<p><b>MOTION 3.1:</b> Review and approve the minutes for the Board Meeting of Monday April 29, 2019.</p> <p><b>Moved by: Tom Warner</b>  <b>Seconded by: Marco Calabretta-Duval</b>  <b>That</b> the Board reviewed and approve the minutes as amended for the Board Meeting of Monday April 29, 2019.  <b>Decision: Carried</b></p> <hr/> <p>Motion to enter in-camera [Financial information]  <b>Moved by: Paul Noble</b>  <b>Seconded by: Pam Hrick</b>  <b>Decision: Carried</b></p> <p>Motion to exit in-camera  <b>Moved by: Marco Calabretta-Duval</b>  <b>Seconded by: Michael Cherny</b>  <b>Decision: Carried</b></p> <p><b>3.2</b> David Morris requested the Board to review and approve the in-camera Minutes of Monday, April 29, 2019.</p> <p><b>MOTION 3.2</b> Review and approve the in-camera minutes of Monday, April 29, 2019.  <b>Moved by: Tom Spence</b>  <b>Seconded by: Paul Noble</b>  <b>That</b> the Board reviewed and approve the in-camera minutes of Monday, April 29, 2019.  <b>Decision: Carried</b></p>
4	<p><b>Declaration of Conflict of Interest(s)</b>  David Morris confirmed no conflict of interest declared.</p>
5	<p><b>Chair Report /Executive Committee – David Morris</b></p> <p><b>5.1 Chair’s Report – Verbal Update</b></p> <ul style="list-style-type: none"> <li>• Looking forward to Green Space Festival 2019</li> <li>• Request to support the festival in any way we can as Board Members</li> </ul>
<b>Agency Business</b>	
6	<p><b>6.1 Executive Director Report – Maura Lawless</b></p> <ul style="list-style-type: none"> <li>• City of Toronto Core Budget Submission (estimated timelines) <ul style="list-style-type: none"> <li>○ To be carried forward to June 2019 Board Meeting</li> </ul> </li> <li>• The 519 Pride 2019 Program Update: <ul style="list-style-type: none"> <li>○ Calendar and list of events shared</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ Human Rights Event: June 11, an evening with Larry Kramer</li> </ul> <p><b>MOTION 6.1: NA</b></p>
<b>7</b>	<p><b>Agency Business</b></p> <p><b>7.1</b> No report</p> <p><b>MOTION 7. 1:</b> NA</p>
<b>8</b>	<p><b>Staff Report</b></p> <p><b>8.1 Anti-Violence Initiatives and Peer Programming – Presented by: Jaymie Sampa</b></p> <p>Overview of the anti-violence and peer leadership programming including:</p> <ul style="list-style-type: none"> <li>• Department goals and philosophy</li> <li>• AVI framework</li> <li>• 2018 achievements</li> <li>• 2019 strategic goals</li> <li>• Major Activities</li> <li>• Cross Department Impact</li> </ul> <p><b>MOTION 8.1: NA</b></p>
<b>Committee Business</b>	
<b>9</b>	<p><b>Strategic and Program Planning (SPP) Committee Update</b> Shazia Vlahos, Chair / Becky McFarlane (Staff Liaison)</p> <p><b>9.1 SPP Meeting Update – Verbal , David Morris</b></p> <ul style="list-style-type: none"> <li>• Board Visioning: August 10, 2019</li> <li>• Tabled the Board By-law chart – to be reviewed in detail by committee <ul style="list-style-type: none"> <li>○ Next steps: Discuss existing consultation models with SPP.</li> <li>○ SPP to prioritize 5 key policy issues and present to Board, reviewing by-laws in light of those policy issues.</li> </ul> </li> <li>• Advocacy issues and Board participation in supporting the campaign.</li> </ul> <p><b>MOTION 9.1: NA</b></p>
<b>10</b>	<p><b>Fundraising, Philanthropy, Communications (FPC) Committee Update</b> Paul Noble (Chair) / Stacy Kelly (Staff Liaison)</p> <p><b>10.1 Committee Update – Paul Noble</b></p> <ul style="list-style-type: none"> <li>• Member of committee Ron Puccini tendered resignation. Propose Motion to accept.</li> <li>• Recommendation to fill vacancy to be presented in the next Board meeting</li> <li>• Board and committee involvement in Green Space Festival promotion and volunteer opportunities.</li> </ul>

	<ul style="list-style-type: none"> <li>• Committee to develop recommendations for Board to support Fundraising and Philanthropy.</li> </ul> <p><b>MOTION:</b> That the Board accept Ron Puccini’s resignation from Fundraising, Philanthropy, Communications (FPC) Committee  <b>Moved by:</b> Paul Noble  <b>Seconded by:</b> Tom Spence  <b>Decision: carried</b></p> <p><b>10.2 Green Space Festival Planning Update – Stacy Kelly</b></p> <ul style="list-style-type: none"> <li>• Partnership update</li> <li>• Ticket sales update</li> <li>• Promotion update</li> <li>• Alignment with advocacy messaging through onsite PSA’s</li> </ul> <p><b>MOTION:</b> NA</p>
<p><b>11</b></p>	<p><b>Finance Committee Update</b>  Tom Warner Chair / Gillian James (Staff Liaison)</p> <p><b>11.1 Finance Committee Report</b></p> <p>Deferred Q1 Variance report to be presented on Board Meeting of June 10, 2019.</p> <p><b>MOTION: NA</b></p>
<p><b>12</b></p>	<p><b>Human Resources and Governance Committee</b>  Paul Jonathan Saguil (Chair) / Michael Cherny (Vice-Chair) / Maura Lawless (Staff Liaison)</p> <p><b>12.1 HRG Meeting update</b></p> <ul style="list-style-type: none"> <li>• Results of Board survey discussed to identify priorities for recruitment in 2019.</li> <li>• Recommend appointing the vacant Board position as per Board by-law 6(b).</li> <li>• Members with terms expiring to confirm intentions for re-election.</li> </ul> <p><b>12.2 Nominations Committee – verbal update</b></p> <ul style="list-style-type: none"> <li>• Tom Warner recommended to be appointed as a member of the nominations committee</li> </ul> <p><b>MOTION 12.2:</b> Approve appointment of Tom Warner as a member of the Nominations Committee  <b>Moved by: David Morris</b>  <b>Seconded by: Michael Cherny</b></p>



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	<p><b>That</b> the Board approve appointment of Tom Warner as a member of Nominations Committee  <b>Decision carried</b></p>
<b>13</b>	<p><b>Other Business / Emerging Issues</b>  <b>NA</b></p>
<b>14</b>	<p><b>Adjournment</b>          David Morris adjourned the meeting at 7:35 pm.          Motion presented to adjourn the meeting.</p> <p><b>MOTION 14.1</b>  <b>Moved by: Paul Noble</b>  <b>Seconded by: Marco Calabretta-Duval</b>  <b>That</b> the Board adjourn the meeting.  <b>Decision: Carried</b></p>

<b>Item</b>	<b>Attached Documents *yellow highlight indicates in camera session where document will be available printed at the meeting</b>
2.	2.1 Agenda: May 27, 2019
3.	3.1 Minutes: April 29, 2019 3.2 Minutes: April 29, 2019 – in-camera
6	6.1 The 519 Pride 2019 Program Calendar