



AGENDA: The 519 Board of Management, Meeting #5 (2025-2026)

Monday, April 27, 2026 @ 6:30 PM – 8:30 PM

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

#	Item	Consideration Type	Lead	Reports
ROUTINE MATTERS				
BD-5.1	Welcome, and Introduction of Guests (1 min)	Information	Tom Spence (Board Chair)	N/A
BD-5.2	Land Acknowledgement (2 min)	Information	Dennis Yu (Board Member)	N/A
BD-5.3	Approval Meeting Agenda (2 mins)	Action	Tom Spence (Board Chair)	5.3 -Agenda for Board Meeting of April 27, 2026
BD-5.4	Declaration of Conflict of Interest (1 min)	Information	Tom Spence (Board Chair)	N/A
BD-5.5	Approval Previous Meeting Minutes (5 mins) 5.5.1 Public minutes 5.5.2 In-Camera minutes – see in-camera session below if necessary	Action	Tom Spence (Board Chair)	5.5.1 -Minutes for Board Meeting of March 30, 2026 5.5.2 -In-Camera Minutes for Board Meeting of March 30, 2026
STANDARD ITEMS				
BD-5.6	Chair Report/Executive Committee (10 mins) 5.6.1 Chair Updates 5.6.2 Board Meeting Schedule Adjustment	Information	Tom Spence (Board Chair)	N/A
BD-5.7	Executive Director (5 mins) 5.7.1 No Report	N/A	Maura Lawless (Executive Director)	N/A
STANDING COMMITTEE UPDATES				
BD-5.8	Finance Committee (15 mins) 5.8.1 2025 Year End Preliminary Results	5.8.1 Action	Maria Martinez (Director, Finance), Maura Lawless (Executive Director) & Vanshika Dhawan (Treasurer)	5.8 -FIN Transmittal Report 5.8.1 -2025 Year End Preliminary Results
IN-CAMERA REPORT				
BD-5.9	Capital Assets Update	Information	Councillor Moise	N/A
BD-5.10	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.