THE 519 SPACE FOR CHANGE

AGENDA: The 519 Board of Management, Meeting #7 (2025-2026)
Monday, September 14, 2026 @ 6:30 PM – 8:30 PM
On-Site / Hybrid @ The 519 (room 304) & Zoom

#	Item	Consideration Type	Lead	Reports
		ROUTINE MATTERS		
BD-7.1	**Welcome and Introduction of Guests** (1 min)	Information	Tom Spence (Board Chair)	N/A
BD-7.2	**Land Acknowledgement** (2 min)	Information	Vanshika Dhawan (Board member)	N/A
BD-7.3	**Approval Meeting Agenda** (2 mins)	Action	Tom Spence (Board Chair)	**7.3**-Agenda for Board Meeting of September 14, 2026
BD-7.4	**Declaration of Conflict of Interest** (1 min)	Information	Tom Spence (Board Chair)	N/A
BD-7.5	**Approval Previous Meeting Minutes** (5 mins) **7.5.1** Public minutes **7.5.2** In-Camera minutes – see in-camera session below if necessary	Action	Tom Spence (Board Chair)	**7.5.1**-Minutes for Board Meeting of June 8, 2026 **7.5.2**-In-Camera Minutes for Board Meeting of June 8, 2026
		STANDARD ITEMS		
BD-7.6	**Chair Report/Executive Committee** (10 mins) **7.6.1** Chair Updates **7.6.2** Board Member Resignation **7.6.3** Appointment of Nominations Subcommittee Chair **7.6.4** Nominations - Subcommittee Report	7.6.1 Information 7.6.2 Action 7.6.3 Action 7.6.4 Information	Tom Spence (Board Chair) Dennis Yu (Nominations Subcommittee Chair)	**7.6.4**-Nominations Subcommittee Report – AGM 2026 – in-camera attachment
BD-7.7	**Executive Director** (2 mins) **7.7.1** ED Update (Legal Services)	Information	Maura Lawless (Executive Director)	Verbal
		STANDING COMMITTEE UPDATES		
BD-7.8	**SCD Committee** (35 mins) **7.8.1** 50th Anniversary Update **7.8.2** Economic Resilience Project Update **7.8.3** Advocacy Update: SOGIESC Newcomer Rights / Defend Refugees **7.8.4** Drug Toxicity and Service Coordination Response Plan / BHP Update	7.8.1 Information 7.8.2 Information 7.8.3 Information 7.8.4 Information	Juan Camilo Rendon Ocampo (Chair, SCD) Becky McFarlane (Head, Programs) Zara Mercer (Lawyer) Jaymie Sampa (Head, Community	**7.8**-SCD Transmittal Report **7.8.3**-SOGIESC Advocacy & Defend Refugees Report **7.8.4-**Drug Toxicity and Downtown East Community Response Report

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			Resilience & Impact)	
BD-7.9	**Finance Committee** (35 mins) **7.9.3** Procurement Policy Amendment (5 min) **7.9.2** 2026 Q2 Variance and Year End Forecast (15 min) **7.9.1** 2027 Budget Development Principles and Timeline (CORE in-camera (15 min) **7.9.4** Philanthropy: Mid-Year Progress Report **7.9.5** 2026-2027 Philanthropy Strategic Update Report	7.9.1 Action 7.9.2 Action 7.9.3 Action 7.9.4 Information 7.9.5 Information	Vanshika Dhawan (Treasurer) & Maria Martinez (Head, Organizational Services) & Dane Bland (Head, Development)	**7.9-**FIN Transmittal Report **7.9.3-**Procurement Policy Amendment Proposal **7.9.2-**2026 Q2 Variance and Year-End Forecast Report **7.9.1-**2027 Budget Development Principles and Timeline Report (Attachment COT Core Budget in-camera) **7.9.4-**Philanthropy: Mid-Year Progress Report **7.9.5-**Philanthropy: 2026-2027 Strategic Update Report
IN-CAMERA REPORTS				
	7.5.2 In-Camera Minutes	Action	Tom Spence (Board Chair)	**7.5.2-**In-Camera Minutes for Board Meeting of June 8, 2026
	7.6.4 Nominations - Subcommittee Report (5mins)	Information	Dennis Yu (Nominations Subcommittee Chair)	**7.6.4-**In-Camera Nominations Attachment
	7.9.1 2027 Budget Development Principles and Timeline (CORE in-camera (10mins) **7.9.4** Philanthropy: Mid-Year Progress Report (10mins) **7.9.5** 2026-2027 Philanthropy Strategic Update Report (10mins)	ACTION Information	Maura Lawless/Maria Martinez Dane Bland (Head, Development)	**7.9.1b-**2027 Budget Development Principles and Timeline – Supplemental In-camera Report **7.9.4-**Philanthropy: Mid-Year Progress Report **7.9.5-**Philanthropy: 2026-2027 Strategic Update Report
BD-7.10	**Adjournment** (1 min)	Action	Tom Spence (Board Chair)	N/A

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Consideration Type Legend:

- **Information:** This item is for information only, for discussion, but there is no required action associated. It may result in an action or decision by the Board but it's not a requirement necessarily.
- **Action:** This item requires the Board to consider a decision, including a motion, recommendation, and/or direction for the Board to consider in some manner.