



AGENDA: The 519 Board of Management, Meeting #3 (2022-2023)

Monday, December 12, 2022 @ 6:30 PM – 8:30 PM

Virtual via Zoom

Item	Information / Discussion	Lead	Information/Motion
1	Welcome / Introduction of Guests / Land Acknowledgement	Paul Saguil (Board Chair)	Verbal
2	Approve Agenda (2 mins) 2.1 Agenda for Board Meeting December 12, 2022	Paul Saguil (Board Chair)	INFORMATION: <ul style="list-style-type: none"> Agenda for Board Meeting of December 12, 2022 MOTION 2.1: Approve the Agenda for the Board Meeting of December 12, 2022.
3	Approve Meeting Minutes (5 mins) 3.1 Minutes for Board Meeting of November 28, 2022	Paul Saguil (Board Chair)	INFORMATION: <ul style="list-style-type: none"> Minutes for Board Meeting of November 28, 2022 MOTION 3.1: Approve minutes for the Board Meeting of November 28, 2022.
4	Declaration(s) of Conflicts of Interest (1 min)	Paul Saguil (Board Chair)	INFORMATION: Verbal MOTION 4.1: N/A
5	Staff Presentation (0 mins) 5.1 N/A	N/A	INFORMATION: N/A MOTION 5.1: N/A
6	Chair Report / Executive Committee (3 mins) 6.1 Chair Report	Paul Saguil (Board Chair)	INFORMATION: Verbal MOTION 6.1: N/A
7	Executive Director Report (3 mins) 7.1 December update	Maura Lawless, (Executive Director)	INFORMATION: Verbal MOTION 7.1: N/A
8	Finance Committee Update (30 mins) 8.1 Finance Meeting Update 8.2 2023 Preliminary Consolidated Operating Budget In-Camera Finance Report 8.3 Approval of Vacation Payout	Zoe Robinson (Treasurer) / Maria Martinez (Director, Finance)	INFORMATION: <ul style="list-style-type: none"> FIN Meeting Summary: December 6, 2022 2023 Preliminary Consolidated Operating Budget In-Camera Finance Report



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			<p>MOTION 8.2: Approve the 2023 Preliminary Consolidated Operating Budget</p> <p>Additional motion wording to be provided in updated agenda later this week.</p>
9	<p>GHRC Update (3 mins)</p> <p>9.1 By-law Review Update</p>	Natalie Miller (Chair, GHRC) / Maura Lawless (Executive Director)	<p>INFORMATION: Verbal</p> <p>MOTION 9.1: N/A</p>
10	Other Business / Emerging Issues	Paul Saguil (Board Chair)	INFORMATION: N/A
11	Adjournment	Paul Saguil (Board Chair)	Adjourn the meeting

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 December 12, 2022
3	3.1 Minutes for Board Meeting of November 28, 2022
8	8.1 Finance Meeting Summary: December 6, 2022 8.2 2023 Preliminary Consolidated Operating Budget 8.2 In-Camera Finance Report