



AGENDA: The 519 Board of Management, Meeting #5 (2023-2024)

Monday, March 25, 2024 @ 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 March 25, 2024	Paul Saguil (Board Chair)	INFORMATION: <ul style="list-style-type: none"> Agenda for Board Meeting of March 25, 2024 MOTION 2.1: To approve the Agenda for the Board Meeting of March 25, 2024.
3	Approve Meeting Minutes (5 mins) 3.1 Minutes for Board Meeting February 26, 2024	Paul Saguil (Board Chair)	INFORMATION: <ul style="list-style-type: none"> Minutes for Board Meeting of February 26, 2024 MOTION 3.1: To approve minutes for the Board Meeting of February 26, 2024.
4	Declaration(s) of Conflicts of Interest (1 min)	Paul Saguil (Board Chair)	INFORMATION: Verbal
5	Chair Report / Executive Committee (10 mins) 5.1 Chair's Report 5.2 Board Retreat Agenda	Paul Saguil (Board Chair)	INFORMATION: Verbal
6	Executive Director Report (30 mins) 6.1 Community Resiliency Project Update – FOR INFORMATION 6.2 Board By-law Catchment Expansion – Council Report – FOR APPROVAL 6.3 Accessibility Policy – FOR APPROVAL	Maura Lawless (Executive Director) & Harper Jean Tobin (Consultant, Project Director)	INFORMATION: <ul style="list-style-type: none"> Community Resiliency Project Brief Board By-law Catchment Expansion – Council Report and APP The 519 By-Law #2 Sept 27, 2023 Updated 519 Accessibility Policy DRAFT MOTION 6.2: subject to final revision: That the Board of Management approve The



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			<p>519’s Members-approved Bylaw #2, including the proposed catchment expansion, and requests that the City Manager take this proposal forward to Toronto City Council for consideration. The Board authorizes the Board Secretary to forward the Board’s decision and request to the City Manager for action.</p> <p>MOTION 6.3: That the Board of Management approves the Accessibility Policy.</p>
COMMITTEE REPORTS			
7	<p>FPC Update (15 mins)</p> <p>7.1 FPC Meeting Update – FOR INFORMATION</p> <p>7.2 The 519 YE Campaign Results and 2024 Philanthropy Targets – FOR INFORMATION</p> <p>7.3 FPC Revised TOR – FOR APPROVAL</p>	<p>Juan Camilo Rendon Ocampo (FPC Chair) & Aniska Ali (Director, Philanthropy)</p>	<p>INFORMATION:</p> <ul style="list-style-type: none"> FPC Meeting Summary for February 22, 2024 The 519 YE Campaign Results and 2024 Philanthropy Targets FPC Revised TOR – FOR APPROVAL <p>MOTION 7.3: FPC recommends that The 519 Board of Management approves the revised FPC TOR.</p>
8	<p>SPP Update (15 mins)</p> <p>8.1 SPP Meeting Update</p> <p>8.2 March 5, 2024 Agency Business – FOR APPROVAL</p> <p>8.3 Advocacy/Government Relations (GR) Framework and 2024 Priorities Report – FOR APPROVAL</p>	<p>Tom Spence (SPP Chair) & Curran Stikuts (Director, Advocacy and Strategic Communications)</p>	<p>INFORMATION:</p> <ul style="list-style-type: none"> SPP Meeting Summary for March 5, 2024 March 5, 2024 - Agency Business Report – FOR APPROVAL February 27, 2024 Advocacy/Government Relations Report - FOR APPROVAL <p>MOTION 8.2: SPP recommends that The 519</p>



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			<p>Board of Management approve the various projects and funding applications outlined in the March 5, 2024 Agency Business Report.</p> <p>MOTION 8.3: SPP recommends that The 519 Board of Management: 8.3 a. Approve the 2024 key advocacy priorities; and 8.3 b. the development of a 3-year Advocacy and Government Relations Framework.</p>
9	<p>GHRC Update (10 mins)</p> <p>9.1 Meeting Update</p>	Natalie Miller (Chair, GHRC) & Maura Lawless (Executive Director)	<p>INFORMATION:</p> <ul style="list-style-type: none"> GHRC Meeting Summary for March 4, 2024
10	Other Business / Emerging Issues	Paul Saguil (Board Chair)	INFORMATION: N/A
11	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 March 25, 2024
3	3.1 Minutes for Board Meeting of February 26, 2024
6	6.1 Community Resiliency Project Brief 6.2 Board By-law Catchment Expansion – Council Report – FOR APPROVAL 6.3 The 519 Draft Accessibility Policy – FOR APPROVAL
7	7.1 FPC Meeting Summary 7.2 The 519 YE Campaign Results and 2024 Philanthropy Targets 7.3 FPC Revised TOR – FOR APPROVAL
8	8.1 SPP Meeting Summary 8.2 Agency Business - FOR APPROVAL 8.3 Advocacy/GR Framework – FOR APPROVAL
9	9.1 GHRC Meeting Summary