



AGENDA: The 519 Board of Management, Meeting #4 (2025-2026)

Monday, March 30, 2026 @ 6:30 PM – 7:30 PM

On-Site / Hybrid @ The 519 (room 304) & Zoom

#	Item	Consideration Type	Lead	Reports
ROUTINE MATTERS				
BD-4.1	Welcome, and Introduction of Guests (1 min)	Information	Tom Spence (Board Chair)	N/A
BD-4.2	Land Acknowledgement (2 min)	Information	Erika Voaklander (Secretary)	N/A
BD-4.3	Approval Meeting Agenda (2 mins)	Action	Tom Spence (Board Chair)	4.3 -Agenda for Board Meeting of March 30, 2026
BD-4.4	Declaration of Conflict of Interest (1 min)	Information	Tom Spence (Board Chair)	N/A
BD-4.5	Approval Previous Meeting Minutes (5 mins) 4.5.1 Public minutes 4.5.2 In-Camera minutes – see in-camera session below if necessary	Action	Tom Spence (Board Chair)	4.5.1 -Minutes for Board Meeting of February 23, 2026 4.5.2 -In-Camera Minutes for Board Meeting of February 23, 2026
STANDARD ITEMS				
BD-4.6	Chair Report/Executive Committee (10 mins) 4.6.1 Chair Updates	Information	Tom Spence (Board Chair)	N/A
BD-4.7	Executive Director – (15 mins) Legal Services Update – Next Steps	Information	Maura Lawless (Executive Director)	Verbal Report
STANDING COMMITTEE UPDATES				
BD-4.8	Governance Committee (5 mins) 4.8.1 March 16 Governance Committee Meeting Update	Information	Natalie Miller (Chair, GOV) & Maura Lawless (Executive Director)	4.8.1 -GOV Transmittal Report
In-Camera Report				
BD-4.9	Update Capital Assets (15 mins)	Information	Tyler Johnson, Chief of Staff Maura Lawless, Executive Director,	4.9 -Verbal report
BD-4.10	4.5.2 In-Camera minutes – see in-camera session below if necessary (5 mins)	ACTION	Tom Spence, (Board Chair)	4.5.2 -In-Camera Minutes for Board Meeting of February 23, 2026
BD-4.10	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.