



**AGENDA: The 519 Board of Management, Meeting #3 (2025-2026)**

**Monday, February 23, 2026 @ 6:30 PM – 9:00 PM**

**Hybrid @ The 519 (room 304) & Zoom**

#	Item	Consideration Type	Lead	Reports
<b>ROUTINE MATTERS</b>				
BD-3.1	<b>Welcome, and Introduction of Guests</b> (1 min)	Information	Tom Spence (Board Chair)	N/A
BD-3.2	<b>Land Acknowledgement</b> (2 min)	Information	Zoe Robinson (Vice Chair)	N/A
BD-3.3	<b>Approval Meeting Agenda</b> (2 mins)	Action	Tom Spence (Board Chair)	<b>3.3</b> -Agenda for Board Meeting of February 23, 2026
BD-3.4	<b>Declaration of Conflict of Interest</b> (1 min)	Information	Tom Spence (Board Chair)	N/A
BD-3.5	<b>Approval Previous Meeting Minutes</b> (5 mins) 3.5.1 Public minutes 3.5.2 In-Camera minutes – see in-camera session below	Action	Tom Spence (Board Chair)	<b>3.5.1</b> -Minutes for Board Meeting of December 8, 2025 <b>3.5.2</b> -In-Camera Minutes for Board Meeting of December 8, 2025
<b>STANDARD ITEMS</b>				
BD-3.6	<b>Chair Report/Executive Committee</b> (5 mins) 3.6.1 Chair Updates	Information	Tom Spence (Board Chair)	N/A
BD-3.7	<b>Executive Director Report</b> (40 mins) 3.7.1 2025 Organizational Workplan Report-Back	Information / Presentation	Maura Lawless (Executive Director)	<b>3.7.1</b> -2025 Organizational Workplan Report
<b>STANDING COMMITTEE UPDATES</b>				
BD-3.8	<b>Strategy &amp; Community Development (SCD) Committee</b> (30 mins) 3.8.1 GR/Advocacy Update (5 mins) 3.8.2 Agency Business (5 mins) 3.8.3 50 <sup>th</sup> Anniversary (0 mins) 3.8.4 Access to Justice Program Update and Legal Services Framework (20 mins)	3.8.1 Information 3.8.2 Action 3.8.3 Action	Jaris Swidrovich (Vice-Chair, SCD) and Johanna Macdonald (Director, Legal Initiatives)	<b>3.8</b> -SCD Transmittal Report <b>3.8.2</b> -Agency Business <b>3.8.4</b> -Access to Justice Program Update and Legal Services Framework
BD-3.9	<b>Governance (GOV) Committee</b> (40 mins) 3.9.1 Board Effectiveness (20 mins)	3.9.1 Information 3.9.2 Information	Natalie Miller (Chair, Governance), Dennis Yu (Board Member), Maura	<b>3.9</b> -GOV Transmittal Report <b>3.9.1</b> -Board Effectiveness Report



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#	Item	Consideration Type	Lead	Reports
	3.9.2 High-Level Organizational Structure Review (20 mins)		Lawless (Executive Director)	3.9.2-Organizational Structure Review Report
<b>In-Camera Items</b>				
	3.5.2 December 8, 2025, in-camera minutes (3 mins)	3.5.2 Action	Tom Spence	3.5.2-In-Camera Minutes for Board Meeting of December 8, 2025
	3.10 Update Capital Assets (10 mins)	3.10 Information	Tom Spence/ Maura Lawless	Verbal
BD-3.11	<b>Adjournment</b> (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.