

# AGENDA: The 519 Board of Management, Meeting #6 (2024-2025)

Monday, June 9, 2025 @ 6:30 PM – 8:30 PM

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	Bobby Hrehorouk (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 9, 2025
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)	Action	Tom Spence (Board Chair)	<b>6.5</b> -Minutes for Board Meeting of May 5, 2025
<b>STANDARD ITEMS</b>				
BD-6.7	<b>Chair Report/Executive Committee</b> (5 mins)	Information	Tom Spence (Board Chair)	N/A
BD-6.8	<b>Executive Director Organizational Update Report</b> (0 mins)	N/A	Maura Lawless (Executive Director)	No Report
<b>COMMITTEE UPDATES</b>				
BD-6.9	<b>Finance Update</b> (45 mins)			<b>6.9</b> -Finance Transmittal Report (May 2025)
	6.9.1 Audit/Financial Statements			<b>6.9.1</b> -2024 Audited Financial Statements
	6.9.2 2024 Year-End Results			<b>6.9.2</b> -2024 Year-End Results Report
	6.9.3 2025 Q1 Results & Year-End Forecast	6.9.1 Action		<b>6.9.3</b> -2025 Q1 Results and Year-End Forecast
	6.9.4 2026 Core Budget: Authority to Submit	6.9.2 Action	Vanshika Dhawan (Treasurer) & Maria Martinez (Director, Finance)	<b>6.9.4</b> -2026 Core Budget – Authority to Submit
	<b>6.9.5 Risk Management</b>	6.9.3 Action		<b>6.9.5</b> -Risk Management Report
	6.9.6 50 <sup>th</sup> Anniversary Budget	6.9.4 Action		<b>6.9.6</b> -50 <sup>th</sup> Anniversary Budget
	6.9.7 2026 Annual Budget Principles	6.9.5 Action		<b>6.9.7</b> -2026 Budget Principles Report
	6.9.8 Procurement Approval for TAG Amendment	6.9.6 Action		<b>6.9.8</b> -TAG Contract Amendment
BD-6.10	<b>Strategy &amp; Community Development Update</b> (20 mins)			<b>6.10</b> -SCD Transmittal Report (May 2025)
	6.10.1 Community Resilience Project Update	6.10.1 Information	Juan Camilo Rendon Ocampo (Chair, SCD) & Curran Stikuts (Director, Advocacy &	<b>6.10.1</b> -CRP Update Report
	6.10.2 Advocacy Update	6.10.2 Information		<b>6.10.2</b> -Government Relations Scope of Work
		6.10.3 Information		
		6.10.4 Information		

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	6.10.3 Community Well-Being Plan (Engagement and Membership) 6.10.4 Pride Community Programs Report		Strategic Comms)	<b>6.10.3</b> -Community Well-Being Plan (Engagement & Membership) Update <b>6.10.4</b> -Pride Programs Calendar
BD-6.11	<b>Governance Update</b> (20 mins) 6.11.1 AGM Timeline 6.11.2 2024 Annual Health and Safety Report & in-camera report	6.11.1 Action 6.11.2 Action 6.11.3 Information	Natalie Miller (Chair, Governance) & Maura Lawless (Executive Director)	<b>6.11</b> -GOV Transmittal Report (May 2025) <b>6.11.1</b> -2025 AGM Timeline Report <b>6.11.2a</b> -2024 Annual Health & Safety Report <b>6.11.2b</b> -2024 Annual Health & Safety Report (in-camera)
	<b>In-Camera Portion</b>  <b>In-Camera Minutes Approval</b> 6.5.1 In-Camera Meeting Minutes for May 5, 2025  <b>Finance Committee</b> 6.9.5 Risk Management Semi-Annual Update  <b>Governance Update</b> 6.11.2 2024 Annual Health and Safety – in-camera report		Maura Lawless (Executive Director)	<b>6.5.1</b> -In-Camera Meeting Minutes for May 5, 2025 <b>6.9.5</b> -Risk Management Report <b>6.11.2b</b> -2024 Annual Health & Safety Report (in-camera)
BD-6.12	<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.