



AGENDA: The 519 Board of Management, Meeting #1 (2022-2023)

Monday, October 31, 2022 @ 6:30 PM – 8:30 PM

Hybrid: Virtual via Zoom & The 519, room 204

Item	Information / Discussion	Lead	Information/Motion
1	Welcome / Introduction of Guests / Land Acknowledgement	Pam Hrick (Board Chair)	
2	Approve Agenda (2 mins) 2.1 Agenda for Board Meeting of October 31, 2022	Pam Hrick (Board Chair)	INFORMATION: <ul style="list-style-type: none"> Agenda for Board Meeting of October 31, 2022 MOTION 2.1: Approve the Agenda for the Board Meeting of October 31, 2022.
3	Approve Meeting Minutes (5 mins) 3.1 Minutes for Board Meeting of September 19, 2022	Pam Hrick (Board Chair)	INFORMATION: <ul style="list-style-type: none"> Minutes for Board Meeting of September 19, 2022 MOTION 3.1: Approve minutes for the Board Meeting of September 19, 2022.
4	Declaration(s) of Conflicts of Interest (1 min)	Pam Hrick (Board Chair)	INFORMATION: Verbal MOTION 4.1: N/A
5	Staff Presentations (20 mins) 5.1 Older 2SLGBTQ Adults and Food Security Programs	Carl Kannegiesser, Nicole Tanguay and Moji Shirazi	INFORMATION: N/A MOTION 5.1: N/A
6	Chair Report / Executive Committee (15 mins) 6.1 A) Executive Elections and B) Committee Appointments 6.2 2022-23 Board Agenda Forecast 6.3 Board Chair Letter Mayor and Toronto Police Services Board	Pam Hrick (Board Chair)	INFORMATION: <ul style="list-style-type: none"> 2021-2022 Board Committee Chart (info) 2022-23 Board Agenda Forecast Letter, Mayor and Toronto Police Services Board Chair MOTION 6.1: 6.1 a) Motion approve Executive Appointments 6.1 b) Motion approve committee appointments



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			6.2 That the Board approve the 2022-23 Board Agenda Forecast.
7	Executive Director Report (15 mins) 7.1 2022 Organizational Workplan Progress Update	Maura Lawless, (Executive Director)	INFORMATION: • 2022 Organizational Workplan Progress Update Report MOTION 7.1: N/A
8	Other Business / Emerging Issues	Board Chair	INFORMATION: N/A
9	Adjournment	Board Chair	Adjourn the meeting
IN-CAMERA PORTION			

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 October 31, 2022
3	3.1 Minutes for Board Meeting of September 19, 2022
6	6.1 2021-2022 Board Committee Chart (info) 6.2 2022-23 Board Agenda Forecast 6.3 Letter, Mayor and Chair, Police Services Board (information)
7	7.1 2022 Organizational Workplan Progress Update Report