



AGENDA: The 519 Board of Management, Meeting #11 (2021-2022)

Monday, September 19, 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 September 19, 2022	Pam Hrick (Board Chair)	INFORMATION: <ul style="list-style-type: none"> Agenda for Board Meeting of September 19, 2022 MOTION 2.1: Approve the Agenda for the Board Meeting of September 19, 2022.
3	Approve Meeting Minutes (5 mins) 3.1 Minutes for Board Meeting of August 29, 2022	Pam Hrick (Board Chair)	INFORMATION: <ul style="list-style-type: none"> Minutes for Board Meeting of August 29, 2022 MOTION 3.1: Approve minutes for the Board Meeting of August 29, 2022.
4	Declaration(s) of Conflicts of Interest (1 min)	Pam Hrick (Board Chair)	INFORMATION: Verbal MOTION 4.1: N/A
5	Chair Report / Executive Committee (10 mins) 5.1 Draft 2022/23 Board Schedule 5.2 AGM Overview 5.3 Thanks to the departing Board Members	Pam Hrick (Board Chair)	INFORMATION: <ul style="list-style-type: none"> 2022/23 Board Meeting Schedule MOTION 5.1: That the Board approve the 2022/23 Board Meeting Schedule.
6	Executive Director Report (20 mins) 6.1 September 2022 Update	Maura Lawless, (Executive Director)	INFORMATION: Verbal MOTION 6.1: N/A
Agency Business			
7	Staff Presentations (0 mins) 7.1 N/A	N/A	INFORMATION: N/A MOTION 7.1: N/A
8	Programs Update (0 mins)	N/A	INFORMATION: N/A



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	Agency Business 8.1 N/A		MOTION 8.1: N/A
Committee Business			
9	SPP Committee Update (5 mins) 9.1 SPP Committee Meeting Summary for September 7, 2022	Tom Spence (Chair) / Curran Stikuts (Director, Public Interest and Community Relations)	INFORMATION: • SPP Meeting Summary Report MOTION 9.1: N/A
10	FPC Committee Update (10 mins) 10.1 FPC Committee Meeting Summary for September 6, 2022	Juan Camilo Rendon Ocampo (Chair) / Curran Stikuts (Director, Public Interest and Community Relations)	INFORMATION: • FPC Meeting Summary Report MOTION 10.1: N/A
11	Other Business / Emerging Issues	Board Chair	INFORMATION: N/A
12	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 September 19, 2022
3	3.1 Minutes for Board Meeting of August 29, 2022
5	5.1 2022/23 Board meeting schedule
9	9.1 SPP Meeting Summary Report
10	10.1 FPC Meeting Summary Report