AGENDA: The 519 Board of Management, Meeting #1 (2025-2026)
Monday, November 3, 2025 @ 6:30 PM – 8:30 PM
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	TBD (Board Member)	N/A
BD-1.3	**Approval Meeting Agenda** (2 mins)	Action	Tom Spence (Board Chair)	**1.3**-Agenda for Board Meeting of November 3, 2025
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	Action	Tom Spence (Board Chair)	**1.5.1**-Minutes for Board Meeting of September 15, 2025 **1.5.2**-In-Camera Minutes for Board Meeting of September 15, 2025
STANDARD ITEMS				
BD-1.6	**Chair Report/Executive Committee** (20 mins) 1.6.1 TEYCC Confirmation of appointment of Mohamed Omar 1.6.2 Executive Elections 1.6.3 Committee Appointments 1.6.4 2025-2026 Board Agenda Forecast	1.6.1 Information 1.6.2 Action 1.6.3 Action 1.6.4 Action	Tom Spence (Board Chair)	**1.6.1**-TEYCC Agenda Item History **1.6.3-** Committee Appointments **1.6.4**-2025-2026 Board Agenda Forecast
BD-1.7	**Executive Director Report** (5 mins)	Information	Maura Lawless (Executive Director)	**1.7**-Lobby Refresh Renovation Project Update
STANDING COMMITTEE UPDATES				
BD-1.8	**Strategy & Community Development (SCD) Committee** (30 mins) 1.8.1 Chair & Vice-Chair Appointments 1.8.2 Advocacy Update 1.8.3 Program Funding Update Report 1.8.4 Community Wellbeing Report	1.8.1 Action 1.8.2 Information 1.8.3 Action 1.8.4 Action	Juan Camilo Rendon Ocampo (Chair, SCD) & Curran Stikuts (Director, Advocacy & Strategic Communications), Jaymie Sampa (Director, Community Well-being & Strategic Partnerships)	**1.8**-SCD Transmittal Report **1.8.3**-Program Funding Update Report **1.8.4**-Community Wellbeing Report **Presentation** (Jaymie Sampa and Curran Stikuts – 15 mins)

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BD-1.9	**Governance (GOV) Committee** (15 mins) 1.9.1 Chair & Vice-Chair Appointments 1.9.2 The 519 Board & Committee Governance Framework: Structure, Roles, Appointments, and Committee Terms of Reference Policy 1.9.3 The 519 Governance Membership Policy	1.9.1 Action 1.9.2 Action 1.9.3 Action	Natalie Miller (Chair, Governance) & Maura Lawless (Executive Director)	**1.9-**GOV Transmittal Report **1.9.2-**The 519 Board & Committee Governance Framework: Structure, Roles, Appointments, and Committee Terms of Reference Policy **1.9.3-**The 519 Governance Membership Policy
BD-1.10	**Finance (FIN) Committee** (30 mins) 1.10.1 Vice-Chair Appointment 1.10.2 Community Resiliency-Capital Report Update 1.10.3 2025 Q3 Variance Report and Year End Forecast 1.10.4 Risk Management – Mid Year Report	1.10.1 Action 1.10.2 Action 1.10.3 Action 1.10.4 Information/Action	Vanshika Dhawan (Treasurer), Maria Martinez (Director, Finance), Maura Lawless (Executive Director)	**1.10**-FIN Transmittal Report **1.10.2-**Community Resiliency Capital Report **Presentation** – Harper Jean Tobin, Project Director (15 mins) **1.10.3-**2025 Q3 Variance Report and Year End Forecast including Mid-Year Philanthropy Update Report and **High-level Presentation** **1.10.4-**Updated Risk Management Report (in-camera)
	In-Camera Items			
	1.5.2 September 15, 2025, in-camera minutes (5 mins) 1.10.4 Risk Management – Mid-Year Report (10 mins)	1.5.2 Action 1.10.4 Information/Action	Tom Spence Maura Lawless	**1.5.2-**In-Camera Minutes for Board Meeting of September 15, 2025 **1.10.4-**Updated Risk Management Report (in-camera)
BD-1.11	**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.