AGENDA: The 519 Board of Management, Meeting #1 (2026-2027)
Monday, November 2, 2026 @ 6:30 PM – 8:30 PM
On-Site / Hybrid @ The 519 (room 304) & Zoom

#	Item	Consideration Type	Lead	Reports
ROUTINE MATTERS				
BD-1.1	**Welcome and Introduction of Guests** (1 min)	Information	Tom Spence (Board Chair)	N/A
BD-1.2	**Land Acknowledgement** (2 min)	Information	Tom Spence (Board Chair)	N/A
BD-1.3	**Approval Meeting Agenda** (2 mins)	Action	Tom Spence (Board Chair)	**1.3**-Agenda for Board Meeting of September 14, 2026
BD-1.4	**Declaration of Conflict of Interest** (1 min)	Information	Tom Spence (Board Chair)	N/A
BD-1.5	**Approval Previous Meeting Minutes** (5 mins) **1.5.1** Public minutes **1.5.2** In-Camera minutes – see in-camera session below if necessary	Action	Tom Spence (Board Chair)	**1.5.1**-Minutes for Board Meeting of September 14, 2026 **1.5.2**-In-Camera Minutes for Board Meeting of September 14, 2026
STANDARD ITEMS				
BD-1.6	**Chair Report/Executive Committee** (30 mins) **1.6.1** Chair Updates **1.6.2** Executive Elections **1.6.3** Committee Appointments **1.6.4** 2026-2027 Board Meeting Agenda Forecast **1.6.5** Tom Spence – End of 8-year term resignation	1.6.1 Information 1.6.2 Action 1.6.3 Action 1.6.4 Action 1.6.5 Action	Tom Spence (Board Chair)	**1.6.2** – Executive Elections Report **1.6.3**- Committee Appointments Report 2026-2027 **1.6.4**-Draft 2026-2027 Board Agenda Forecast
BD-1.7	**Executive Director** (2 mins) **1.7.1** ED Update	Information	Maura Lawless (Executive Director)	Verbal
STANDING COMMITTEE UPDATES				
BD-1.8	**SCD Committee** (45 mins) **1.8.1** SCD Transmittal Report (5 mins) **1.8.2** Agency Business: Health Canada (10 mins) **1.8.3** Advocacy Update: Harm Reduction (20 mins) **1.8.4** Legal Services Plan Update (10 mins)	1.8.1 Action 1.8.2 Action 1.8.3 Information 1.8.4 Information	Juan Camilo Rendon Ocampo (Chair, SCD) Jaymie Sampa (Head, Community Resilience & Impact) Steph Massey (Director,	**1.8**-SCD Transmittal Report **1.8.2**-Agency Business: Health Canada Funding Proposal **1.8.3**-Presentation **1.8.4**-Verbal

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			Community Wellbeing) Johanna MacDonald (Director, Legal Initiatives)	
BD-1.9	**Adjournment** (1 min)	Action	Tom Spence (Board Chair)	N/A

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.