



**AGENDA: The 519 Board of Management, Meeting #9 (2022-2023)**

Monday, June 12, 2023 @ 6:30 PM – 8:30 PM

Hybrid; room 204 & virtual via Zoom

Item	Information / Discussion	Lead	Information/Motion
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 June 12, 2023	Paul Saguil (Board Chair)	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Agenda for Board Meeting of June 12, 2023</li> </ul> <b>MOTION 2.1:</b> Approve the Agenda for the Board Meeting of June 12, 2023.
3	<b>Approve Meeting Minutes</b> (5 mins)  3.1 Minutes for Board Meeting May 29, 2023	Paul Saguil (Board Chair)	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Minutes for Board Meeting of May 29, 2023</li> </ul> <b>MOTION 3.1:</b> Approve minutes for the Board Meeting of May 29, 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> (15 mins)  5.1 Building Our Power – Youth Advocacy Program	Andrew Greaves (Manager, Youth Advocacy Programs) & Johanna Macdonald (Director, Public Interest and Legal Initiatives)	<b>INFORMATION:</b> Verbal
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> (10 mins)  7.1 Green Space Festival Update	Curran Stikuts (Director, Advocacy and Strategic Communications) and Aniska	<b>INFORMATION:</b> Verbal



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		Ali (Director, Philanthropy)	
<b>COMMITTEE REPORTS</b>			
8	<p><b>Bylaw Review Project Update</b> (45 minutes)</p> <p>8.1 Bylaw Review Update and Discussion</p>	John Miller (External Consultant)	<p><b>INFORMATION:</b></p> <ul style="list-style-type: none"> <li>Bylaw Review Briefing Note</li> <li>Bylaw Review Full Changes Documents</li> </ul> <p><b>MOTION 8.1:</b> That the Board of Management receive the By-law amendments and approve membership information process and timelines.</p>
9	<p><b>Finance Committee Update</b> (20 mins)</p> <p>9.1 Meeting Update</p> <p>9.2 2022 Audited Financial Statements</p> <p>9.3 2023 Q1 Variance Report</p> <p>9.4 Signing Authorities Policy</p>	Zoe Robinson (Chair, Finance) & Maria Martinez (Director, Finance)	<p><b>INFORMATION:</b></p> <ul style="list-style-type: none"> <li>Finance Meeting Summary: June 5, 2023</li> <li>2022 Draft Audited Financial Statements</li> <li>2023 Q1 Variance Report</li> <li>Signing Authorities Policy</li> </ul> <p><b>MOTION 9.2:</b> To receive and approve the 2022 Draft Audited Financial Statements and Auditor’s Report.</p> <p><b>MOTION 9.3:</b> To approve the 2023 Q1 Variance Report.</p> <p><b>MOTION 9.4:</b> To approve the revised signing authorities.</p>
<b>IN-CAMERA SECTION</b>			
10	<p><b>In-Camera Items</b> (15 mins)</p> <p>10.1 In-Camera Minutes for Board Meeting May 29, 2023</p>	Paul Saguil (Board Chair)	<p><b>INFORMATION:</b></p> <ul style="list-style-type: none"> <li>In-Camera Minutes for Board Meeting of May 29, 2023</li> </ul> <p><b>MOTION 10.1:</b> Approve in-camera minutes for the</p>



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			Board Meeting of May 29, 2023.
11	<b>Other Business / Emerging Issues</b>	Paul Saguil (Board Chair)	<b>INFORMATION:</b> N/A
12	<b>Adjournment</b>	Paul Saguil (Board Chair)	<b>Adjourn the meeting</b>

<b>Item</b>	<b>Attached Documents</b> *yellow highlight indicates in camera session where document will be available printed at the meeting
2	2.1 Agenda for Board Meeting of June 12, 2023
3	3.1 Minutes for Board Meeting of May 29, 2023
8	8.1 Bylaw Review Briefing Note Bylaw Review Full Changes Documents
9	9.1 Finance Meeting Summary Report: June 12, 2023 9.2 2022 Audited Financial Statements 9.3 2023 Q1 Variance Report 9.4 Signing Authorities Policy
10	10.1 In-Camera Minutes for Board Meeting of May 29, 2023