



MINUTES: Board of Management, Meeting 1 (2022-2023)

Monday, October 31, 2022 @ 6:30 - 8:30 PM, Hybrid: The 519 (room 304)/Zoom

Board Members

Chair: Pam Hrick	Aaron Hewitt	Zoe Robinson
Vice-Chair: vacant	Brett House	Paul Saguil
Secretary: Tom Spence	Natalie Miller	Mauriene Tolentino (regrets)
Treasurer: vacant	Min Oh (regrets)	Erika Voaklander
	Juan Camilo Rendon Ocampo	
Ex-Officio: Councillor-Elect Chris Moise		

The 519

Executive Director	Maura Lawless
Director, Strategic Partnership Initiatives	Jaymie Sampa
Director, Finance	Maria Martinez
Director, Public Interest and Legal Initiatives	Johanna Macdonald
Manager, Community Engaged Food Programs	Carl Kannegiesser
Coordinator, Older 2SLGBTQ Adults Programs	Moji Shirazi
Coordinator, Older 2SLGBTQ Adults Programs	Nicole Tanguay
Manager, Strategic & Executive Planning (minutes)	Laura Gibbon

Guest(s): Tyler Johnson (Councillor's Office) and Pierre Bertrand (community member)

Item	Minutes
1	<p>Welcome and Introductions Pam Hrick opened the meeting at 6:31 PM, welcomed everyone and delivered the land acknowledgement.</p>
2	<p>Approve Agenda Pam Hrick requested the Board to review the agenda for the Board Meeting of October 31, 2022.</p> <p>Proposed change:</p> <ul style="list-style-type: none"> Change location to room 304 <p>MOTION 2.1: To approve the agenda, as amended, for the Board Meeting of October 31, 2022.</p> <p>Moved by: Zoe Robinson Seconded by: Brett House</p>



MINUTES: Board of Management, Meeting 1 (2022-2023)
Monday, October 31, 2022 @ 6:30 - 8:30 PM, Hybrid: The 519
(room 304)/Zoom

	<p>That the Board of Management approve the agenda, as amended, for the Board Meeting of October 31, 2022.</p> <p>Recorded vote: Unanimous Aaron Hewitt Brett House Pam Hrick Natalie Miller Juan Camilo Rendon Ocampo Zoe Robinson Paul Saguil Tom Spence Erika Voaklander</p> <p>Decision carried</p>
3	<p>Approve Meeting Minutes Pam Hrick requested the Board to review the minutes for the Board Meeting of September 19, 2022.</p> <p>MOTION 3.1: To approve the minutes for the Board Meeting of September 19, 2022.</p> <p>Moved by: Juan Camilo Rendon Ocampo Seconded by: Erika Voaklander</p> <p>That the Board of Management approve the minutes for the Board Meeting September 19, 2022.</p> <p>Recorded vote: Unanimous Aaron Hewitt Brett House Pam Hrick Natalie Miller Juan Camilo Rendon Ocampo Zoe Robinson Paul Saguil Tom Spence Erika Voaklander</p> <p>Decision carried</p>



<p>4</p>	<p>Declaration of Conflict of Interest(s) Pam Hrick confirmed no conflicts of interest were declared.</p>
<p>5</p>	<p>Staff Presentations</p> <p>5.1 Older 2SLGBTQ Adults and Food Security Programs</p> <p>Carl Kannegiesser, Moji Shirazi and Nicole Tanguay presented an overview of the above-noted programs and services at The 519. The Board asked questions about pressures to meet ever-increasing demand, funding streams and opportunities, and outreach strategies for the 2SLGBTQ+ older adults programs. The board thanked staff for their hard work in their respective programs and for their presentation.</p>
<p>6</p>	<p>Chair Report/Executive Committee – Pam Hrick (Chair of the Board)</p> <p>6.1 A) Executive Elections</p> <p>Pam Hrick led the nominations process for the new executive committee of the Board for the 2022-23 term.</p> <p>MOTION 6.1A: To approve the election of Board Executive Committee for 2022-23 whereby Paul Saguil is acclaimed as Board Chair, Tom Spence is acclaimed as Vice-Chair, Erika Voaklander is elected as Secretary and Zoe Robinson is acclaimed as Treasurer.</p> <p>Moved by: Juan Camilo Rendon Ocampo Seconded by: Natalie Miller</p> <p>That the Board approve the election of Board Executive Committee for 2022-23 whereby Paul Saguil is acclaimed as Board Chair, Tom Spence is acclaimed as Vice-Chair, Erika Voaklander is elected as Secretary and Zoe Robinson is acclaimed as Treasurer.</p> <p>Recorded vote: Unanimous Aaron Hewitt Brett House Pam Hrick Natalie Miller Juan Camilo Rendon Ocampo Zoe Robinson</p>



MINUTES: Board of Management, Meeting 1 (2022-2023)

Monday, October 31, 2022 @ 6:30 - 8:30 PM, Hybrid: The 519
(room 304)/Zoom

Paul Saguil
Tom Spence
Erika Voaklander

Decision carried

6.1 B) Committee Appointments

Pam Hrick requested that Board members share their interest in standing committees and the following breakdown was agreed upon:

GHRC will consist of:

- Brett House
- Pam Hrick
- Natalie Miller
- Juan Camilo Rendon Ocampo
- Zoe Robinson
- Erika Voaklander

SPP will consist of:

- Aaron Hewitt
- Pam Hrick
- Natalie Miller
- Min Oh
- Juan Camilo Rendon Ocampo
- Tom Spence
- Mauriene Tolentino

Finance will consist of:

- Brett House
- Natalie Miller
- Zoe Robinson
- Paul Saguil
- Holly Sterling
- Mauriene Tolentino

FPC will consist of:

- Brent Artemchuk



MINUTES: Board of Management, Meeting 1 (2022-2023)

Monday, October 31, 2022 @ 6:30 - 8:30 PM, Hybrid: The 519 (room 304)/Zoom

- Juan Camilo Rendon Ocampo
- Daniel Retzlaff
- Tom Spence
- Mary Stefanidis
- Erika Voaklander

Nominations will consist of:

- Aaron Hewitt
- Pam Hrick
- Min Oh

MOTION 6.1B: To approve committee appointments for the 2022-23 term.

Moved by: Zoe Robinson

Seconded by: Brett House

That the Board approve the committee appointments for the 2022-23 term.

Recorded vote: Unanimous

Aaron Hewitt

Brett House

Pam Hrick

Natalie Miller

Juan Camilo Rendon Ocampo

Zoe Robinson

Paul Saguil

Tom Spence

Erika Voaklander

Decision carried

6.2 2022-23 Board Agenda Forecast

Pam presented the 2022-23 draft Board Agenda Forecast to the members for discussion. The forecast will be updated to add reports as new initiatives and projects emerge.

MOTION 6.2: To approve the 2022-23 Board Agenda Forecast.

Moved by: Paul Saguil



	<p>Seconded by: Brett House</p> <p>That the Board approve the 2022-23 Board Agenda Forecast.</p> <p>Recorded vote: Unanimous Aaron Hewitt Brett House Pam Hrick Natalie Miller Juan Camilo Rendon Ocampo Zoe Robinson Paul Saguil Tom Spence Erika Voaklander</p> <p>Decision carried</p> <p>6.3 Letter to the Mayor and Toronto Police Services Board</p> <p>Pam Hrick spoke to the letter written to the Mayor and the Toronto Police Services Board Chair regarding the "Open Letter Regarding the Appointment of Myron Demkiw as Chief of Police". The Board's letter expresses ongoing concerns with the TPS's ability to effectively work with members of 2SLGBTQ+ and other marginalized communities, supports the calls for an open meeting to provide clarity and accountability for the appointment decision, and offers to provide space to host the meeting at The 519. The Board has not received a response to the letter.</p>
7	<p>Executive Director Report – Maura Lawless (Executive Director)</p> <p>7.1 2022 Organizational Workplan – Progress Update Report</p> <p>Maura Lawless presented the 2022 Organizational Workplan progress update report and highlighted key achievements in the following areas:</p> <ul style="list-style-type: none">• Housing Advocacy and Support Services• Access to Justice and Legal Initiatives• Public Health Initiatives• Youth Engagement• Barbara Hall Park Activation



MINUTES: Board of Management, Meeting 1 (2022-2023)

Monday, October 31, 2022 @ 6:30 - 8:30 PM, Hybrid: The 519 (room 304)/Zoom

	<ul style="list-style-type: none"> • Food Security Initiatives • Building Re-Opening • Organizational Development Initiatives • Return of Green Space Festival • Building New Finance Team • Internal Systems Efficiencies <p>The Board thanked Maura for the update and for the staff team’s efforts in successfully resourcing and advancing such meaningful work.</p>
8	<p>Other Business/Emerging Issues</p> <ul style="list-style-type: none"> • N/A
9	<p>Adjournment</p> <p>Meeting was adjourned at 7:36 PM.</p>

Item	Attached Documents *yellow highlight indicates in camera session where the 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 2022-2023 Board Agenda Forecast 6.3 Letter, Mayor and Chair, Police Services Board (info)
7	7.1 2022 Organizational Workplan Progress Update Report