



AGENDA: The 519 Board of Management, Meeting #3 (2023-2024)

Monday, December 18, 2023 @ 6:30 PM – 8:30 PM

Hybrid @ The 519, room 204 & Zoom

Item	Information / Discussion	Lead	Information/Motion
1	Welcome / Introduction of Guests / Land Acknowledgement	Paul Saguil (Board Chair)	Verbal
2	Approve Agenda (2 mins) 2.1 Agenda for Board Meeting of December 18, 2023	Paul Saguil (Board Chair)	INFORMATION: <ul style="list-style-type: none"> Agenda for Board Meeting of December 18, 2023 MOTION 2.1: To approve the Agenda for the Board Meeting of December 18, 2023.
3	Approve Meeting Minutes (5 mins) 3.1 Minutes for Board Meeting November 27, 2023	Paul Saguil (Board Chair)	INFORMATION: <ul style="list-style-type: none"> Minutes for Board Meeting of November 27, 2023 MOTION 3.1: To approve minutes for the Board Meeting of November 27, 2023.
4	Declaration(s) of Conflicts of Interest (1 min)	Paul Saguil (Board Chair)	INFORMATION: Verbal
5	Chair Report / Executive Committee (5 mins) 5.1 Chair's Report 5.2 Committee Appointments (GHRC) 5.3 Board By-law Summary Report	Paul Saguil (Board Chair)	INFORMATION: Board By-law Summary Report DRAFT MOTION 5.2: To appoint the Chair and Vice-Chair of the GHR Committee. DRAFT MOTION: 5.3: a) That the Board of Management reiterates its approval of the Board By Law amendments as approved at its August 1, 2023 meeting, including the proposed Catchment expansion as presented and approved



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			<p>by the Membership at the September 27th, 2023 Annual General Meeting.</p> <p>b) That the Board of Management authorizes the Board Secretary to forward the decision to the City Manager for action including forwarding the request to Toronto City Council for consideration and approval.</p>
6	<p>Executive Director Report (5 mins)</p> <p>6.1 December Update</p>	Maura Lawless (Executive Director)	INFORMATION: Verbal
COMMITTEE REPORTS			
7	<p>Finance Update (20 mins)</p> <p>7.1 Meeting Update</p> <p>7.2 2024 Consolidated Operating Budget</p> <p>7.3 Financial Procurement and Payment Policy</p> <p>7.4 Risk Management Policy</p>	Zoe Robinson (Treasurer) & Maria Martinez (Director, Finance)	<p>INFORMATION:</p> <ul style="list-style-type: none"> Finance Meeting Summary: December 6, 2023 2024 Consolidated Operating Budget <p>DRAFT MOTION 7.2: That the Board approve the 2024 Consolidated Operating Budget.</p> <p>DRAFT MOTION 7.3: that the Board approve the Financial Procurement and Payment Policy.</p> <p>DRAFT MOTION 7.4: That the Board approve the Risk Management Policy. In 2024, the policy will be further revised to include measures of risk appetite and risk tolerance as well as a risk escalation protocol.</p>



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8	GHRC Updates (10 mins) 8.1 Meeting Update	Erika Voaklander (Vice-Chair, GHRC) & Maura Lawless (Executive Director)	INFORMATION: • GHRC Meeting Summary: December 11, 2023
9	Other Business / Emerging Issues	Paul Saguil (Board Chair)	INFORMATION: N/A
10	Adjournment	Paul Saguil (Board Chair)	INFORMATION: 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 December 18, 2023
3	3.1	Minutes for Board Meeting of November 27, 2023
5	5.3	Board By-law Summary Report – available December 14, 2023
7	7.1	Finance Meeting Summary: December 6, 2023
	7.2	2024 Consolidated Operating Budget
	7.3	Financial Procurement and Payment Policy + Appendix
	7.4	Risk Management Policy
8	8.1	GHRC Meeting Summary: December 11, 2023