

**AGENDA: The 519 Board of Management, Meeting #7 (2024-2025)**  
**Monday, September 15, 2025 @ 6:30 PM – 8:30 PM**  
**Hybrid @ The 519 (room 304) & Zoom**

#	Item	Consideration Type	Lead	Reports
<b>ROUTINE MATTERS</b>				
BD-7.1	<b>Welcome, and Introduction of Guests</b> (1 min)	Information	Tom Spence (Board Chair)	N/A
BD-7.2	<b>Land Acknowledgement</b> (2 min)	Information	TBD (Board Member)	N/A
BD-7.3	<b>Approval Meeting Agenda</b> (2 mins)	Action	Tom Spence (Board Chair)	<b>7.3</b> -Agenda for Board Meeting of September 15, 2025
BD-7.4	<b>Declaration of Conflict of Interest</b> (1 min)	Information	Tom Spence (Board Chair)	N/A
BD-7.5	<b>Approval Previous Meeting Minutes</b> (5 mins) 7.5.1 Public minutes 7.5.2 In-Camera minutes	Action	Tom Spence (Board Chair)	<b>7.5.1</b> -Minutes for Board Meeting of June 9, 2025 <b>7.5.2</b> -In-Camera Minutes for Board Meeting of June 9, 2025
<b>STANDARD ITEMS</b>				
BD-7.6	<b>Chair Report/Executive Committee</b> (10 mins) 7.6.1 Committee Board Agenda Forecasting	Action	Tom Spence (Board Chair)	Verbal Update and October Committee Agenda Forecast
BD-7.7	<b>Councillor Moise Facility Update</b> (10 mins)	Information	Councillor Moise	<b>Facility Update – In-Camera</b>
BD-7.8	<b>Executive Director Organizational Update Report</b> (10 mins)	Information	Maura Lawless (Executive Director)	<b>7.8</b> -Government Relations Update
<b>COMMITTEE UPDATES</b>				
BD-7.9	<b>Finance Update</b> (45 mins) 7.9.1 2025 Q2 Variance Report 7.9.2 2025 Year-End Forecast 7.9.3 5-Year Forecast and Reserve Policy Report 7.9.4 2026 Core Budget Update	Action	Vanshika Dhawan (Treasurer) & Maria Martinez (Director, Finance)	<b>7.9</b> -Finance Transmittal Report (September 2025) <b>7.9</b> -Finance Committee Report (Consolidated, incl. in-camera portion)
BD-7.10	<b>Nominations Subcommittee Update</b> (15 mins) 7.10 Board Recruitment Update (incl. in-camera update)	Information	Victor Huynh (Chair, Nominations)	<b>7.10</b> -Board Recruitment Update Information Report <b>7.10a</b> -Appendix A—in-camera report portion of meeting
<b>In-Camera Items</b>				



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#	Item	Consideration Type	Lead	Reports
	7.5.2 June 9, 2025, in-camera minutes approval	7.5.2 Action	Tom Spence	<b>7.5.2</b> -In-Camera Minutes for Board Meeting of June 9, 2025 <b>7.9</b> -Finance Reports <b>7.9a</b> -In-Camera Salary and Benefits Report <b>7.10</b> -Board Recruitment Update
	7.9 Finance Committee— in-camera portion	7.9 Action	Maria Martinez	
	7.10 Board Recruitment Update (in-camera portion)	7.10 Information	Victor Huynh	
BD-7.11	<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.