



**AGENDA: The 519 Board of Management, Meeting #7 (2021-2022)**

Monday, April 25, 2022 @ 6:30 PM – 8:30 PM

Hybrid: The 519 (room 200)/Zoom

Item	Information / Discussion	Lead	Information/Motion
1	<b>Welcome / Introduction of Guests / Land Acknowledgement</b>	Pam Hrick (Board Chair)	
2	<b>Approve Agenda</b> (2 mins)  2.1 Agenda for Board Meeting of April 25, 2022	Pam Hrick (Board Chair)	<b>INFORMATION:</b> • Agenda for Board Meeting of April 25, 2022  <b>MOTION 2.1:</b> Approve the Agenda for the Board Meeting of April 25, 2022.
3	<b>Approve Meeting Minutes</b> (5 mins)  3.1 Minutes for Board Meeting of March 28, 2022	Pam Hrick (Board Chair)	<b>INFORMATION:</b> • Minutes for Board Meeting of March 28, 2022  <b>MOTION 3.1:</b> Approve minutes for the Board Meeting of March 28, 2022.
4	<b>Declaration(s) of Conflicts of Interest</b> (1 min)	Pam Hrick (Board Chair)	<b>INFORMATION:</b> Verbal  <b>MOTION 4.1:</b> N/A
5	<b>Chair Report / Executive Committee</b> (0 mins)  5.1 N/A	Pam Hrick (Board Chair)	<b>INFORMATION:</b> N/A  <b>MOTION 5.1:</b> N/A
6	<b>Executive Director Report</b> (10 mins)  6.1 April Update – Mayor’s meeting follow-up	Maura Lawless, (Executive Director)	<b>INFORMATION:</b> Verbal  <b>MOTION 6.1:</b> N/A
<b>Agency Business</b>			
7	<b>Staff Presentations</b> (0 mins)  7.1 N/A		<b>INFORMATION:</b> N/A  <b>MOTION 7.1:</b> N/A
8	<b>Programs Update</b> (0 mins)  <b>Agency Business</b> 8.1 N/A	Becky McFarlane (Senior Director, Community)	<b>INFORMATION:</b> N/A  <b>MOTION 8.1:</b> N/A



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		Programs and Services) and Curran Stikuts (Director, Public Interest and Community Relations)	
<b>Committee Business</b>			
9	<p><b>Strategic Program Planning Committee Update</b> (0 mins)</p> <p>9.1 N/A</p>	Tom Spence (Chair) / Curran Stikuts (Director, Public Interest and Community Relations)	<p><b>INFORMATION:</b> N/A</p> <p><b>MOTION 9.1:</b> N/A</p>
10	<p><b>Finance Committee Update</b> (30 mins)</p> <p>10.1 Finance Committee April 19, 2022, meeting summary</p> <p>10.2 2021 Draft Financial Statements / Audit Report</p> <p>10.3 Year-End Reserves Direction and Establishment of Capital Reserve Fund</p>	Michael Cherny (Chair) / David Young (Director, Finance) Maura Lawless	<p><b>INFORMATION:</b></p> <ul style="list-style-type: none"> <li>Finance Committee April 19, 2022, meeting summary</li> <li>2021 Draft Financial Statements / Audit Report</li> <li>Year-End Reserves Direction and Establishment of Capital Reserve Fund approval</li> </ul> <p><b>MOTION 10.2:</b> To receive and approve the 2021 Audited Financial Statements subject to surplus distribution recommendation contained in Motion 10.3</p> <p><b>MOTION 10.3:</b> Approve the recommendations contained in the Year End Reserves Direction and Establishment of Capital Reserve Fund approval report</p>
11	<p><b>Fundraising and Philanthropy Committee Update</b> (0 mins)</p> <p>11.1 N/A</p>	Juan Camilo Rendon Ocampo (Chair) / Stacy	<p><b>INFORMATION:</b> N/A</p> <p><b>MOTION 11.1:</b> N/A</p>



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		Kelly (Director, Philanthropy)	
12	<p><b>Governance and Human Resources Committee Update</b> (30 mins)</p> <p>12.1 GHRC April 20, 2022, meeting summary</p> <p>12.2 2021 Annual Health and Safety Report</p> <p>12.3 Recruitment Priorities for 2022-23 AGM</p>	Erika Voaklander (Chair) / Maura Lawless (Executive Director)	<p><b>INFORMATION:</b></p> <ul style="list-style-type: none"> <li>GHRC April 20, 2022, meeting summary</li> <li>2021 Annual Health and Safety Report</li> <li>Recruitment Priorities for 2022-23 AGM</li> </ul> <p><b>MOTION 12.3:</b> To approve the 2022-2023 recruitment priorities.</p>
<b>IN-CAMERA PORTION</b>			
13	<p><b>Nominations Committee Update</b> (15 mins)</p> <p>13.1 Nominations Committee Vacancy Appointment Report</p>	Natalie Miller (Chair) / Maura Lawless (Executive Director)	<p><b>INFORMATION:</b></p> <p>Nominations Committee Vacancy Appointment Report</p> <p><b>MOTION 13.1:</b> That the Board of Management approve the recommendations in the Nominations Committee report</p>
3	<p><b>Approve In-Camera Meeting Minutes</b> (5 mins)</p> <p>3.2 Approval of the In-Camera Minutes for Board Meeting of March 28, 2022</p>	Board Chair	<b>MOTION 3.2:</b> Approve in-camera minutes for the Board Meeting of March 28, 2022.
14	<b>Other Business / Emerging Issues</b>	Board Chair	<b>INFORMATION:</b> N/A
15	<b>Adjournment</b>	Board Chair	<b>Adjourn the meeting</b>

Item	Attached Documents *yellow highlight indicates in camera session where document will be available printed at the meeting
2	2.1 Agenda for Board Meeting of April 25, 2022
3	3.1 Minutes for Board Meeting of March 28, 2022
10	10.1 Finance Committee April 19, 2022, meeting summary
	10.2 2021 Draft Financial Statements / Audit Report
	10.3 Year-End Reserves Direction and Establishment of Capital Reserve Fund approval report
12	12.1 GHRC April 20, 2022, meeting summary



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	12.2 2021 Annual Health and Safety Report
	12.3 Recruitment Priorities for 2022-23 AGM
	<b>IN-CAMERA MATERIALS AVAILABLE AT THE MEETING</b>
	13.1 Nominations Committee Vacancy Report
	3.2 In-Camera March 28, 2022, Meeting Minutes