



**AGENDA: The 519 Board of Management, Meeting #7 (2023-2024)**

Monday, June 10, 2024 @ 6:30 PM – 8:30 PM

Virtual on Zoom

Item	Information / Discussion	Lead	Information/Motion
1	<b>Welcome / Introduction of Guests / Land Acknowledgement</b>	Paul Saguil (Board Chair)	Verbal
2	<b>Approve Agenda</b> (2 mins)  2.1 Agenda for Board Meeting of June 10, 2024	Paul Saguil (Board Chair)	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Agenda for Board Meeting of June 10, 2024 – <b>FOR APPROVAL</b></li> </ul> <b>MOTION 2.1:</b> To approve the Agenda for the Board Meeting of June 10, 2024.
3	<b>Approve Meeting Minutes</b> (5 mins)  3.1 Minutes for Board Meeting May 27, 2024	Paul Saguil (Board Chair)	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Minutes for Board Meeting of May 27, 2024 – <b>FOR APPROVAL</b></li> </ul> <b>MOTION 3.1:</b> To approve minutes for the Board Meeting of May 27, 2024.
4	<b>Declaration(s) of Conflicts of Interest</b> (1 min)	Paul Saguil (Board Chair)	<b>INFORMATION:</b> Verbal
5	<b>Chair Report / Executive Committee</b> (10 mins)  5.1 Chair’s Report	Paul Saguil (Board Chair)	<b>INFORMATION:</b> Verbal
6	<b>Executive Director Report</b> (30 mins)  6.1 The 519 - General Procedural Bylaw #2-2024 – <b>FOR APPROVAL</b>	Maura Lawless (Executive Director)	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>REPORT: General By-Law No 2 of The 519 – June 10th, 2024 - <b>FOR APPROVAL</b></li> </ul> <b>MOTION #6.1 requires Special Resolution to pass.</b>  <b>DRAFT MOTION 6.1:</b>  <b>RECOMMENDATIONS</b> The Executive Director of The 519, recommends that the Board of Management:



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			<p>(1) adopt General By-law No.2 – 2024 attached to this report as Attachment 1, with such by-law coming into force on the day it is ratified by City Council;</p> <p>(2) repeal The 519 Board of Management By-law No. 1 (Constitution) September 25, 2007, as amended, upon General By-law No. 2 – 2024 coming into force;</p> <p>(3) endorse the expanded catchment area as proposed in this report; and</p> <p>(4) request that the City Manager forward the Board’s decision to Toronto City Council, requesting ratification of General By-law No. 2 – 2024 and expansion of the catchment area, and authorizes the Board Secretary to forward the Board’s decision and request to the City Manager for action.</p>
<b>STAFF/COMMITTEE REPORTS</b>			
7	<p><b>Finance Update</b> (10 mins)</p> <p>7.1 City of Toronto Core Budget Submission Update – <b>FOR APPROVAL</b></p>	<p>Maria Martinez (Director, Finance)</p>	<p><b>INFORMATION:</b> Verbal</p> <p><b>MOTION #7.1:</b> That the Board of Management authorize the Executive Director and Director, Finance to submit the 2025 Core Budget in line with the City of Toronto’s operating budget timeline and report back at the September 2024 Board meeting on the submission details.</p> <p>That the Board of Management further authorize staff to request</p>



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			enhanced funding to cover the costs of on-going 24/7 security at The 519 to respond to the community, neighbourhood and staff safety issues.
8	<b>Philanthropy Update – Green Space Festival</b> (10 mins)  8.1 General GSF Update	Aniska Ali (Director, Philanthropy)	<b>INFORMATION:</b> Verbal
9	<b>Approve In-Camera Meeting Minutes</b> (5 mins)  9.1 In-Camera Minutes for Board Meeting May 27, 2024	Paul Saguil (Board Chair)	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>In-Camera Minutes for Board Meeting of May 27, 2024 – <b>FOR APPROVAL</b></li> </ul> <b>MOTION 9.1:</b> To approve in-camera minutes for the Board Meeting of May 27, 2024.
10	<b>Other Business / Emerging – Issues</b>	Paul Saguil (Board Chair)	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>N/A</li> </ul>
11	<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 June 10, 2024 – <b>FOR APPROVAL</b>
3	3.1 Minutes for Board Meeting of May 27, 2024 – <b>FOR APPROVAL</b>
6	6.1 REPORT: General By-law #2-June 10, 2024 (incl. attachment)– <b>FOR APPROVAL</b>
9	9.1 In-Camera Minutes for Board Meeting of May 27, 2024 – <b>FOR APPROVAL</b>