



## AGENDA: The 519 Board of Management, Meeting #2 (2022-2023)

Monday, November 28, 2022 @ 6:30 PM – 8:30 PM

Hybrid: Virtual via Zoom

Item	Information / Discussion	Lead	Information/Motion
1	<b>Welcome / Introduction of Guests / Land Acknowledgement</b>	Paul Saguil (Board Chair)	
2	<b>Approve Agenda</b> (2 mins)  2.1 Agenda for Board Meeting November 28, 2022	Paul Saguil (Board Chair)	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Agenda for Board Meeting of November 28, 2022</li> </ul> <b>MOTION 2.1:</b> Approve the Agenda for the Board Meeting of November 28, 2022.
3	<b>Approve Meeting Minutes</b> (5 mins)  3.1 Minutes for Board Meeting of October 31, 2022	Paul Saguil (Board Chair)	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Minutes for Board Meeting of October 31, 2022</li> </ul> <b>MOTION 3.1:</b> Approve minutes for the Board Meeting of October 31, 2022.
4	<b>Declaration(s) of Conflicts of Interest</b> (1 min)	Paul Saguil (Board Chair)	<b>INFORMATION:</b> Verbal  <b>MOTION 4.1:</b> N/A
5	<b>Staff Presentations</b> (15 mins)  5.1 Vaccine Engagement Project and Public Health Update	Jaymie Sampa (Director, Strategic Partnership Initiatives)	<b>INFORMATION:</b> Verbal  <b>MOTION 5.1:</b> N/A
6	<b>Chair Report / Executive Committee</b> (5 mins)  6.1 Confirm Community Member Appointments on Committees	Paul Saguil (Board Chair)	<b>INFORMATION:</b> Verbal  <b>MOTION 6.1a:</b> Approve appointment of Holly Sterling onto Finance Committee. <b>MOTION 6.1b:</b> Approve appointment of Brent Artemchuk, Mary Stefanidis, and Daniel Retzlaff onto FPC.
7	<b>Executive Director Report</b> (5 mins)	Maura Lawless, (Executive Director)	<b>INFORMATION:</b> Verbal  <b>MOTION 7.1:</b> N/A



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	7.1 November update (opening Bloor W Shelter)		
8	<p><b>FPC Committee Updates</b></p> <p>8.1 Meeting Update</p> <p>8.2 Appointment of FPC Chair and Vice-Chair</p> <p>8.3 Year-End Appeal Update</p>	Juan Camilo Rendon Ocampo (Chair, FPC) / Curran Stikuts (Director, Public Interest and Community Relations)	<p><b>INFORMATION:</b></p> <ul style="list-style-type: none"> <li>FPC Meeting Summary: November 9, 2022</li> </ul> <p><b>MOTION 8.1:</b> Approve the appointment of Juan Camilo Rendon Ocampo and Erika Voaklander as Chair and Vice-Chair of FPC respectively.</p>
9	<p><b>Finance Committee Updates</b></p> <p>9.1 Meeting Update</p> <p>9.2 Appointment of Finance Vice-Chair</p> <p>9.3 Q3 Variance Report and Initial Forecast Projections</p>	Zoe Robinson (Treasurer) / Maria Martinez (Director, Finance)	<p><b>INFORMATION:</b></p> <ul style="list-style-type: none"> <li>Finance Meeting Summary: November 14, 2022</li> <li>Finance Report</li> </ul> <p><b>MOTION 9.1:</b> Approve the appointment of Natalie Miller as Vice-Chair of Finance.</p> <p><b>MOTION 9.2:</b> Receive the Q3 Variance Report and Year-End Report.</p>
10	<p><b>SPP Committee Updates</b></p> <p>10.1 Meeting Update</p> <p>10.2 Appointment of SPP Chair and Vice-Chair</p> <p>10.3 Programs Department Update</p>	Tom Spence (Chair, SPP) / Curran Stikuts (Director, Public Interest and Community Relations)	<p><b>INFORMATION:</b></p> <ul style="list-style-type: none"> <li>SPP Meeting Summary: November 15, 2022</li> <li>Programs Department Report – Key Budget Pressures 2023</li> </ul> <p><b>MOTION 10.1:</b> Approve the appointment of Tom Spence and Juan Camilo Rendon Ocampo as Chair and Vice-Chair of SPP respectively.</p>
11	<p><b>GHRC Committee Updates</b></p> <p>11.1 Meeting Update</p> <p>11.2 Appointment of GHRC Chair and Vice-Chair</p> <p>11.3 By-law Review Update</p>	Natalie Miller (Chair, GHRC) / Maura Lawless (Executive Director)	<p><b>INFORMATION:</b></p> <ul style="list-style-type: none"> <li>GHRC Meeting Summary: November 16, 2022</li> </ul> <p><b>MOTION 11.1:</b> Approve the appointment of Natalie Miller as Chair and Erika Voaklander Vice-Chair of GHRC respectively.</p>
<b>IN-CAMERA PORTION</b>			



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12	<p><b>Approve In-Camera Meeting Minutes</b> (5 mins)</p> <p>12.1 In-Camera Minutes for Board Meeting of August 29, 2022</p>	Paul Saguil (Board Chair)	<p><b>INFORMATION:</b></p> <ul style="list-style-type: none"> <li>In-Camera Minutes for Board Meeting of August 29, 2022</li> </ul> <p><b>MOTION 12.1:</b> Approve in-camera minutes for the Board Meeting of August 29, 2022.</p>
13	<p><b>Other Business / Emerging Issues</b></p> <p>13.1 Private Members bill support update</p> <p>13.2 TDOR Reflections</p>	Zoe Robinson (Treasurer)	<b>INFORMATION:</b> N/A
14	<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 November 28, 2022
3	3.1 Minutes for Board Meeting of October 31, 2022
8	8.1 FPC Meeting Summary: November 9, 2022
9	9.1 Finance Meeting Summary: November 14, 2022 9.3 Finance Report
10	10.1 SPP Meeting Summary: November 15, 2022 10.3 Programs Department Report – Key Community/Budget Pressures 2023
11	11.1 GHRC Meeting Summary: November 16, 2022
12	12.1 In-Camera Minutes for Board Meeting of August 29, 2022