



**AGENDA: The 519 Board of Management, Meeting #10 (2021-2022)**

Monday, August 29, 2022 @ 6:30 PM – 8:30 PM

Hybrid: Virtual via Zoom & The 519, room 204

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 August 29, 2022	Pam Hrick (Board Chair)	<b>INFORMATION:</b> • Agenda for Board Meeting of August 29, 2022  <b>MOTION 2.1:</b> Approve the Agenda for the Board Meeting of August 29, 2022.
3	<b>Approve Meeting Minutes</b> (5 mins)  3.1 Minutes for Board Meeting of June 13, 2022	Pam Hrick (Board Chair)	<b>INFORMATION:</b> • Minutes for Board Meeting of June 13, 2022  <b>MOTION 3.1:</b> Approve minutes for the Board Meeting of June 13, 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> (3 mins)  5.1 Recognition of Stacy Kelly and Becky McFarlane	Pam Hrick (Board Chair)	<b>INFORMATION:</b> N/A  <b>MOTION 5.1:</b> N/A
6	<b>Executive Director Report</b> (5 mins)  6.1 August 2022 Brief Update	Maura Lawless, (Executive Director)	<b>INFORMATION:</b> Verbal  <b>MOTION 6.1:</b> N/A
<b>Agency Business</b>			
7	<b>Staff Presentations</b> (15 mins)  7.1 Barbara Hall Park Summer Activations	Megan Poole (Manager, Community Relations)	<b>INFORMATION:</b> N/A  <b>MOTION 7.1:</b> N/A
8	<b>Programs Update</b> (10 mins)  <b>Agency Business</b> 8.1 New Funding Update / MMIT update	Becky McFarlane (Senior Director, Community)	<b>INFORMATION:</b> 2022-2025 New Funding Update  <b>MOTION 8.1:</b> N/A



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	8.2 Vaccination Update/Monkey Pox – verbal update	Programs and Services)  Jaymie Sampa (Director, Strategic Partnerships)	
<b>Committee Business</b>			
9	<b>Finance Committee Update</b> (20 mins)  9.1 Finance Committee Meeting Summary for August 16, 2022 9.2 City of Toronto 2023 Core Budget Submission 9.3 2022 Q2 Variance Summary 9.4 2023 Budget Development Principles	Michael Cherny (Chair) / Maura Lawless (Executive Director)	<p><b>INFORMATION:</b></p> <ul style="list-style-type: none"> <li>• Finance Committee Meeting Summary for August 16, 2022</li> <li>• 2022 Q2 Variance Summary</li> <li>• 2023 Budget Development Principles</li> <li>• City of Toronto 2023 Core Budget Submission</li> </ul> <p><b>MOTION 9.2 (a):</b> The Finance Committee recommends that the Board of Management approve the 2023 City of Toronto Core Budget Submission.</p> <p><b>MOTION 9.2 (b):</b> The Finance Committee recommends that the Board of Management approve the new enhancement business case submission to meet City of Toronto obligations related to cyber security and the request for a Manager, People Services at The 519.</p> <p><b>MOTION 9.3 (a):</b> That the Finance Committee recommends that the Board of Management receive the 2022 Q2 Variance Report for information.</p> <p><b>MOTION 9.3 (b):</b> The Finance Committee</p>



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			<p>recommends and supports the Executive Director in line with the sole source purchasing policy to pursue purchasing opportunities that utilize in-year surplus funds to meet urgent and future strategic needs in line with the Board approved operating budget and strategic priorities.</p> <p><b>MOTION 9.4:</b> the Finance Committee recommends that the Board of Management approve the 2023 Annual Operating Budget Principles.</p>
10	<p><b>Nominations Committee Update</b> (10 mins)</p> <p>10.1 Board Recruitment Update</p>	<p>Natalie Miller (Chair) / Maura Lawless (Executive Director)</p>	<p><b>INFORMATION:</b></p> <ul style="list-style-type: none"> <li>Board Recruitment Update Information Report – Appendix in-camera</li> </ul> <p><b>MOTION 10.1 A:</b> That the Board go in-camera to receive the in-camera portion of the information report.</p> <p><b>MOTION 10.1B:</b> That the Board come out of camera.</p>
11	<b>Other Business / Emerging Issues</b>	Board Chair	<b>INFORMATION:</b> N/A
12	<b>Adjournment</b>	Board Chair	<b>Adjourn the meeting</b>
<b>IN-CAMERA PORTION</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 August 29, 2022
3	3.1 Minutes for Board Meeting of June 13, 2022
8	8.1 2022-2025 New Funding Update
9	9.1 Finance Committee August 16, 2022, meeting summary
	9.2 City of Toronto Core Budget Submission



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	9.3	2022 Q2 Variance Report
	9.4	2023 Budget Development Principles
10	10.1	Board Recruitment Update Information – Appendix in-camera