



**AGENDA: The 519 Board of Management, Meeting #6 (2025-2026)**

**Monday, June 8, 2026 @ 6:30 PM – 8:45 PM**

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

#	Item	Consideration Type	Lead	Reports
<b>ROUTINE MATTERS</b>				
BD-6.1	<b>Welcome, and Introduction of Guests</b> (1 min)	Information	Tom Spence (Board Chair)	N/A
BD-6.2	<b>Land Acknowledgement</b> (2 min)	Information	Victor Huynh (Board member)	N/A
BD-6.3	<b>Approval Meeting Agenda</b> (2 mins)	Action	Tom Spence (Board Chair)	<b>6.3</b> -Agenda for Board Meeting of June 8, 2026
BD-6.4	<b>Declaration of Conflict of Interest</b> (1 min)	Information	Tom Spence (Board Chair)	N/A
BD-6.5	<b>Approval Previous Meeting Minutes</b> (5 mins) <b>6.5.1</b> Public minutes <b>6.5.2</b> In-Camera minutes – see in-camera session below if necessary	Action	Tom Spence (Board Chair)	<b>6.5.1</b> -Minutes for Board Meeting of April 27, 2026 <b>6.5.2</b> -In-Camera Minutes for Board Meeting of April 27, 2026
<b>STANDARD ITEMS</b>				
BD-6.6	<b>Chair Report/Executive Committee</b> (10 mins) <b>6.6.1</b> Chair Updates	Information	Tom Spence (Board Chair)	N/A
BD-6.7	<b>Executive Director</b> (2 mins) <b>6.7.1</b> ED Update – Legal Services Brief Report <b>6.7.2</b> 2026 Pride Event Calendar	6.7.1 Action 6.7.2 Information	Maura Lawless (Executive Director)	<b>6.7.1</b> ED Update – Legal Services Brief <b>6.7.2</b> 2026 Pride Event Calendar
<b>STANDING COMMITTEE UPDATES</b>				
BD-6.8	<b>SCD Committee (25 mins)</b> <b>6.8.1</b> 50 <sup>th</sup> Anniversary Update (0 min) <b>6.8.2</b> Community Resilience Project Update (0 mins) <b>6.8.3</b> Newcomer Services Program Review Report / Advocacy Campaign: Supporting LGBTQ+ Refugees Presentation (25 mins) <b>6.8.4</b> Green Space Festival Planning (15 mins)	6.8.1 Information 6.8.2 Information 6.8.3 Action <b>6.8.4</b> Information	Juan Camilo Rendon Ocampo (Chair, SCD)  Lisa Duplessis (Head, Community Programs) N2C Presentation	<b>6.8</b> -SCD Transmittal Report <b>6.8.1</b> -Verbal <b>6.8.2</b> -Community Resilience Project Update Report <b>6.8.3a</b> -New To Canada Report <b>6.8.3b-e</b> Attachments <b>6.8.4</b> -GSF Planning Report (in-camera)



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BD-6.9	<p><b>Governance Committee</b> (20 mins)</p> <p><b>6.9.1</b> Board Training and Development Update (5 mins)</p> <p><b>6.9.2</b> Records Retention Schedule Report</p> <p><b>6.9.3</b> Recruitment Priorities (10 mins)</p> <p><b>6.9.4</b> AGM Timeline</p> <p><b>6.9.5</b> Nominations Committee (approve membership)</p> <p><b>6.9.6</b> 2025 Annual Health and Safety Committee (5 mins) + in-camera reports</p>	<p>6.9.1 Information</p> <p>6.9.2 Action</p> <p>6.9.3 Action</p> <p>6.8.4 Action</p> <p>6.9.5 Action</p> <p>6.9.6 Action</p>	<p>Victor Huynh (Vice-Chair, Governance) &amp;</p> <p>Laura Gibbon (Manager, Strategic and Executive Planning)</p> <p>Maura Lawless (Executive Director)</p>	<p><b>6.9-GOV</b> Transmittal Report</p> <p><b>6.9.1</b>-Email Communication</p> <p><b>6.9.2a</b>-Records Retention Schedule Report</p> <p><b>6.9.2b</b>-Draft Records Retention Schedule</p> <p><b>6.9.2c</b>-Draft Article XI</p> <p><b>6.9.3a</b>-2026 Annual Board Recruitment Priorities Report</p> <p><b>6.9.3b</b>-Attachment A: Board Member Term Tracking 2026</p> <p><b>6.8.4</b>-2026 AGM Timeline Report</p> <p><b>6.9.5</b>-approve committee appointment</p> <p><b>6.9.6a</b>-2025 Health and Safety Report</p> <p><b>6.9.6b</b>-2025 In-Camera Health and Safety Incident Report</p>
BD-6.10	<p><b>Finance Committee</b> (35 mins)</p> <p><b>6.10.1</b> 2025 Audited Financial Statements (25 mins)</p> <p><b>6.10.2</b> 2026 Q1 Variance and Year End Forecast (5 mins)</p> <p><b>6.10.3</b> City of Toronto Core Budget – Authority and Direction Report (5 mins)</p> <p><b>6.10.4</b> Risk Management Semi Annual Progress Report</p>	<p>6.10.1 Action</p> <p>6.10.2 Action</p> <p>6.10.3 Action</p> <p>6.10.4 Information</p>	<p>Zoe Robinson (Board Vice-Chair) &amp; David Fioretti, Teresa Hui, Lauren Picchetti (Doane Grant Thornton LLP)</p> <p>Maria Martinez (Director, Finance), Maura Lawless (Executive Director)</p>	<p><b>6.10-FIN</b> Transmittal Report</p> <p><b>6.10.1a</b>-2025 Audited Financial Statements</p> <p><b>6.10.1b</b>-RTAC</p> <p><b>6.10.1c</b>-Internal controls letter</p> <p><b>6.10.2a</b>-2026 Q1 Variance and Year-End Forecast Report</p> <p><b>6.10.2b</b>-2025 Health and Safety Follow-Up Strategy Report</p> <p><b>6.10.3</b>-City of Toronto Core</p>



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				funding Authority and Direction Report <b>6.10.4a-Risk Management Cover Report</b> <b>6.10.4b-Risk Matrix</b> 6.10.4c
<b>IN-CAMERA REPORT</b>				
	<b>6.5.2 In-Camera minutes</b>	Action	Tom Spence (Board Chair)	<b>6.5.2-In-Camera Minutes for Board Meeting of April 27, 2026</b>
	<b>6.7.1 ED Update – Legal Services Brief Report</b> (10 mins)	Action	Maura Lawless (Executive Director, Johanna MacDonald, Director Legal Initiatives, Zara Mercer, Lawyer)	<b>6.7.1 ED Update – Legal Services Brief Report</b>
	<b>6.8.4 Green Space Festival Planning</b> (15 mins)	Information	Maura Lawless (Executive Director)	<b>6.8.4-GSF Planning Report (in-camera)</b>
	<b>6.9.6 2025 Annual Health and Safety Committee + in-camera reports</b> (5mins)	Information	Maura Lawless (Executive Director)	<b>6.9.6b-2025 In-Camera Health and Safety Incident Report</b>
	<b>6.10.2 2025 Health and Safety Strategy Report</b> (5mins) <b>6.10.4 Risk Management Semi-Annual Progress Report</b> (5mins)	Information/Action	Maura Lawless (Executive Director)	<b>6.10.2b-2025 Health and Safety Follow-Up Strategy Report</b> <b>6.10.4a-Risk Management Cover Report</b> <b>6.10.4b-Risk Matrix</b>
BD-6.11	<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.