



**AGENDA: The 519 Board of Management, Meeting #10 (2022-2023)**

Tuesday, August 1, 2023 @ 6:30 PM – 8:30 PM

Virtual via Zoom

<b>Item</b>	<b>Information / Discussion</b>	<b>Lead</b>	<b>Information/Motion</b>
1	<b>Welcome / Introduction of Guests / Land Acknowledgement</b>	Paul Saguil (Board Chair)	<b>Verbal</b>
2	<b>Approve Agenda</b> (2 mins)  2.1 Agenda for Board Meeting of August 1, 2023	Paul Saguil (Board Chair)	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Agenda for Board Meeting of August 1, 2023</li> </ul> <b>MOTION 2.1:</b> Approve the Agenda for the Board Meeting of August 1, 2023.
3	<b>Approve Meeting Minutes</b> (5 mins)  3.1 Minutes for Board Meeting June 12, 2023	Paul Saguil (Board Chair)	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Minutes for Board Meeting of June 12, 2023</li> </ul> <b>MOTION 3.1:</b> Approve minutes for the Board Meeting of June 12, 2023.
4	<b>Declaration(s) of Conflicts of Interest</b> (1 min)	Paul Saguil (Board Chair)	<b>INFORMATION:</b> Verbal
5	<b>Staff Presentation</b> (0 mins)  5.1 N/A	N/A	<b>INFORMATION:</b> N/A
6	<b>Chair Report / Executive Committee</b> (5 mins)  6.1 Chair's Report	Paul Saguil (Board Chair)	<b>INFORMATION:</b> Verbal
7	<b>Executive Director Report</b> (15 mins)  7.1 July/August Update 7.2 Green Space Festival Update	Maura Lawless (Executive Director)  Aniska Ali (Director, Philanthropy)	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>GSF 2023 Report</li> </ul>
<b>COMMITTEE REPORTS</b>			
8	<b>Bylaw Review Project Update</b> (30 minutes)  8.1 Bylaw Review Project and Discussion	John Miller (External Consultant)	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Proposed Bylaw Amendments – final version</li> </ul>



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			<ul style="list-style-type: none"> <li>Bylaw Review Process Report</li> </ul> <p><b>MOTION 8.1:</b> That the Board of Management approve the proposed By-law amendments to be presented to the membership for approval at the 2023 AGM.</p>
9	<b>Other Business / Emerging Issues</b>	Paul Saguil (Board Chair)	<b>INFORMATION:</b> N/A
10	<b>Adjournment</b>	Paul Saguil (Board Chair)	<b>INFORMATION:</b> Verbal

Item	Attached Documents *yellow highlight indicates in camera session where document will be available printed at the meeting
2	2.1 Agenda for Board Meeting of August 1, 2023
3	3.1 Minutes for Board Meeting of June 12, 2023
7	7.2 GSF 2023 Report
8	8.1 Proposed Bylaw Amendments – final version Bylaw Review Process Report